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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHFP025

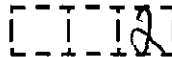
Please do not
write in
this margin

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



3938607

* Insert full name
of company

Name of company

* Ineos Holdings (Fluor & Silicas) Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, ROGER BEL
of 1 COCKPIT LANE, SANDWICH, NORTAMPTON, CHESHIRE

[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)~~ ‡

Date and Description of charge ‡ 23/05/2001 Debenture

Date of Registration § 05/06/2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
Barclays Bank PLC, 1 Churchill Place, London E14 5HP

Short particulars of property charged ¶

The undertaking and all property and assets present and future including goodwill, book debts,
uncalled capital, buildings, fixtures, fixed plant and machinery of the above company.
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 RUNCORN
CHESHIRE

Declarant to sign below

Roger Bel

Day Month Year

on 07 03 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

C. A. ROYLE
NOTARY PUBLIC

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

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

Ineos_M403A_3.xfd

For official use
Mortgage section

Post room



L03
COMPANIES HOUSE

422
09/03/2006