

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

112

4057457

Name of company

White Rose Environmental Limited

I, ANDREW PETER HINTON

of PARNELL HOUSE, 6 QUEEN STREET LEEDS LS2 2TW

[a director] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge]

Date and description of charge ‡ Debenture dated 21 December 2000

Date of registration # 22 December 2000

Name and address of [chargee] Fortis Bank S.A./N.V.
Camomile Court, 23 Camomile Street, London, EC3A 7PP

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § All the issued shares in WRE Services Limited (company number 2180699) held by the Company, together with all rights, share certificates and stock transfer forms, relating thereto

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 Hammond Suddards Edge
2 Park Lane Leeds.

Declarant to sign below

Day Month Year
on 02 04 2014

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

Presenter's name, address and reference (if any):

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

0508
06/02/04