

403a

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

For official use Company number

4

02069821

Name of company

* LANDFILL MANAGEMENT LIMITED

1, JONATHAN MARK BOUTON
of 22 WINCHESTER DR. PINNER MIDDLE HAS IDB

~~[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) ~~0000~~ £ †

Date and Description of charge † Debenture dated 05/09/2003

Date of Registration § 12/09/2003

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~
Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø
See attached schedule.

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 One Bunhill Row, London EC1Y 8YY

Declarant to sign below

Day Month Year

on

0	2	1	0	2	0	0	6
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before me R. C. RICHMOND (RICHMOND DAVIES,
A Commissioner for Oaths or Notary Public or Justice of the Peace) SCHULTZ

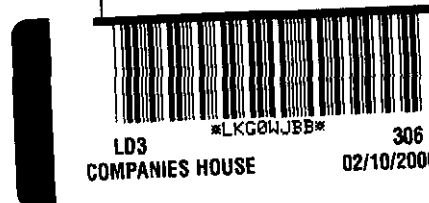
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Slaughter and May (PCS/PCG)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from each Obligor to the chargee and/or the Finance Parties and/or any receiver on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge.

A first legal mortgage over the scheduled property other than (1) any leasehold restricted property, the Aldeby restricted property or the Cinergy properties in relation to which the provisions of clause 3.15 of the debenture shall apply; (2) the excluded properties, in relation to which the provisions of clause 3.16 of the debenture shall apply and (3) any excluded gas assets.