COMPANIES FORM No. 403a

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

403a

M

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 4110462

Name of company

* Ineos Fluor International Limited

I, ROGER BELL

of 1 COCKPIT LANE, SANDIWAY, NORTHWICH, CHESHIRE

† 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

§ The date of registration may be confirmed from the certificate

Date of Registration § 05/06/2001

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

ø Insert brief details of property

Short particulars of property charged ø
Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, 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 Bell

Day	Month	Year
07	03	2006

on

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

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For official use
Mortgage section | Post room

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LD3 420
COMPANIES HOUSE 09/03/2006