

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

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

0113

988844

Name of company

* Shanks Waste Services Limited (the "Chargor")

* Insert full name of company

I, x MICHAEL JAMES CLARKE of DUNEDIN HOUSE, AUCKLAND PARK, MOUNT FARM MILTON KEYNES MK1 1BU.

† Delete as appropriate

[a director] 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 ‡ Charge dated 23 December 2002 between the Chargor and the Security Agent

Date of Registration § 9 January 2003 3:12:12

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ABN AMRO BANK N.V., 250 Bishopsgate, London EC2M 4AA as security trustee for the Finance Parties under the Security Documents (the "Security Agent").

¶ Insert brief details of property

Short particulars of property charged ¶ (1) By way of assignment, the Assigned Agreements and the ancillary documents and (2) by way of fixed charges: (a) the Securities and all corresponding Distribution Rights and (b) the Assigned Agreements.

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 Milton Keynes

Declarant to sign below

[Signature]

on 18 01 2004

before me [Signature] I. J. ANDERSON 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): Ashurst Broadwalk House, 5 Appold Street, London, EC2A 2HA

For official use Mortgage section

Post room



LD2 COMPANIES HOUSE

0082 24/06/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ