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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

[] [] [] [] [] []

04092648

Name of company

* Insert full name
of company

* Ineos Overseas Company I Limited

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) ~~(part)~~ †

‡ 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 Debenture

Date of Registration § 05/06/2001

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 ¶

Fixed and floating charge over 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.

¶ Insert brief
details of
property

Declared at LYNDHURST, HAMPSHIRE

Declarant to sign below

Day Month Year

on 23 05 2001

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):

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

Ineos_M403A_24.xfd

For official use
Mortgage section

Post room



LD3 *LXAMIDAJ* 399
COMPANIES HOUSE 27/02/2006