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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

2618280

Name of company

* NORTHUMBERLAND WASTE MANAGEMENT LIMITED

* insert full name
of company

I, David John Watsonof 13 Apperley Avenue, High Shincliffe, Durham

† delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ [the administrator] ~~XXXXXX~~ [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]~~†

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

Date and Description of charge‡ Debenture dated 7 September 1993Date of Registration 28 September 1993

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~[trustee for the debenture holders]~~ is the County Council
of Northumberland, County Hall, Morpeth, Northumberland NE61 2EF

§ insert brief
details of
property

Short particulars of property charged§ the undertaking, property and assets of the
Company

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 Northumbrian House
Newcastle upon Tyne

Declarant to sign below

the 4th day of May
one thousand nine hundred and 95
before me N.J. Watson
N.J. WATSON

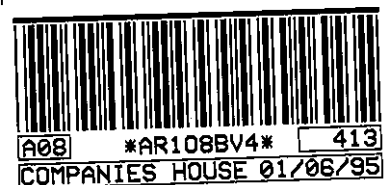
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name address and
reference (if any):
Dickinson Dees
Cross House
Westgate Road
Newcastle upon Tyne
NE99 1SB
Ref: BUR

For official Use
Mortgage Section

REGISTERED**- 1 JUN 1995**

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ