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COMPANIES FORM No. 403a

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

403a

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number

[8]

759625

Name of company

* BENSON ENVIRONMENTAL LIMITED

I, ROBERT M UNSWORTH

of 21 SHEPHERDS POOL ROAD, SUTTON COLDFIELD, WEST MIDLANDS B75 6NB

† 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: 25 MAY 1995 DEBENTURE

Date of Registrations: 2 JUNE 1995

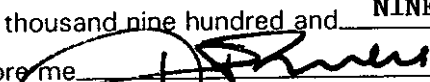
Name and address of [chargee] ~~[trustee for the debenture holders]~~ LLOYDS BANK PLC, BIRMINGHAM
REGIONAL SECURITIES CENTRE, P O BOX 70, 123 COLMORE ROW, BIRMINGHAM B3 3AE

§ The date of
registration may
be confirmed
from the
certificate

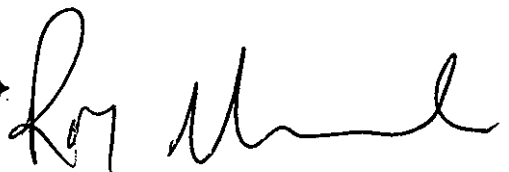
Short particulars of property charged: FIXED AND FLOATING CHARGE OVER ASSETS AND
UNDERTAKING.

¶ Insert brief
details of
property

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 HIGGS AND SONS
INHEDGE HOUSE, 31 WOLVERHAMPTON STREET,
DUDLEY, WEST MIDLANDS DY1 1EYthe 26th day of NOVEMBER
one thousand nine hundred and NINETY SIX
before me 

Declarant to sign below



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):

BENSON GROUP plc
Bradfield House
Pope's Lane, Oldbury
West Midlands B69 4QT

For official use
Mortgage section

Post room

