## **Declaration of satisfaction** in full or in part

COMPANIES FORM No. 403a

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, eg '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	For official use	Company number
(Address overleaf)	<u> </u>	02352250
Name of company		

CANARY WHARF CONTRACTORS LIMITED

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

**NEX MAXIMAX (the secretary)** (NOTATION NEW MAXIMAX NOTATION NOTATION NEW MAXIMAX NOTATION NEW MAXIMAX NOTATION solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Composite Debenture dated 21 February 2002 Date and Description of charge ‡

11 March 2002 Date of Registration §

Name and address of [chargee] [Charg Brothers Holdings Inc - UK Branch, Morgan Stanley UK Group and the Royal Bank of Scotland

Short particulars of property charged ø Fixed & floating charges over the undertaking & all property & assets present & future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery. See charge 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 Declarant to sign below

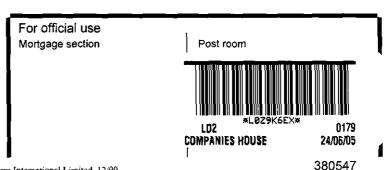
Day Month Year before me

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

HMT/C4395/04956/DNP



## **Notes**

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

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