

# G

COMPANIES FORM No. 123

## Notice of increase in nominal capital

# 123

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies

For official use Company number

4215941

Name of company

\* Ineos Investment Holdings Limited

\*Insert full name  
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company  
dated 22 May 2001 the nominal capital of the company has been  
increased by £ 11,499,131 beyond the registered capital of £1000

A copy of the resolution authorising the increase is attached. †

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the  
new shares have been or are to be issued are as follows:

† The copy must be  
printed or in some  
other form approved  
by the registrar

Please tick here if  
continued overleaf

☐

§  
Insert Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or Receiver  
(Scotland) as  
appropriate

Signed



Designation § DIRECTOR

Date 20.5.2001

Presenter's name, address and  
reference (if any):

FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND  
UNITED KINGDOM EC4Y 1HS  
DX 23 LONDON/CHANCERY LANE

For official use  
General Section

Post room

LD7  
COMPANIES HOUSE

\*LQBUK19A\*

0430  
05/06/01