

CHFP025

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

Name of company

* CANARY WHARF LIMITED (the "Company")

I, JOHN GARWOOD

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

† 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

Ø Insert brief details of property

~~XXXXXXXXXX~~ [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)~~†

Date and Description of charge ‡	Security Assignment dated 1 November 1999

Date of Registration § 30 December 1999

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXX

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

Short particulars of property charged ø

All the property subject to the charge as listed in the Security Assignment 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

among most, lands

Day Month Year

on

3	0	0	1	2	0	0	4
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before me

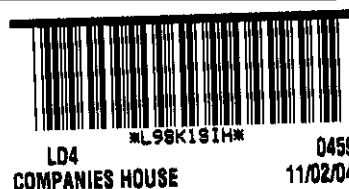
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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