

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

6831802

Company Name in full

INEOS 2009B Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

HAWKSLEASE

CHAPEL LANE

Post town

LYNDHURST

County / Region

HAMPSHIRE

Postcode

SO43 7FG

Signed

ON BEHALF OF TRUSEC LIMITED

Date

27/02/2009

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

the nublic record

03/03/2009 186 **COMPANIES HOUSE**

Laserform International 12/06

Slaughter and May

One Bunhill Row

London

EC1Y 8YY

(RCS/HRMC)

Tel 020 7600 1200

DX number 11

DX exchange City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2