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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

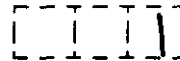
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



988844

Name of company

* SHANKS WASTE SERVICES LIMITED

* insert full name
of company

I, SARA PHILIPA CANNON
of 15 WEATHROCK LANE, WOBURY SANDS, MILTON KEYNES, MK17 8NP

† delete as
appropriate

[~~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‡ 14/12/94 LEGAL CHARGE £50,000

Date of Registrationsø 24/12/94

ø the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] EMLYN AND IONA GRIFFITHS

Short particulars of property charged§ ALL LAND TOGETHER WITH DWELLING HOUSE
ERECTED THEREON KNOWN AS PYNLEAWATKIN FARM, RHYDYERD, BONTARCHEU.

§ insert brief
details of
property

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 177 Queensway, Bletchley
Milton Keynes

Declarant to sign below

the 15th day of November
~~one thousand nine hundred and~~ 2001
before me [Signature]

Sara Cannon

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Shaun Kettle LLB
Shaun Kettle & Co
177 Queensway
Bletchley

Presentor's name address and
reference (if any):

Sara P Cannon
Company Secretary/Legal Counsel
Shanks Waste Services Limited
Dunedin House, Auckland Park
Mount Farm, Milton Keynes
Mk1 1BU

For official Use
Mortgage Section

Milton Keynes MK2 2DZ



A24
COMPANIES HOUSE

A0XLG5YZ
0652
21/11/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ