Declaration of satisfaction in full or in part of mortgage or charge



Please do not write in this margin

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

Please complete legibly, preferably To the Registrar of Companies (Address overleaf)

For official use Company number 02206141

in black type, or bold block lettering

* Insert full name of company

Name of company

WRG Environmental Limited

I, Leslie Cassells

of 3 Sidings Court, White Rose Way, Doncaster DN4 5NU

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

§The date of registration may be confirmed from the certificate

'Debenture' etc.

a Insert brief details of property

[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] t

Date and Description of charge # 5 July 2004 : DEBENTURE

Date of Registration § 20 July 2004

Name and address of [chargee] [trustee for the debenture holders]-

Barclays Bank PLC, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged 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.

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

65 Reet St. Landon

Declarant to sign below

Month Day Year

on

James Witt

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): FRESHFIELDS BRUCKHAUS DERINGER 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE

For official use 10/03 Mortgage section

Post room 26/08/04 COMPANIES HOUSE Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ