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COMPANIES FORM No. 403a

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

403a

CHA 116

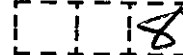
Please do not
write in
this margin

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

For official use Company number



1971312

* Insert full name
of company

Name of company

* **Canary Wharf Limited**

† 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

I **MARTIN DAVID PRECIOUS**

of **23, NORFOLK ROAD, BUNTINGFORD, HERTS SG9 9AN**

~~(a director)~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † 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) (100%)** †

Date and Description of charge ‡ **14 February, 1992 - Guarantee and Debenture**

Date of Registration § **25 February, 1996**

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 ¶ **10 Cabot Square, Canary Wharf, London**

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**
Canary Wharf
London E14 5AB

Declarant to sign below

M D Precious

the **NINTH** day of **OCTOBER**
one thousand nine hundred and **ninety-six**
before me *[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
200 Aldersgate Street
London
EC1A 4JJ

For official use
Mortgage section

Post room



KLO *K383IQ17* 1244
COMPANIES HOUSE 23/10/96