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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

02693394

* Insert full name
of company

Name of company

* OXFORDSHIRE WASTE 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. PINNER MIDDLESEX HA5 1DB

~~[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) ~~XXXX~~ †

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

Date of Registration § 12/09/2003

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 CRHIANNO 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



LD3
COMPANIES HOUSE

LKG0NJB2

315
02/10/2006

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.