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CHFP001

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

00048745

Name of company

* Ineos Silicas Limited

* Insert full name
of company

I, Michael John Maher

of Capel North, 3 Capel - Y - Nant, Northop, Clwyd CH7 6DJ

† delete as
appropriate[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][part]†

Date and description of charge# 1st June 2001. Deed of charge over credit balances.

Date of registration# 7th June 2001

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc
54 Lombard Street, London EC3P 3AH§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ All monies now due or hereafter to become due or from time to time accruing from the
Company to the Bank upon any account and in any manner whatsoever.§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 21. Palmyra Square Declarant to sign below

Warrington Cheshire

16 12 2002

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

C. A. ROYLE

Presenter's name address and
reference (if any):Alan Stott
Ineos Silicas limited
PO Box 26
Warrington
Cheshire WA5 1ABFor official Use
Mortgage Section

Post room

A29
COMPANIES HOUSE

AGMJLGP

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17/12/02