

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4215941

Company Name in full

Ineos Investment Holdings Limited

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

Harbour Court, Compass Road, North Harbour

Post town

Portsmouth

County / Region

Hampshire

Postcode

PO6 4ST

Signed

[Signature]

Date

10/10/02

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / ~~receiver-manager~~ / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9



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COMPANIES HOUSE

0273
12/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh