

# M

COMPANIES FORM No. 403a

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

# 403a

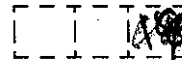
Please do not  
write in  
this margin

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



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.~~I, [the 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 - Second 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§ Rights and powers under the Northern Foods Documents.¶ the date of  
registration may be  
confirmed from the  
certificate§ insert brief  
details of  
propertyAnd 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

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 OathsPresentor'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 \*KS6E5ISB\* 1750  
COMPANIES HOUSE 05/02/96

## Notes

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF4 3UZ