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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

Charges 23, 24, 27 & 28

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

02352250

\* Insert full name  
of company

Name of company

\* Canary Wharf Contractors Limited

I, John Raymond Garwood  
of One Canada Square, Canary Wharf, London E14 5AB

† Delete as  
appropriate

[a 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) †

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

Date and Description of charge ‡ See attached Schedule

Date of Registration §

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

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

¶ 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, London, E14

Declarant to sign below

Day Month Year  
on 27 03 2002

before me

Marion Partington

J Garwood

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

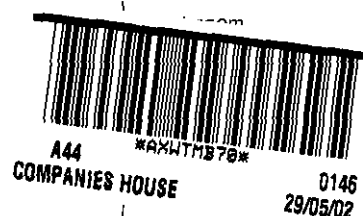
MARION PARTINGTON

(SOLICITOR)

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

(Via CH London Counter)  
Clifford Chance LLP  
200 Aldersgate Street  
London  
EC1A 4JJ  
MBE/ Lon-3/ 881395

For official use  
Mortgage section



1.

Date and Description of the charge: a Legal Charge dated 11 October 2001

23

Date of registration: 25 October 2001

Name and address of chargee: Eurohypo Aktiengesellschaft Europaische Hypotheken Bank  
der Deutschen Bank, London Branch

Short particulars of the property charged: the Security Assets (as defined in the Legal Charge)

2.

Date and Description of the charge: a Legal Charge dated 11 October 2001

24

Date of registration: 25 October 2001

Name and address of chargee: Eurohypo Aktiengesellschaft Europaische Hypotheken Bank  
der Deutschen Bank, London Branch

Short particulars of the property charged: the Security Assets (as defined in the Legal Charge)

3.

Date and Description of the charge: a Legal Charge dated 2 November 2001

25

Date of registration: 23 November 2001

Name and address of chargee: Eurohypo Aktiengesellschaft Europaische Hypotheken Bank  
der Deutschen Bank, London Branch

Short particulars of the property charged: the Security Assets (as defined in the Legal Charge)

4.

Date and Description of the charge: a Legal Charge dated 2 November 2001

26

Date of registration: 23 November 2001

Name and address of chargee: Eurohypo Aktiengesellschaft Europaische Hypotheken Bank  
der Deutschen Bank, London Branch

5. Short particulars of the property charged: the Security Assets (as defined in the Legal Charge)