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COMPANIES FORM No. 403b

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

403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00759625

Name of company

* BENSON ENVIRONMENTAL LIMITED

I, ROBERT UNSWORTH

of BENSON ENVIRONMENTAL LIMITED

(a director) ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~has been released from the charge~~ ~~has ceased to form part of the~~

~~company's property or undertaking~~†

Date and description of charge† 5TH AUGUST 1996 - FIXED AND FLOATING CHARGE

Date of registration† 17TH AUGUST 1996

Name and address of ~~chargee~~ ~~trustee for the debenture holders~~† HSBC BANK PLC
POULTRY, LONDON, EC2P 2RX (FORMERLY MIDLAND BANK PLC)

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § FIXED AND FLOATING CHARGES OVER THE UNDERTAKING, ALL PROPERTY AND ASSETS INCLUDING GOODWILL, BOOK DEBTS AND PATENTS.

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 Eversheds, 115 Colmore Row, Birmingham B3 3AL Declarant to sign below

Robert Unsworth

Day Month Year

on 19 01 2000

before me R. Sawbridge, Manager & Co, 55 Colmore Row, Birmingham

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):

Eversheds
115 Colmore Row
Birmingham
B3 3AL

For official use
Mortgage section

BIRCORP 508961.1



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COMPANIES HOUSE
COMPANIES HOUSE

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25/01/00
20/01/00