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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not
write in this
margin

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

*insert full name
of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

For official use

Company Number

Name of company

67

10971312

CANARY WHARF LIMITED ("CWL")

I, JOHN RAYMOND GARNWOOD

of ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† delete as
appropriate

insert a
description of
the
instrument(s)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Ø the date of
registration may
be confirmed
from the
certificate

§ insert brief
details of
property

~~I, 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 #

14/12/98 - charge on freehold land

Date of Registration Ø 31/12/98

Name and Address of ~~chargee~~ ~~trustee for the debenture holders~~

The Royal Bank of Scotland plc

Short particulars of property charged § - Flt land and premises, docked & water
KIA parcel 84 Columbus Courtyard, Canary Wharf, fixed charge on
all plant & machinery, monies credited to the security accounts & any
other accounts relating to the property

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

Declarant to sign below

One Canada Square
Canary Wharf
London E14 5AB

J. Garnwood

Day Month Year

on 1 0 02 20 00

before me

Regis Shihy

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):

JR GARNWOOD
ONE CANADA SQUARE
CANARY WHARF
LONDON
E14 5AB

For official use
Mortgage Section

SCT S205GNZP 0706
COMPANIES HOUSE 14/02/00