

M

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 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

(4)

00049722

Name of company

* Cory Environmental Limited

I, RICHARD JOHANNES ORMEROD WILLACY

of Wraymead, 158 Croydon Road, Reigate, Surrey RH2 0NG

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~† 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] ~~has ceased to form part of the~~
~~company's property or undertaking~~‡

Date and description of charge ‡ Deed of Accession dated 18 May 2007

Date of registration § 25 May 2007

Name and address of [chargee] ~~trustee for the debenture holders~~† Barclays Bank plc (as
security agent) of 1 Churchill Place, London E14 5HP

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § Licence relating to the lagoons at Baldwins Farm, Barling
Magna, Essex dated 29 December 1995 between (1) Harwood Hall Estates
Limited and (2) Cory Environmental Limited

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 FRANCIS WILKES TOWNES LLP Declarant to sign below

6 COLDBATH SQUARE LONDON EC1R 5NA.

Day Month Year
on 03 12 2008

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

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

EJB/70-40251461

For official use
Mortgage section

Post room



LD3

06/01/2009
COMPANIES HOUSE

29