In accordance with Section 859L of the Companies Act 2006.

MR05

Laserform

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk	
✓	has either (a) been released from the charge or /b) no longer forms	, please at: .gov.uk 4RØ7XF* 05/2019 #21 NIES HOUSE
	Company details	4
ompany number	0 2 7 1 5 3 9 8	→ Filling in this form
ompany name in full	Ingevity UK LTD	Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
2	Charge creation	
	When was the charge created?	
	→ Before 06/04/2013. Complete Part A and Part C	
	→ On or after 06/04/2013. Complete Part B and Part C	
Part A	Charges created before 06/04/2013	
V1	Charge creation date	
	Please give the date of creation of the charge.	
harge creation date	$\begin{bmatrix} \mathbf{d}_1 & \mathbf{d}_5 \end{bmatrix} \begin{bmatrix} \mathbf{m}_1 & \mathbf{m}_1 \end{bmatrix} \begin{bmatrix} \mathbf{y}_2 & \mathbf{y}_0 \end{bmatrix} \begin{bmatrix} \mathbf{y}_1 & \mathbf{y}_2 \end{bmatrix}$	
12	Charge number	
	Please give the charge number. This can be found on the certificate.	
harge number*	4	
\ 3	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.
strument description	Fixed and floating security document dated 15 November 2012 created by the Company in favour of JP Morgan Europe Limited as security agent.	

	Statement that part or the whole of the property charged (a) has been re from the charge (b) no longer forms part of the company's property or un			
A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if		
Short particulars	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 & machinery see charging document for full details.	you need to enter more details.		
Part B B1	Charges created on or after 06/04/2013			
	Charge code Please give the charge code. This can be found on the certificate. Charge code			
Charge code 1	Please give the charge code. This can be found on the certificate.	This is the unique reference code allocated by the registrar.		

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MR05 Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking Part C To be completed for all charges Cease or release Please tell us about the property or undertaking: Part of the property or undertaking charged has been released from the charge. no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C2 All of the property or undertaking charged [X] has been released from the charge. no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking. → Go to Section C3 C2 Description of assets or property • This section must be completed Please give a brief description of assets or property released from the charge where part of the property or and/or a brief description of any property which has ceased to form part of the undertaking has been released company's property or undertaking. from the charge or no longer forms part of the company's property or Description of assets undertaking. or property Continuation page Please use a continuation page if you need to enter more details.

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

C3	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	Paul Shelley		
	Please give the address of the person delivering this statement		
Building name/number	Perstop		
Street	Baronet Road		
Post town	Warrington		
County/Region	Cheshire		
Postcode	W A 4 6 H A		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Director of Chargor		
C4	Signature		
	Please sign the form here.		
Signature	Signature X		

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You have signed the form.

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will you do, it will help Companies House if there is a query appear on the public record. on the form. The contact information you give will be visible to searchers of the public record. Σ Where to send Contact name Emily Tye You may return this form to any Companies House address. However, for expediency, we advise you Company name Eversheds Sutherland (Intl) to return it to the appropriate address below: For companies registered in England and Wales: Address Eversheds House, 70 Great Bridgewater The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House. Posttown Manchester Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 Postcode Ξ S 1 or LP - 4 Edinburgh 2 (Legal Post). Country For companies registered in Northern Ireland: The Registrar of Companies, Companies House, DX DX 14344 Manchester Second Floor, The Linenhall, 32-38 Linenhall Street, Telephone 020 7497 9797 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist We may return forms completed incorrectly or **Further information** with information missing. For further information, please see the guidance notes Please make sure you have remembered the on the website at www.companieshouse.gov.uk or following: email enquiries@companieshouse.gov.uk The company name and number match the information held on the public Register. This form is available in an Part A Charges created before 06/04/2013 alternative format. Please visit the You have given the charge date. forms page on the website at You have given the charge number (if appropriate). You have completed the Description of instrument www.companieshouse.gov.uk and Short particulars in Sections A3 and A4. Part B Charges created on or after 06/04/2013 You have given the charge code. Part C To be completed for all charges You have ticked the appropriate boxes in Section C1. You have given a description of assets or property released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3.