M

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

COMPANIES FORM No. 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

† 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

ø Insert brief tails of perty

To the Registrar of Companies
(Address overleaf)

For official use Company number 02674169

Name of company

*WASTENOTTS (RECLAMATION) LIMITED

1, SEVATHAN MARN BOWEN

OF 22 WNCHETTER DR. PINNEL MIDDX HAS IDE

[the secretary] [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) (***) †

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

Date of Registration § 12/09/2003

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

Declarant to sign below

Day Month Year

O 2 1 0 2 0 0 6

A Commissioner for Oaths or Notary Public or J

CRHIANNEN DANES, SULICIFUR)

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



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, plant and machinery.