

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

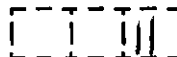
Please do not  
write in  
this margin

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



03545207

Name of company

\* Ineos Oxide Limited

\* Insert full name  
of company

I, JOHN REECE

of CULVERLEY HOUSE, THE RISE, BROCKENHURST, HAMPSHIRE

† 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) ~~whole~~ †

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

Date and Description of charge ‡ 28/05/2001 Share Pledge Agreement

Date of Registration § 15/06/2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Bank PLC, 1 Churchill Place, London E14 5HP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged \* 10 issued and outstanding ordinary shares with a nominal value of 1,000 Dutch Guilders each in Ineos Finance BV, any and all shares in the capital of Ineos Finance which are issued to the company after 28/05/01, all cash dividends payable on all shares 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.

◊ Insert brief  
details of  
property

Declared at LYNDHURST, HAMPSHIRE

Declarant to sign below

Day Month Year

on 23 02 2006

before me Len 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

Ineos\_M403A\_19.4.xfd

For official use  
Mortgage section

Post room



LD3  
COMPANIES HOUSE

398  
27/02/2006