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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

03053549

Name of company

* insert full name
of company

* BASELL UK HOLDINGS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, MATTHEW JAMES POOLEY
of BASELL UK HOLDINGS LIMITED[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~~ RSDate and description of charge # 28/09/2005 FIXED AND FLOATING SECURITY DOCUMENTDate of registration o 11/10/2005Name and address of [chargee] ~~trustee for the debenture holders~~ ABN AMRO BANK N V,
250 BISHOPSGATE, LONDON EC2M 4AA RSShort particulars of property charged § PROPERTY (T/NO CE128615, BM112212, GM759969) AND
UNDERTAKING, PROPERTY AND ASSETS (INCLUDING GOODWILL, BOOK DEBTS, ETC)And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at LYMM CHESHIRE

Declarant to sign below

Day Month Year
on 25 06 20 07before me RSA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsHOWARD FITTON
SOLICITOR
HOWARD FITTON SOLICITORS
THE DINGLE
LYMM
CHESHIRE
WA13 0AE
TEL: 01925 767588
FAX: 01925 767535Presenter's name address and
reference (if any)M.J POOLEY
BASELL UK HOLDINGS LIMITED
CARRINGTON SITE
URMSTON
MANCHESTER
M31 4AJ
0161 776 3587For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A06

AH109QQH
26/06/2007
COMPANIES HOUSE

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