In accordance with Section 872(1)(b) of the Companies Act 2006

MG04

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



What this form is for

You may use this form to register a statement that part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

What this form is NOT for You cannot use this form to

register a statement that par the whole of the property a) been released from the char b) no longer forms part of the company's property for a company registered in Scott. To do this, please use MG04 For further information, please refer to our auidance at



02/07/2011 COMPANIES HOUSE 141

1	Company details	For official use
Company number	0 5 3 1 0 7 0 0	➤ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	INEOS European Holdings Limited (the "Chargor")	
		specified of indicated by
2	Creation of charge	
Date charge created	2 6 0 5 2 0 1 0 7	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'
Description 1	Scots law deed of pledge by the Chargor in favour	
Date of registration 2)	of the Security Agent	The date of registration may be confirmed from the certificate
	0 1 0 6 2 0 1 0	
3	Name and address of chargee(s), or trustee(s) for the	
2	debenture holders	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Name	Barclays Bank plc as security agent for the Finance	
Address	Parties (as defined in the Deed of Pledge) (the	
	"Security Agent"), 5 North Colonnade, London	
Postcode	E 1 4 B B	
Name		
Address		-
		-
Postcode		
 Name		-
Address		-
Address		
Address		-
Address Postcode		-

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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

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Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page
Please use a continuation page if
you need to enter more details

Short particulars

The Existing Shares and any Related Rights to which the Chargor is entitled at the date of the Deed of Pledge and any Further Shares and any Related Right to which it becomes entitled after the date of the Deed of Pledge

"Company" means INEOS Manufacturing Scotland Limited, a company incoporated under the Companies Acts with registered number SC010612 and having its registered office at Bo'ness Road, Grangemouth, Stirlingshire, FK3 9XQ.

"Deed of Pledge" means a Scots law deed of pledge (in respect of the shares in the capital of INEOS Manufacturing Scotland Limited) dated 26 May 2010 granted by the Chargor in favour of Barclays Bank PLC as Security Agent.

"Existing Shares" means the 4,000,000 fully paid shares of £0.001 each in the capital of the Company.

"Further Shares" means any shares in the capital of the Company (other than the Existing Shares) at any time and from time to time held by the Chargor.

"Related Rights" means any dividend or interest paid or payable in relation to any of the Shares and any rights, money or property accruing or offered at any time in relation to any of the Shares by way of redemption, substitution, exchange, bonus or preference, under option rights or otherwise.

"Shares" means the Existing Shares and the Further Shares.

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Property released or ceased to belong to the company

I confirm that with respect to the charge described above that
part of the property
the whole of the property
has
been released from the charge
ceased to form part of the company's property or undertaking
been released from the charge and ceased to form part of the company's property

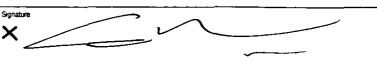
i) Please tick one box only

b

Signature

Please sign the form here

Signature



This form must be signed by a person with an interest in the registration of the charge

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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

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name CTS/LP/SJP/INE002 0016
Company name Dundas & Wilson CS LLP
Address Saltire Court
20 Castle Terrace
Edinburgh
Post town
County/Region
Postcode E H 1 2 E N
Country
DX
Telephone 0131 228 8000
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
The company name and number match the information held on the public Register

☐ You have correctly completed the charge details in

chargee, or trustee for the debenture holders

You have completed the details of the short

☐ You have given the name and address of the

particulars of the property charged

☐ You have completed both parts of Section 5

☐ You have signed the form

Section 2

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: 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, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland.

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk