

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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03498790

Name of company

* insert full name
of company

* HLC ENVIRONMENTAL HOLDINGS LIMITED

I, HORACIO LUIS CARVALHO

of 8 CLIFTON PLACE, HOLLYWOOD ROAD, LONDON, SW10 9XB

† delete as
appropriate~~I, 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**# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # 14 SEPTEMBER 2006 CHARGE OF SHARES

Date of registration on 26 SEPTEMBER 2006

Name and address of chargee ~~(trustee for the debenture holders)~~ STANDARD BANK PLC, CANNON
BRIDGE HOUSE, 25 DOWGATE HILL, LONDON, EC4R 2SBo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ 2,826,250 SHARES OF 1 EURO EACH IN THE SHARE
CAPITAL OF JANTUS LIMITED (COMPANY NUMBER 05598076)§ insert brief details
of propertyAnd 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

Colony 16, Suite 2, London,
1111A OFFICE / Garage, Strawberry La,
Kensington

Declarant to sign below

Day Month Year

on

05 03 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

SATURDAY



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17/03/2007

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COMPANIES HOUSE