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COMPANIES FORM No. 155(6)a

Declaration in relation to assistance for the acquisition of shares.

155 (6)a

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

Pursuant to section 155(6) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf- Note 5)

For official use

Company number

Name of company

02944540

NotePlease read the notes
on page 3 before
completing this form.* insert full name
of company

* CIRCUIT LAUNDERETTE SERVICES LIMITED

** insert name(s) and
address(es) of all
the directors

I/We **

MR GEORGE STUART WILKINSON of The Beacon Burn,

Bridge Road, Burn Bridge, Harrogate, HG3 1NS;

MR RICHARD LOGAN of Droughton Hall Farm, Droughton,

Skipton, BD23 6EB; ~~MR JULIAN MAXWELL DAVIES of 6 Waverley~~~~Avenue, Kenley, Surrey, CR8 5BE; MR FRASER MARK~~~~HAMBLETON of 25 Hickmans Close, Godstone, Surrey, RH9 8EA;~~JOHN LAITHWAITE of Lower ~~Barkisland~~ Hall, Barkisland, Halifax# delete as
appropriate~~I/We~~ ~~the sole director~~ ~~all the directors~~ of the above company do solemnly and sincerely
declare that:

The business of the company is:

(a) ~~that of a recognised bank~~ ~~licensed institution~~ ~~within the meaning of the~~
~~Banking Act 1979~~ ***(b) ~~that of a person authorised under section 3 or 4 of the Insurance Companies Act~~
~~1982 to carry on insurance business in the United Kingdom~~ **

(c) something other than the above ***

*** delete whichever
is inappropriateThe company is proposing to give financial assistance in connection with the acquisition
of shares in the [company] ~~company's holding company~~

Limited I#

The assistance is for the purpose of [that acquisition] ~~reducing or discharging a~~
~~liability incurred for the purpose of that acquisition~~ #x

The number and class of the shares acquired or to be acquired is:

100 ORDINARY

SHARES OF £1.00

Presenter's name, address, telephone
number and reference (if any):FORD & WARREN
WESTGATE POINT
WESTGATE
LEEDS LS1 2AX
PR/RN/10794/70For official Use
General section

Post room

A33
COMPANIES HOUSE0646
02/05/02

The assistance is to be given to: (note 2)

JLA GROUP LIMITED

MEADOWCROFT LANE, HALIFAX ROAD, RIPONDEN,

WEST YORKSHIRE, HX6 4AJ

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Please complete
legibly,
preferably
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The assistance will take the form of:

THE GIVING OF:

- 1 A CROSS GUARANTEE TO BARCLAYS BANK PLC (the "SECURED PARTY") AND A GENERAL DEBENTURE OVER THEIR ASSETS OF THE COMPANY SUBJECT TO (2) BELOW.
- 2 A FLOATING CHARGE OVER ROUTE CONTRACTS TO AN ESTIMATED FORWARD VALUE OF £4,000,000 IN THE NAME OF THE COMPANY IN RESPECT OF THE INDEBTEDNESS OF JLA GROUP LIMITED TO MR COPLEY OF DEFERRED CONSIDERATION IN THE SUM OF £1,850,000.

The person who ~~has acquired~~ [will acquire] # the shares is:

delete as
appropriate

JLA GROUP LIMITED, MEADOWCROFT LANE, HALIFAX ROAD,

RIPONDEN, WEST YORKSHIRE, HX6 4AJ

The principal terms on which the assistance will be given are:

THE ASSISTANCE IS GIVEN:

- 1 AS SECURITY FOR AND IN CONSIDERATION OF A LOAN TO BE MADE BY BARCLAYS BANK PLC TO JLA GROUP LIMITED AND SUBSIDIARY COMPANIES WHICH WILL BE GUARANTEED BY THE COMPANY AND TO COVER ALL LIABILITIES AND INDEBTEDNESS OF THE COMPANY AND JLA GROUP LIMITED AND ITS SUBSIDIARY COMPANIES TO BARCLAYS BANK PLC THE PURPOSE OF SUCH FINANCIAL ASSISTANCE IS TO ENABLE JLA GROUP LIMITED TO ACQUIRE THE WHOLE OF THE ISSUED SHARE CAPITAL IN THE COMPANY.
- 2 AS SECURITY FOR DEFERRED CONSIDERATION OF £1,850,000 IN RELATION TO THE PURCHASE OF MR COPLEY'S SHAREHOLDING IN THE COMPANY BY JLA GROUP LIMITED.

The amount of cash to be transferred to the person assisted is

£

NIL

The value of any asset to be transferred to the person assisted is

£

NIL

The date on which the assistance is to be given is

30 April

19 2002

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x k/ We have formed the opinion, as regards the company's initial situation immediately following the date on which the assistance is proposed to be given, that there will be no ground on which it could then be found to be unable to pay its debts. (note 3)

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

(a) ~~x~~ k/ We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date] # (note 3)

(b) ~~x~~ [It is intended to commence the winding up of the company within 12 months of that date, and we have formed the opinion that the company will be able to pay its debts in full within 12 months of the commencement of the winding up] # (note 3)x

delete either (a) or
(b) as appropriate

And ~~x~~ we 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

Meadowcroft Lane

Declarants to sign below

Ruggarden Hanson

the

thirteenth

day of

April

one thousand nine hundred and TWO THOUSAND AND TWO

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.

OATES HANSON
SOLICITORS

5 MARKET STREET
WINDERSFIELD HD1 2TH

NOTES

- 1 For the meaning of a "person incurring a liability" and "reducing or discharging a liability" see section 152(3) of the Companies Act 1985.
- 2 Insert full name(s) and address(es) of the person(s) to whom assistance is to be given; if a recipient is a company the registered office address should be shown.
- 3 Contingent and prospective liabilities of the company are to be taken into account - see section 156(3) of the Companies Act 1985.
- 4 The auditors report required by section 156(4) of the Companies Act 1985 must be annexed to this form.
- 5 The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB



REES POLLOCK

Chartered Accountants

7 Pilgrim Street
London EC4V 6DR
Telephone 020 7329 6404
Fax 020 7329 6408

AUDITORS' REPORT TO THE DIRECTORS OF CIRCUIT LAUNDRETTE
SERVICES LIMITED PURSUANT TO SECTION 156(4) OF THE COMPANIES
ACT 1985

We have examined the attached statutory declaration of the directors dated 30 April 2002 in connection with the proposal that the company should give financial assistance for the purchase of all of the company's ordinary shares.

Basis of Opinion

We have enquired into the state of the company's affairs in order to review the bases for the statutory declaration.

Opinion

We are not aware of anything to indicate that the opinion expressed by the directors in their declaration as to any of the matters mentioned in section 156(2) of the Companies Act 1985 is unreasonable in all the circumstances.

Rees Pollock

Rees Pollock
Chartered Accountants
Registered Auditor

30 April 2002