

Please complete in typescript,
or in bold black capitals.

CHFP041

Register of members

Company Number

4215941

Company Name in full

Ineos Investment Holdings Limited

The register of members is kept at:

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.

Address

New Court, 1 Barnes Wallis Road, Segensworth East,

Post town

Fareham

County / Region

Hampshire

Postcode PO15 5UA

Signed



Date

14 November 2001

† 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.

Blake Lapthorn, New Court, 1 Barnes Wallis Road,

Segensworth East, Fareham, Hampshire PO15 5UA

(JENH)

Tel 01489 579990

DX number 132290

DX exchange Fareham 5

A48
COMPANIES HOUSE0376
29/11/01

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

Form revised March 1995