

# M

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

1111

1954243

Name of company

\* SHANKS & McEWAN (ENVIRONMENTAL SERVICES) LIMITED  
formerly SPEYWORTH LIMITED

I, STANLEY BERTRAND JOHN HODGE  
of 22 Woodside Place, Glasgow G3 7BY

† delete as  
appropriate

~~to 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] †

Date and Description of charge † 5 DECEMBER 1985 / GUARANTEE & DEBENTURE

Date of Registration † 12 DECEMBER 1985

Name and address of [chargee] ~~trustee for the debenture holders~~ BARCLAYS BANK PLC,  
HIGH WYCOMBE BUSINESS CENTRE, P.O. BOX NO 41, 16 HIGH ST, HIGH WYCOMBE  
BUCKS. HP11 2BG

Short particulars of property charged †  
SEE ATTACHED RIDER

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 MAXWELL McILIC

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 A. McIllic Notary Public*

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

SBJ. HODGE  
SHANKS & McEWAN GROUP  
PLC  
22 Woodside Pl.  
GLASGOW  
G3 7BY

For official Use  
Mortgage Section

10 MAR 1995

Post room



SHANKS & MCEWAN GROUP PLC  
---(No. 77438 SCOTLAND)---

FAX : (0141) 353 0690 (direct)  
TELEPHONE : (0141) 331 2614 (ext 202)

Reg'd Office:  
22 WOODSIDE PLACE,  
GLASGOW, G3 7QY

FACSIMILE TRANSMISSION

DATE: 13 - 3 - 95

To>>: Min Linda DRISCOLL, Carbonisthe 0222-380827

From : S.B.J. HODGE

GROUP COMPANY SECRETARY

Number of pages transmitted (including this page) =

SUBJECT: SHANKS & MCEWAN (ENVIRONMENTAL SERVICES) LTD

Co No 1954243

Further to my telephone discussion with  
Mr Grandan this afternoon, I attach (below)  
a copy of the rider which was omitted  
from Form 403 & relating to a charge dated  
6 Dec 1985 / Guarantee & Debenture recently  
lodged with you. With apologies for oversight.

RIDER

Short particulars of property charged

Fixed and floating charges over the undertaking and all property and assets  
present and future including goodwill, book debts, uncalled capital,  
buildings, fixtures, fixed plant and machinery.