M

COMPANIES FORM No. 403a

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



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

 Insert full name of company

† Delete as appropriate

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

\$ The date of registration may be confirmed from the certificate

Ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

02127410

Name of company

*CANARY WHARF INVESTMENTS LIMITED

I, JOHN RAYMOND GARWOOD

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

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

Date of Registration § 31 March 2005

Name and address of KKAYAXX [trustee for the debenture holders]

Deutsche Bank AG, London

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

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

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 WHARE,

Declarant to sign below

Rano

LONDON E14 5AB

Day

Year

on 23 01 200

Month

before me

Maran Parly

MARCUS /ANTINGTON

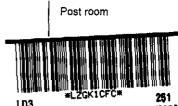
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

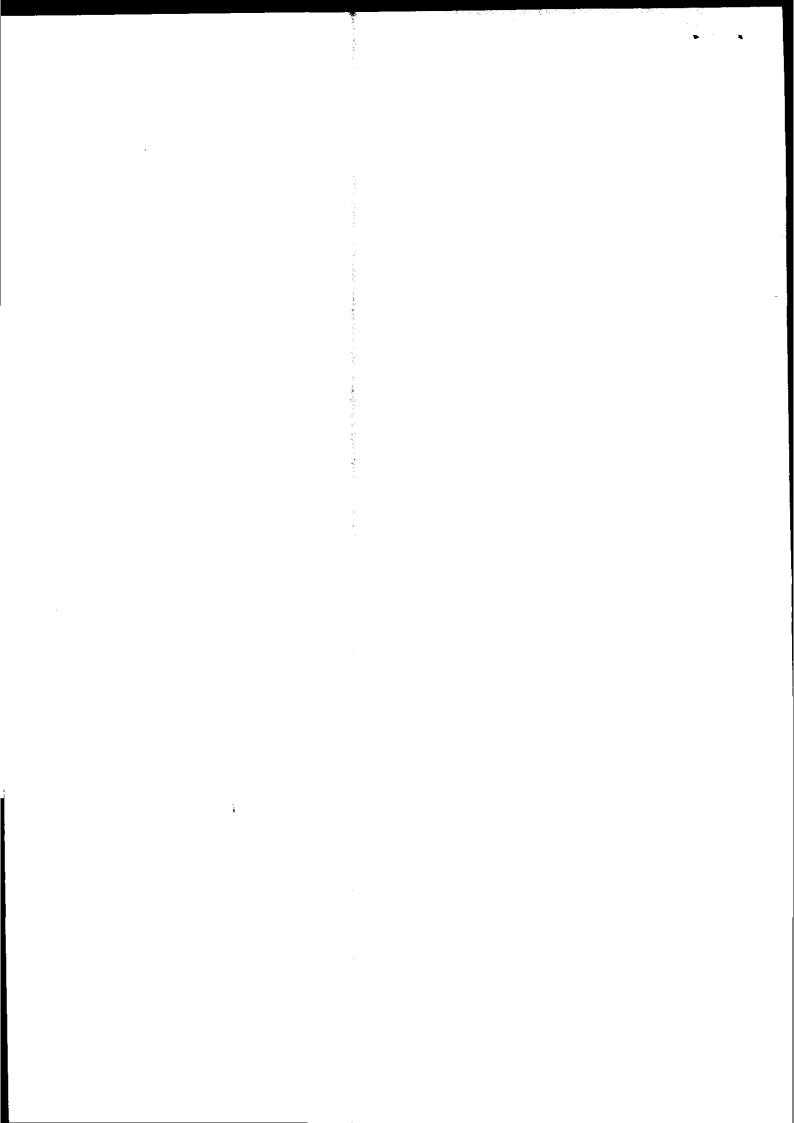
CMB/C4395/05096/JXXL

For official use Mortgage section



LD3 COMPANIES HOUSE

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

