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COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

19 99

1971312

Name of company

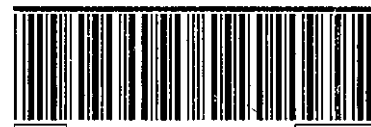
* Canary Wharf Limited

* insert full name
of companyI, MARTIN DAVID PRECIOUS
of 23, NORFOLK RD, BUNTINGFORD, HERTS.† 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[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][part]‡Date and Description of charge‡ 24 August 1994 - Third Supplemental DebentureDate of Registration§ 2 September 1994Name and address of [chargee][trustee for the debenture holders] Lloyds Bank PLCSt. George's House, 6-8 Eastcheap, London EC3M 1LLShort particulars of property charged§ All rights under the Finance Documents.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

Declarant to sign below

the FIRST day of FEBRUARY
one thousand nine hundred and ninety five
before me [Signature]M. D. Precious~~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
JWXB/I1051/393/PTFor official Use
Mortgage Section

Post room

KLO *KS6E4ISA* 1749
COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ