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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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

108

1971312

Name of company

* Canary Wharf Limited

I, John Raymond Garwood
of Canary Wharf Limited

† 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

~~I, 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)~~ ‡

Date and Description of charge ‡ Debenture 23 December 1998 ✓

Date of Registration § 31 December 1998 7/1/99

Name and address of [chargee] [trustee for the debenture holders]
Bayerische Hypo-Und Vereinsbank Aktiengesellschaft, London Branch

Short particulars of property charged ¶ ✓

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, Canary
Wharf, London E14 5AP

Declarant to sign below

Day Month Year
on 11 08 2000

before me Marcus Partington

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

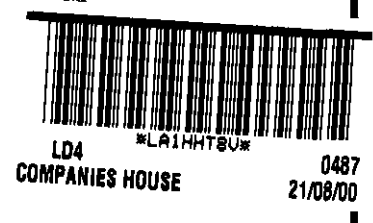
MARCUS PARTINGTON

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

Clifford Chance Limited Liability
200 Aldersgate Street
London
EC1A 4JJ

AK/C4395/00490 3-478706

For official use
Mortgage section



Notes

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

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

CONTINUATION SHEET

TO FORM 403A

Company Name: Canary Wharf Limited

Company Number 1971312

Short Particulars of Property Charged:

Riverside Car Park.