

**COMPANIES FORM No. 403a**

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

**403a**

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

77

02127410

Name of company

\* CANARY WHARF INVESTMENTS LIMITED

\* Insert full name  
of company

I, JOHN RAYMOND GARWOOD

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

† Delete as  
appropriate

[a director] [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)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ Borrower Shares Charge dated 14 March 2005

Date of Registration § 31 March 2005

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders]

Deutsche Bank AG, London

Winchester House, 1 Great Winchester Street, London EC2N 2DB

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ All the subsidiary shares and distribution  
rights including dividends, see mortgage charge document for full details

¶ Insert brief  
details of  
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 ONE CANADA SQUARE, CANARY WHARF,

Declarant to sign below

LONDON E14 5AB

Day Month Year  
on 23 01 2006

before me

*Marcus Partington*  
MARCUS PARTINGTON

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

CMB/C4395/05096/JXXL

For official use  
Mortgage section

Post room



LD3  
COMPANIES HOUSE

\*LZGK1CFC\*

251  
27/01/2006



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

