

**Declaration of satisfaction
in full or in part
of mortgage or charge**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

5

02630920

Name of company

* Churngold Waste Management Limited

* Insert full name
of company

I, Andrew John Gordon Chater

of Langham Lodge, Bucklebury Abbey, Newbury, Berkshire, RG18 9NH

† 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 ‡ Mortgage dated 05/12/1997

Date of Registration § 19/12/1997

Name and address of [chargee] ~~trustee for the debenture holders~~

Lloyds Bank Plc, 25 Gresham Street, London, EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • See attached schedule

• 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 65 Gower Road

Declarant to sign below

BristolDay Month Year
on 1 10 0 16 2 10 1 3

before me

MARK AVERY

~~Solicitor with Hoole & Co~~
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):
Jones Day Gouldens
10 Old Bailey
London EC4M 7NG
DX 67 London/Chancery

For official use
Mortgage section

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

SCHEDULE

F/H 13 Marsh Lane Henstridge Somerset BA8 0TG title numbers: ST105783 and ST126329. Together with all buildings and fixtures (including trade fixtures) fixed plant and machinery by way of fixed charge all present and future book and other debts floating charge over all moveable plant machinery implements utensils furniture and equipment by way of assignment the goodwill of the business (if any) the full benefit of all licences and all guarantees.

