## V

**COMPANIES FORM No. 403a** 

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



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  1971312
* insert full name of company	* Canary Wharf Limited
	of 23 NORFOLK RD, 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', 'Debenture' etc.   the date of registration may be confirmed from the certificate  insert brief details of property	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‡ 10 February 1994 - First Supplemental Debenture  Date of Registrationø 1 March 1994  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 chargeds All title and rights under a Canary Wharf Investment
	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 SOURCE Declarant to sign below  CANALY WHARF  the HRST day of FEBRUARY  one thousand nine modred and ninety fixe Jix  before me Acommissioner 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):  For official Use  Mortgage Section   Post room

Companies Form 403a

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Clifford Chance

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

COMPANIES HOUSE 05/02/96

## Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ