

Please do not
write in
this margin

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

Company number

72

1971312

Name of company

* CANARY WHARF LIMITED (the Company")

I, JOHN GARWOOD

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

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~of the administrative~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡	Deposit account security deed dated 1 November 1999
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Date of Registration § 12 November 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Trustee for the Debenture Holders

Barclays Capital leasing (No. 166) Limited, 54 Lombard Street, London
EC3P 3AH

Short particulars of property charged ☐

All the property subject to the charge as listed in the Deposit Account Security Deed dated 1 November 1999

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

Camery Map, Lande

Day Month Year

on 30 01 2004

before me K. J. [Signature]

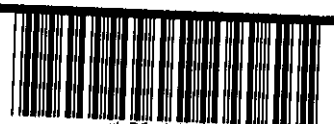
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

FXW/C4395/03603

For official use
Mortgage section



LD4
COMPANIES HOUSE

0460
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