

MG04



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

☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☒ **What this form is NOT for**
You cannot use this form to
register a statement that part
or the whole of the property a)
has been released from the charge
or b) no longer forms part of the
company's property for a
company registered in Scotland.
To do this, please use MG04s



A45 02/07/2011 143
COMPANIES HOUSE

1 Company details

Company number 06981874
Company name in full INEOS Infrastructure (Grangemouth) Limited
(the "Chargor")

For official use
Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 06/04/2011
Description 1) Standard security dated 31 March 2011 by the Chargor in
favour of Barclays Bank plc ("Standard Security")
Date of registration 2) 06/04/2011

1) You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
2) The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name Barclays Bank PLC (the "Security Agent")
Address 5 North Colonnade, Canary Wharf
London
Postcode E14 4BB

Name
Address
Postcode

Name
Address
Postcode

Continuation page
Please use a continuation page if
you need to enter more details

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4 Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page
Please use a continuation page if you need to enter more details

Short particulars

ALL and WHOLE those subjects at Grangemouth Oil Refinery Bo'ness Road, Grangemouth, Stirlingshire shown on the plan annexed to the Standard Security which subjects form part and portion of All and WHOLE those subjects registered in the Land Register of Scotland under Title Number STG64980.

5 Property released or ceased to belong to the company

I confirm that with respect to the charge described above that 1)

1) Please tick one box only

- ☐ part of the property
☒ the whole of the property

has 1)

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

6 Signature

Please sign the form here

Signature

Signature

X  X

This form must be signed by a person with an interest in the registration of the charge

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
CTS/LP/SJP/INE002.0016

Company name
Dundas & Wilson CS LLP

Address
Saltire Court

20 Castle Terrace

Edinburgh

Post town

County/Region

Postcode
E H 1 2 E N

Country

DX

Telephone
0131 228 8000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk