

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

403a

M

CHFP025

Please do not write in this margin

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

To the Registrar of Companies (Address overleaf)

For official use Company number

1101

00988844

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

Name of company

*WRG WASTE SERVICES LIMITED

* Insert full name of company

I, JONATHAN MARK BOLTON of 22 WINCHESTER DR. PINNER MIDDLESEX

† 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) XXXX †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ Shanks Third Stage Debenture dated 28/04/2005

Date of Registration § 09/05/2005

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXX Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London, E14 4BB

Short particulars of property charged ø See attached schedule.

ø 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 One Bunhill Row, London EC1Y 8YY Declarant to sign below

on 02 10 2006

[Signature]

before me R. S. CRHANNON DAVIES, SOLICITOR

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):

Slaughter and May (PCS/PCG) One Bunhill Row London EC1Y 8YY

For official use Mortgage section

Post room M



LD3 COMPANIES HOUSE 353 02/10/2006

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from the Obligor to the chargee and/or the Finance Parties and/or any receiver on any account whatsoever under the terms of the aforementioned instrument creating or evidencing the charge.

A fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.