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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

1		
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3773200

* **BROOMCO (1850) LIMITED**

I, **BEVERLEY JAYNE BEAN**

of **4 ASHFURLONG PARK, DORE, SHEFFIELD S17 3LD**

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~I, the 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]†**

Date and Description of charge #

DEED OF ASSESSON ENTERED INTO BY CPL INDUSTRIAL SERVICES LIMITED RELATING TO THE DEBENTURE DATED 3RD FEBRUARY 1995

Date of Registration Ø **21 July 1999**

Name and Address of [chargee][trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON EC2M 3UR

Short particulars of property charged §

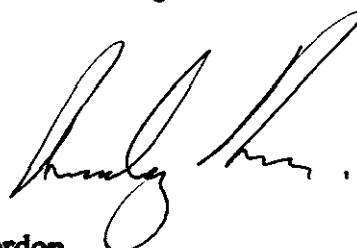
600,000 ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF CPL ENVIRONMENTAL LIMITED WITH ALL DIVIDENDS AND OTHER DISTRIBUTIONS PAID OR PAYABLE AFTER 4/12/96 AND ALL STOCKS, SHARES, SECURITIES, RIGHTS, MONEY OR PROPERTY ACCRUING.

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

MILL LANE, WINGERWORTH, CHESTERFIELD, DERBYSHIRE S42 6NG



Day Month Year

on **04 09 2001**

Stephen Gordon
Solicitor and Notary Public
Chesterfield

before me 

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):

**SHARON ARMITAGE
CPL INDUSTRIES LIMITED
MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

For official use
Mortgage Section

Post room



A20
COMPANIES HOUSE

0754
06/09/01