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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[16]

806128

Name of company

* CLEANAWAY LIMITED

* Insert full name
of company

I, PATRICK GUY NETTERVILLE THOMPSON

of The Drive, Warley, Brentwood, Essex CM13 3BE

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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)~~ †

Date and Description of charge † 30/4/85 Deed of Charge

Date of Registration § 13/5/85

Name and address of [chargee] ~~XX~~
National Westminster Bank Plc

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

⊗ Insert brief
details of
property

Short particulars of property charged ⊗ All the Company's rights title and interest
present and future in or to (i) The Relations Account (ii) The Deposit
(iii) All interest accruing on the deposit in the Relations Account
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 Brentwood, Essex Declarant to sign below

Day Month Year
on 29 04 2003

before me Min Lightowler

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

MICHAEL LIGHTOWLER LLB
CATHEDRAL PLACE
BRENTWOOD, ESSEX
CM14 4ES ENGLAND
NOTARY PUBLIC

Presentor's name, address and
reference (if any):

Wortley Byers
Cathedral Place
Brentwood
CM14 4ES

For official use
Mortgage section

Post room m



A03
COMPANIES HOUSE

AEF34KKE

0855
01/05/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ