

# M

## 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 black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[6][1][1]

02206141

Name of company

\* WRG ENVIRONMENTAL LIMITED

† Delete as  
appropriate

‡ 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

I, JONATHAN MARK BOLTON  
of 22 WINCHESTER DR. PINNIE MIDDX 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) ~~(part)~~ ‡

Date and Description of charge ‡ Debenture dated 26 August 2004

Date of Registration § 9 September 2004

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

Short particulars of property charged ¶ 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 02 10 2006

before me CRHIANNOEN DAVIES  
(SOLICITOR)

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

Presentor'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



WRG Environmental Limited  
Company Number 02206141

**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.

*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.*

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