

## COMPANIES FORM No. 403a

# M

# 403a

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

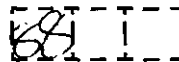
CHFP025

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



1971312

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

Name of company

\* CANARY WHARF LIMITED (the "Company")

I, JOHN GARWOOD

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

† Delete as  
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ 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 ‡ Supplemental Composite Debenture dated 28/02/2002

Date of Registration § 15 March 2002

Name and address of [chargee] ~~XX~~ Credit Suisse First Boston  
Intl, One Cabot Square, Canary Wharf, London E14 4QJ. Morgan Stanley UK Group, 25 Cabot  
Square, Canary Wharf, London, E14 4QA, Citibank, N.A., 33 Canada Square, London, E14 5LB

Short particulars of property charged ¶

All the property subject to the charge as listed in the Supplemental  
Composite Debenture dated 28 February 2002

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 30 01 2004

before me Rhianmaley

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

Presenter'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



## Notes

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

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