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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3111

1954243

Name of company

* Shanks + McEwan (Environmental Services) Ltd.
formerly SPEY WORTH Limited

* insert full name
of company

I, STANLEY BERTHAUD JOHN HODGE
of 22 Woodside Place, Glasgow G3 7QY

† delete as
appropriate

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do

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

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 4 Dec 1986 Mortgage (Standard Security)

Date of Registration 19 Dec 1986

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
54 Lombard Street, London EC3P 3AH

§ insert brief
details of
property

Short particulars of property charged 18.94 acres of ground at Renghmore, in the Parish
of Dunipace and county of Shiring with the buildings erected thereon known as
Renghmore Industrial Park and all servitude rights pertaining thereto.
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 Glasgow

Declarant to sign below

the 9th day of March

one thousand nine hundred and ninety five

before me JAMES MARWELL MGIN

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

[Signature]
John + Lynn
Notary Public

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

Sgt. J. Hodge
Shanks + McEwan Group Plc
22 Woodside Place,
Glasgow
G3 7QY

For official Use
Mortgage Section

10 MAR 1995

Post room



A24 *AXUYF9K7* 109
COMPANIES HOUSE 10/03/95



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

**REGISTER OF MORTGAGES
AND CHARGES**

**The manuscript version of
this register has not been
updated since 11 November
1991.**

**Any new entries, including
those relating to existing
charges, will be printed on
separate pages following
this notice.**

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

01954243

REGISTER of Charges, Memoranda of SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 1 12/12/1985	10	5/12/85 GUARANTEE & DEBENTURE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR RE-LEHEM INTERNATIONAL LIMITED TO THE CHARGE ON ANY ACCOUNT WHATSOEVER.	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	BARCLAYS BANK PLC

Particulars relating to the issues of Debentures of a series							(14)	(15)		(16)	
(8)	(9)		(10)	(11)	(12)	(13)	Amount or rate of per cent of the Commission Allowance or Discount	Memoranda of Satisfaction		Receiver or Manager	
Total amount secured by a series of Debentures £	Date	Amount £	Dates of the resolutions authorising the issue of the series	Date of the covering deed	General description of the property charged	Names of the Trustees for the Debenture Holders		Amount £	Nature	Name and date of Appointment	Date of ceasing to act
								10/ 3/95	FULLY		

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REGISTER of Charges, Memoranda of SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

(1) Date of Registration	(2) Serial No. of Docu- ment on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 2 16/12/1986		5/12/86 LEGAL CHARGE		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES ON ANY ACCOUNT WHATSOEVER	LAND AT PONTYFELIN PANTEG GWENT	BARCLAYS BANK PLC

Satisfaction and Appointments etc. of Receivers

Particulars relating to the issues of Debentures of a series						(14) Amount or rate of per cent of the Commis- sion Allowan- ce or Discount	(15) Memoranda of Satisfaction		(16) Receiver or Manager	
(8) Total amount secured by a series of Debentures £	(9) Dates and amounts of each issue of the series		(10) Dates of the resolu- tions authoris- ing the issue of the series	(11) Date of the covering deed	(12) General description of the property charged	(13) Names of the Trustees for the Debenture Holders	Amount	Nature	Name and date of Appointment	Date of ceasing to act
	Date	Amount £					£			
							10/ 3/95	FULLY		

N.B. Searchers may find it desirable to refer to the mortgage documents microfiche for more detailed particulars

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REGISTER of Charges, Memoranda of SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LIMITED

(1) Date of Registration	(2) Serial No. of Document on file	(3) Date of Creation of each Charge and Description of it	(4) Date of the acquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
CHARGE: 3 19/12/1986		4/12/86 STANDARD SECURITY		ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEES UNDER THE TERMS OF FACILITIES LETTERS DATED 2ND DECEMBER 1986.	18.94 ACRES OF GROUND AT ROUGHMUTE IN THE PARISH OF DUNIPACE AND COUNTY OF STERLING WITH THE BUILDINGS ERECTED THEREON K/A ROUGHMUTE INDUSTRIAL PLANT AND ALL SERVITUDE RIGHTS PERTAINING THERETO	BARCLAYS BANK PLC

Satisfaction and Appointments etc. of Receivers

Particulars relating to the issues of Debentures of a series						(14) Amount or rate of per cent of the Commis- sion Allowan- ce or Discount	(15) Memoranda of Satisfaction		(16) Receiver or Manager	
(8) Total amount secured by a series of Debentures £	(9) Dates and amounts of each issue of the series		(10) Dates of the resolu- tions authoris- ing the issue of the series	(11) Date of the covering deed	(12) General description of the property charged	(13) Names of the Trustees for the Debenture Holders	Amount £	Nature	Name and date of Appointment	Date of ceasing to act
	Date	Amount £					10/ 3/95	FULLY		