COMPANIES FORM No. 403a

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
`[ ][ ][ ][ ][ ]` | 00888788

* Insert full name of company

Name of company

*HEMMINGS WASTE MANAGEMENT LIMITED

I, GRAHAM ARTHUR MAYES

of 38 BREMNER ROAD, STAINES, MIDDLESEX, TW18 4HU

† Delete as appropriate

XXXXXXXX [the secretary] XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXX † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** XXXXX †

Date and Description of charge ‡   06/02/2006/ DEBENTURE /

Date of Registration §   21/02/2006 /

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

OLIVE MARY NICHOLS - 12 CLYDE PARK, BRISTOL, AVON, BS6 6RS. /

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS.

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 ___Maidenhhead___

Declarant to sign below

Day	Month	Year
0 8	0 8	2 0 0 6

on

before me

ANDREW CARTER

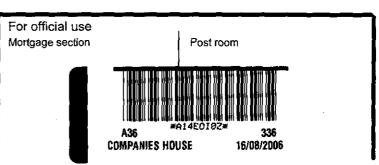ALLEN & OVERY LLP
ONE NEW CHANGE
LONDON
EC4M 9QQ

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):

Brabners Chaffe Street LLP
1 Dale Street
Liverpool
L2 2ET

MER/KBD

For official use
Mortgage section | Post room

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COMPANIES HOUSE   16/08/2006

Notes

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

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