

M

COMPANIES FORM No. 403a

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

403a

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

78

1971312

Name of company

* CANARY WHARF LIMITED (the "Company")

I, JOHN GARWOOD

of 56 MADEIRA PARK, TUNBRIDGE WELLS, KENT, TN2 5SX

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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)~~ †

Date and Description of charge ‡ Charge dated 23 November 2000

Date of Registration § 7 December 2000

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Canary Wharf Holdings (DS5) Limited of 30th Floor, One Canada Square,
Canary Wharf, London E14 5AB

Short particulars of property charged ¶

All the property subject to the charge as listed in the Charge dated 23
November 2000

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 Canada Square, Declarant to sign below
Canary Wharf, London

Day Month Year
on 3 0 0 1 20 0 4

before me Rhianna Cury

John Garwood

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 Limited
10 Upper Bank Street
London
E14 5JJ

FXW/C4395/03603

For official use
Mortgage section



LD4
COMPANIES HOUSE
L9SK391J
0457
11/02/04

Notes

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

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