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COMPANIES FORM No. 403a

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

403a

CHA 116

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

To the Registrar of Companies

3

For official use Company number

3

2388957

Name of company

* Canary Wharf Investments (Four) Limited

† 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

¶ Insert brief
details of
property

I, CHERRY LYN HOSKING

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

^{JOINT}
[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) †**

Date and Description of charge ‡ Debenture dated 30 March 1995

Date of Registration § 19 April 1995

Name and address of [chargee] [trustee for the debenture holders] Canary Wharf Investments
Limited of Level 30, One Canada Square, Canary Wharf, London

Short particulars of property charged ¶ see attached schedule

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 5AB

Declarant to sign below

C. Hosking

the 7 day of May

one thousand nine hundred and ninety seven

before me Marcus Partington

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

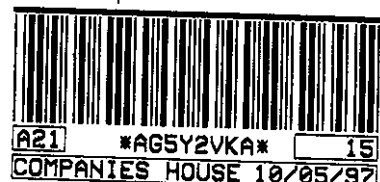
Presenter's name, address and
reference (if any):

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ

Ref: TS/C4042/106/DNP

For official use
Mortgage section

Post room



SCHEDULE

Leasehold property being floors 18, 19, 20, 21, 22, 23 and 24, The Tower, One Canada Square, Canary Wharf Development, West India Docks, Isle of Dogs, London E14, Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery