

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

403a

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

8

1971312

Name of company

* Canary Wharf Limited

* insert full name
of company

MARTIN DAVID PREVIOUS

of 23, NORFOLK ROAD, BUNTINGFORD, HERTS

† delete as appropriate

~~[a director][the secretary][the administrator][the administrative receiver]~~† of the above company, do

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

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# 11 May 1992 - Supplemental Debenture

Date of Registrations: 22 May 1992

o the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders] **Lloyds Bank PLC**

St. George's House, 6-8 Eastcheap, London EC3M 1LL

Short particulars of property charged\$ Leasehold of Isthmus Site Wood Wharf Business Park (EGL202810); Leasehold of Bucklesbury House, Cannon St and leasehold of 6-8 Princess St. (NGL220113), and all assets and shares.

§ 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 ONE CANADA SQUARE
CANARY WHARF
LONDON E14

Declarant to sign below

the FIRST day of FEBRUARY
one thousand nine hundred and ninety five SIX
before me [Signature]

~~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
200 Aldersgate Street
London EC1A 4JJ
JWXB/I1051/393/PT

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

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Date and Description of charge: 8 April 1993 - Debenture

Date of Registration: 23 April 1993

Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PLC

St. George's House, 6-8 Eastcheap, London EC3M 1LL

o the date of registration may be confirmed from the certificate

Short particulars of property charged\$ Methodtask Finance Documents (Methodtask Limited No. 2732121).

§ insert brief details of property

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solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in ~~full~~part ~~1~~

Date and Description of charge: 7 September 1993 - Supplemental Debenture

Date of Registration: 9 September 1993

Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PLC

St. George's House, 6-8 Eastcheap, London EC3M 1LL

o the date of registration may be confirmed from the certificate

Short particulars of property charged\$ Accounts with Barclays Bank Plc, Sort Code 20-34-45, Nos.
00702749 and 20702420.

§ insert brief details of property

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