

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

19

03545207

Name of company

\* Ineos Oxide Limited

I, **JOHN REECE**  
of **CULVERLEY HOUSE, THE RISE, BROCKENHURST, HAMPSHIRE**  
[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~~** ‡

† Delete as  
appropriate

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

Date and Description of charge ‡ 23/05/2001 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

¶ Insert brief  
details of  
property

Short particulars of property charged ¶  
2,499 registered shares in Ineos Belgium NV owned by the company including all present and future  
rights arising out of them and any return on the 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.

Declared at **LYNDHURST, HAMPSHIRE**

Declarant to sign below

Day Month Year

on **23 02 2006**

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

Presenter's name, address and  
reference (if any):

Slaughter and May (Ref: ACJ/SEZP)  
One Bunhill Row  
London  
EC1Y 8YY

Ineos\_M403A\_19.2.xfd

For official use  
Mortgage section

Post room

LD3  
COMPANIES HOUSE

405  
27/02/2006