M

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

COMPANIES FORM No. 403a



CHFP025

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 lettering

 Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed To the Registrar of Companies (Address overleaf)

For official use

Company number

48745

Name of company

. Ineos Silicas Limited

I. BRIAN POSTER

OF 19 BELVEDERE GARDENS, CHINEHAM, BASINBSTOKE, HAMPSHIRE

[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 paid or satisfied in (full) (NOCK) †

Date and Description of charge ‡ 03/02/2005 Supplemental Debenture

Date of Registration § 04/02/2001

Barclays Bank PLC, 1 Churchill Place, London E14 5HP

Short particulars of property charged ø

By way of first legal mortgage all that part of land at Bank Quay, Warrington, Cheshire T/no CH525602 together with all buildings and erections and fixtures (including trade fixtures)

And 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

LYNDHURST. HAMPSHIRE

Declarant to sign below

Month

Year

on 213

2

" [-1-1-

Day

2,90

before me

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

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

Slaughter and May (Ref: ACJ/SEZP) One Bunhill Row London

EC1Y 8YY

Ineos M403A 8.2.xfd

For official use Mortgage section



Laserform International Limited 12/99