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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

1510

02127410

Name of company

* CANARY WHARF INVESTMENTS LIMITED

* Insert full name
of company

I, JOHN GARWOOD

of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† Delete as
appropriate

~~XXXXXX~~ [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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 12/06/2001 PLEASE SEE ATTACHED SCHEDULE 1

Date of Registration § 29/06/2001

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]
PLEASE SEE ATTACHED SCHEDULE 2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ PLEASE SEE ATTACHED SCHEDULE 3

¶ 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
LONDON E14 5AB

Declarant to sign below

Day Month Year
on 06 06 2001

before me K. MacDonald.

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 LLP
10 UPPER BANK STREET
LONDON
E14 5JJ

C4395-04843 - Paul Landless

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

APAGC5Y4

0527
08/06/05

369510

Notes

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

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

SCHEDULE 1

Description: SECURITY OVER SHARES AGREEMENT


SCHEDULE 2

Person(s) Entitled: DEUTSCHE TRUSTEE COMPANY LIMITED (FORMERLY KNOWN AS BANKERS TRUSTEE COMPANY LIMITED) (AS TRUSTEE UNDER THE TRUST DEED), WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2DB

SCHEDULE 3

Short Particulars: ALL THE COMPANY'S RIGHT TITLE BENEFIT AND INTEREST IN AND TO THE "CHARGED PORTFOLIO" BEING ALL SHARES IN THE SHARE CAPITAL OF CANARY WHARF INVESTMENT HOLDINGS (WF9) LIMITED HELD BY, TO THE ORDER OR ON BEHALF OF THE COMPANY AT ANY TIME AND ALL RELATED ASSETS (INCLUDING DIVIDENDS INTEREST AND OTHER MONIES) ACCRUING IN RESPECT OF THE SHARES

Amount Secured: ALL OBLIGATIONS OWING BY THE COMPANY TO CANARY WHARF INVESTMENTS (WF9) LIMITED (AS BENEFICIARY) UNDER OR PURSUANT TO THE SECTION 179 DEED WHETHER PRESENT FUTURE ACTUAL OR CONTINGENT


K. N.