

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

T T Y

05369235

* Insert full name
of company

Name of company

*AVECIA FINE CHEMICALS LIMITED

CON KEMFINE UK LIMITED 19/9/05

Derrick Alan Nicholson

Treelands, 55 Spring Lane, Burn Bridge, Harrogate, HG3 1NP

† Delete as appropriate

[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~~ part;

Date and Description of charge ‡ Standard Security dated 29/06/1999

Date of Registration § 16/05/2005

Name and address of [chargee] ~~XXXXXX for the Secured Parties XXXXX~~ Chase Manhattan International Limited (now J.P. Morgan Europe Limited) having its registered office at 125 London Wall, London EC2Y 5AJ (as Security Trustee).

Short particulars of property charged: Please see attached Rider

§ The date of registration may be confirmed from the certificate

- 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

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: AFC1.lpd

For official use
Mortgage section

Post room



A10
COMPANIES HOUSE

0631
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 tenant's interest in the sub-ground lease between Zeneca Limited and the Chargor executed by the Chargor of even date with its execution of the Standard Security to which the Form 400 relates and to be registered in the Land Register of Scotland on or about the date of registration therein of such Standard Security, the subjects leased by such sub-ground lease being ALL and WHOLE that plot or area of ground at Grangemouth lying in the former Parish of Grangemouth and County of Stirling and for the purpose of registration of writs in the County of Stirling comprising ALL and WHOLE that plot or area of ground situated generally to the south of Dalgrain Road, Grangemouth shown outlined in black on the plan annexed and executed as relative to the said Standard Security; Together with (One) the whole buildings and other erections upon the subjects hereby described; (Two) the whole plant and equipment situated upon and within the subjects hereby described; (Three) the whole rights, common, mutual and exclusive effeiring to the subjects hereby described; (Four) the whole parts, privileges and pertinents therein and thereto; and (Five) the Chargor's whole right, title and interest, present and future, in and to the subjects hereby described; which subjects hereby described comprise and form part and portion of ALL and WHOLE those seven plots of ground at Grangemouth extending respectively to Four acres and two hundred and thirty three one thousandth parts of an acre or thereby, Eleven acres and twenty five one thousandth parts of an acre or thereby, Nineteen acres and one hundred and ninety two one thousandth parts of an acre or thereby, Eight acres and five hundred and sixty seven one thousandth parts of an acre or thereby, Twenty acres and eight hundred and seventy nine one thousandth parts of an acre or thereby, One acre and five hundred and thirty four one thousandth parts of an acre or thereby and Four acres and seven hundred and seventy three one thousandth parts of an acre or thereby being the plots of ground described and disposed (FIRST), (SECOND), (THIRD), (FOURTH), (FIFTH), (SIXTH) and (SEVENTH) respectively in and shown delineated and enclosed respectively with a pink border line and marked "Plot A", with a yellow border line and marked "Plot B", with a blue border line and marked "Plot C", with a red border line and marked "Plot D", with a brown border line and marked "Plot F", with a blue border line and marked "Plot G", and with a green border line and marked "Plot K" on the plan annexed and executed as relative to Feu Contract between Kerse Estates Limited and Imperial Chemical Industries Limited dated Seventeenth August and Sixteenth and Twenty fourth September and recorded in the said Division of the General Register of Sasines on Sixteenth November all in the year Nineteen hundred and forty eight; BUT UNDER EXCEPTION of (one ALL and WHOLE that plot of ground at Grangemouth extending to One acre and five hundred and twenty nine decimal or one thousandth parts of an acre or thereby Imperial Measure being the subjects described and disposed in and delineated and coloured pink on the plan annexed and executed as

AVECIA FINE CHEMICALS LIMITED
(Registered Number 5369235)

relative to Disposition by Imperial Chemicals Industries Limited in favour of Kerse Estates Limited dated Seventh and recorded in the said Division of the General Register of Sasines on Twenty eight both days of June Nineteen hundred and fifty seven; (Two) ALL and WHOLE that area of ground situated to the north of Earls Road, Grangemouth, extending to Three thousand one hundred and ninety square yards of thereby being the subjects described and disposed in the Second Place in and delineated in red on the plan annexed and executed as relative to Contract of Excambion between Muirhead and Sons Limited and Imperial Chemicals Industries Limited dated Twenty third July and Seventeenth August both in the year Nineteen hundred and seventy nine and recorded in the said Division of the General Register of Sasines on Sixteenth January Nineteen hundred and eighty, (Three) ALL and WHOLE that plot or area of ground lying to the East of Glensburgh Road, Grangemouth and extending to Eight hundred and forty square yards or thereby Imperial Measure being the plot or area of ground described and disposed Third (One) in and delineated and coloured pink and marked "Plot 218" on the plan annexed and executed as relative to Conveyance by Imperial Chemical Industries Limited in favour of the Secretary of State for Scotland dated Seventh and recorded in the said Division of the General Register of Sasines on Twenty Seventh both days of June Nineteen hundred and seventy two; and (Four) ALL and WHOLE that area of ground extending to Eight hundred and twenty square metres or thereby in the Burgh of Grangemouth and County of Stirling being the area of ground disposed in and coloured red on the plan annexed and executed as relative to Disposition by Imperial Chemical Industries Limited in favour of the County Council of the County of Stirling dated Sixteenth August and recorded in the said Division of the General Register of Sasines on Sixth September both in the year Nineteen hundred and seventy four.

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.