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in black type, or
bold block lettering

*insert full name
of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

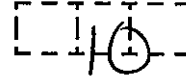
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



1569257

Name of company

* Anti-Waste Limited

Date of creation of the charge

23 February 1996

Description of the instrument (if any) creating or evidencing the charge (note 2)

Legal Deed of Charge

Amount secured by the mortgage or charge

The Leachate Sum (as defined in an Agreement dated 13 October 1995 and made between Anti-Waste Limited and Cambridgeshire County Council)

Names and addresses of the mortgagees or persons entitled to the charge

Cambridgeshire County Council
Shire Hall, Castle Hill
Cambridge, CB3 0AP

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

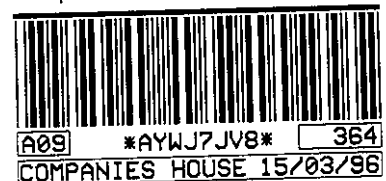
Rowe & Maw
20 Black Friars Lane
London EC4V 6HD

Ref: 410/26123-3

Time critical reference

For official use
Mortgage Section

Post room



The sums standing to the credit, from time to time, of a deposit account held in the joint name of the chargor and the chargee with Lloyds Bank plc and designated the "Leachate Account".

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

Particulars as to commission allowance or discount (note 3)

Signed *Rose & Man*

Date 13 March 1996

On behalf of [company] ~~(mortgagee/chargee)~~[†]

[†] delete as appropriate

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the Registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional,for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 01569257

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A LEGAL DEED OF CHARGE DATED THE 23rd FEBRUARY 1996 AND CREATED BY ANTI-WASTE LIMITED FOR SECURING THE LEACHATE SUM DUE OR TO BECOME DUE FROM THE COMPANY TO CAMBRIDGESHIRE COUNTY COUNCIL (AS DEFINED IN AN AGREEMENT DATED 13 OCTOBER 1995) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 15th MARCH 1996.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 18th MARCH 1996.

W. Grandon
W. GRANDON

for the Registrar of Companies



C O M P A N I E S H O U S E

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