COMPANIES FORM No. 403a

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

lease complete egibly, preferably a black type or, old block lettering	To the Registrar of Companies (Address overleaf) Name of company For official use Company number 1971312			
old block lettering				
insert full name of company	* Canary Wharf Limited			
	MARTIN DAVID PRECIOUS			
	of 23, NORFOLK ROAD, BUNTINGFORD, HERTS			
delete as appropriate [a director][the secretary][the administrator][the administrative receiver]† of the above				
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	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 Registrationø 22 May 1992			
	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			
insert brief details of property	of Bucklesbury House, Cannon St and leasehold of 6-8 Princess St. (NGL220113), and all assets and shares.			
	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 CAMADA SOMRE Declarant to sign below			
	CANARY WHARF			
	LONDON E14			
	the FIRST day of FEBRUARY			
	one thousand nine inveded and ninety five Six			
	before me			
	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 COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ

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COMPANIES FORM No. 403a

To the Registrar of Companies

(Address overleaf)

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

403a

For official use Company number

Please do not write in this margin

Please complete

Pursuant to section 403(1) of the Companies Act 1985

legibly, preferably in black type or, bold block lettering	Name of company		1971312	
* insert full name of company			·	
	* Canary Wharf Limited			
	MARTIN DAVID PREC	mu i		
	of 23, NORFOLK ROAD		P. HERTS.	
† delete as appropriate	[a director][the secretary][the administrator][the administrative receiver]† of the above compared			
‡ 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 charget 8 April 1993 - Debenture			
	Date of Registrationø 23 April 1993			
	Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PLC			
o the date of registration may be	St. George's House, 6-8 Eastcheap, London EC3M 1LL			
confirmed from the certificate	Short particulars of property charged§ Methodtask Finance Documents (Methodtask Limited No.			
§ insert brief details of property	2732121).			
	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the			
p. opo. cy	provisions of the Statutory Declarations Act 1835.			
	Declared at DUE CANADA	SOVARE	_ Declarant to sign below	
	CANARY WHARF			
	LONDON	E14	_	
	the <u>FRST</u> day of _	FEBRUARY		
	one thousand nine hundred andninety five six			
	before me O AO AO			
	A Commissioner for Oaths or Nota the Peace or Solicitor having the pe Commissioner for Oaths			
	Presentor's name address and reference (if any):	For official Use Mortgage Section	Post room	
	Clifford Chance		I Tidalikah bira iya bilah ikan ikan kudir kili kah kudir	
	200 Aldersgate Street			
	London EC1A 4JJ			

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JWXB/I1051/393/PT

KLO *KS6EAISG* 1755 COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ M

COMPANIES FORM No. 403a

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

403a

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Pursuant to section 403(1) of the Companies Act 1985

lease complete egibly, preferably n black type or, old block lettering	To the Registrar of Companies (Address overleaf) Name of company	For official use Company number 1971312	
insert full name of company	* Canary Wharf Limited * MARTIN DAVID RECOVE		
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	of 23, NORFOLK ROAD, BUNTINGFO [a director][the secretary][the administrator][the adminis	trative receiver]† of the above company, do	
	paid or satisfied in [full][part]† Date and Description of charge‡ 7 September 1993 - Supplemental Debenture Date of Registrationø 9 September 1993 Nome and address of [abargee][trustee for the debenture helders] Lloyds Bank PLC		
	St. George's House, 6-8 Eastcheap, London EC3M 1LL Short particulars of property chargeds Accounts with Barclays Bank Plc, Sort Code 20-34-45, Nos.		
	O0702749 and 20702420. And I make this solemn declaration conscientiously belief provisions of the Statutory Declarations Act 1835. Declared at ONE CANADA SOVARE CANARY WHARF	eving the same to be true and by virtue of the Declarant to sign below	
	the	M. Dhrewons	
	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

KLO *KS6E9ISF* 1754

COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ