

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

Company name: INEOS GROUP HOLDINGS LIMITED

Company number: 04215862

Received for Electronic Filing: 10/11/2022



XBGHKGZL

Details of Release / Cease of property or undertaking

Charge created (or property acquired) before 6th April 2013.

CH ref. **3**

Date of creation: 12/05/2010

Description of instrument:

SHARE CHARGE AND SECURITY ASSIGNMENT DATED 12 MAY 2010 BETWEEN INEOS GROUP HOLDINGS PLC AND BARCLAYS BANK PLC

AS THE SECURITY AGENT.

Short Particulars: ALL THE SUBSIDIARY SHARES AND INVESTMENTS AND ALL

CORRESPONDING DISTRIBUTION RIGHTS AND ALL ITS RIGHTS AND INTEREST IN THE ASSIGNED INTERCOMPANY LOAN AGREEMENTS.

DISTRIBUTION RIGHTS MEANS ALL DIVIDENDS.

Release/cease: All of the property or undertaking charged has been released from the

charge.

Details of the person delivering this statement and their interest in the charge

Name: MIRA MOTANI

Address: SLAUGHTER AND MAY ONE BUNHILL ROW LONDON ENGLAND EC1Y

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Interest: TRAINEE SOLICITOR - SOLICITORS FOR THE CHARGOR

Authentication of Form

This form was authorised by:	a person with an interest in the registration of the charge.	