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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

121

48745

* Insert full name
of company

Name of company

* Ineos Silicas Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, **BRIAN FOSTER**

of **19 BELVEDERE GARDENS, CHINEHAM, BASINGSTOKE, 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) ~~(part)~~ †

Date and Description of charge ‡ **23/05/2001 Debenture**

Date of Registration § **05/06/2001**

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank PLC, 1 Churchill Place, London E14 5HP

Short particulars of property charged ¶

Fixed and floating charge over the undertaking and all property and assets present and future including
goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery of the above company.

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

Day Month Year

on **23 02 2006**

before me **Ken Miller**

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

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For official use
Mortgage section



LD3
COMPANIES HOUSE

LXAMUDAV

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27/02/2006