

**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

3611

02352250

Name of company

\* CANARY WHARF CONTRACTORS LIMITED

I, JOHN GARWOOD

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

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ Composite Debenture dated 21 February 2002

Date of Registration § 11 March 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Citibank N.A., Lehman  
Brothers Holdings Inc - UK Branch, Morgan Stanley UK Group and the Royal  
Bank of Scotland

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ 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

¶ 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  
E14 5AB

Declarant to sign below

Day Month Year  
on 17 06 2005

before me [Signature]

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

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0179  
24/06/05

## Notes

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

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