

**INEOS Enterprises Group Limited (“the Company”)**

**Registered Number 4687714**

**Ordinary Resolution**

I hereby certify that the following is a true extract from the minutes of an Extraordinary General Meeting of the Company held at 38 Hans Crescent, London, SW1X 0LZ on Tuesday 5<sup>th</sup> November 2019;

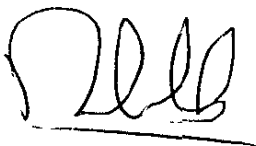
**Replacement of Auditors**

The Chairman confirmed that special notice of the meeting had been given in accordance with the requirements of section 511 of the Companies Act 2006.

**IT WAS RESOLVED**

To appoint Deloitte LLP in replacement of PriceWaterhouse Coopers LLP as auditors to the Company and to authorise the directors to fix their remuneration

The above resolution was passed as an ordinary resolution.



Paul Nichols  
Company Secretary  
13th November 2019

FRIDAY



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COMPANIES HOUSE