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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

1 4

05369235

Name of company

*AVECIA FINE CHEMICALS LIMITED

CON KEMFINE UK LIMITED 19/9/05

* Insert full name
of company

I, Derrick Alan Nicholson
of Treelands, 55 Spring Lane, Burn Bridge, Harrogate, HG3 1NP

† Delete as
appropriate

[a director] ~~the secretary~~ 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)~~

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

Date and Description of charge † Minute of Variation of Standard Security (12/05/2004)

Date of Registration § 16/05/2005

Name and address of [chargee] ~~JP Morgan Chase Bank~~ J.P. Morgan Europe
Limited having its registered office at 125 London Wall, London EC2Y 5AJ
(as Security Trustee).

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■ Please see attached Rider

■ Insert brief
details of
property

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 Hexagon Tower
Blackley, Manchester

Declarant to sign below

Day Month Year

on

15 09 2005

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):

DICKSON MINTO W.S.
ROYAL LONDON HOUSE
22-25 FINSBURY SQUARE
LONDON EC2A 1DX
TEL: 020 7628 4455
REF: AFC4.1pd

For official use
Mortgage section

Post room



A10
COMPANIES HOUSE

0633
08/10/05

AVECIA FINE CHEMICALS LIMITED
(Registered Number 5369235)

FORM 403a

RIDER

Short Particulars of the Property Mortgaged or Charged

All and WHOLE the subjects at Earls Road, Grangemouth and Dalgrain Road, Grangemouth registered in the Land Register of Scotland under Title Number STG29079 on 6th July 1999.

NOTE: The property referred to in the Form 400 was transferred pursuant to a Sale and Purchase Agreement between Avecia Limited and the Company dated 28 April 2005