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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

† 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

To the Registrar of Companies

For official use Company number

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

2455786

Name of company

* Canary Wharf Investments (Three)

I, CHERRY LYN HOSKING
of ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB
[a-director] [the ^{JOINT} 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 ‡ see attached schedule

Date of Registration § see attached schedule

Name and address of [chargee] [trustee for the debenture holders] Bankers Trustee Company
Limited of 1 Appold Street, Broadgate, London EC2A 2HE

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

the 30th day of April
one thousand nine hundred and ninety seven
before me Martin Cuddan

C. Hosking

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
200 Aldersgate Street
London EC1A 4JJ

Ref: TS/C4042/864/HCP

For official use
Mortgage section

Post room



SCHEDULE

Date and Description of Charge	Date of Registration	Short Particulars of Property Charged	
27/12/95 Claw Back Charge	16/1/96	All that leasehold property known as Floor 50 Canada Square Canary Wharf London	(10)
27/12/95 Debenture	16/1/96	Leasehold property known as Floors 9 and 10 10 Cabot Square Canary Wharf London title number EGL328032	(11)
26/6/96 Legal Charge	5/7/96	(A) Leasehold property known as Floors 6 and 7, 7 Westferry Circus, Canary Wharf London E14 title number EGL323837. Leasehold property known as Floors 7, 8 and 9 One Canada Square Canary Wharf London E14 title number EGL323839. By way of first fixed charge:-(i) all plant and machinery owned by the company situated now or in the future on the real property and its interest in any such plant or machinery in its possession	(12)
10/10/96 Debenture	29/10/96	Fixed and floating charges over the undertaking and all property and assets present	(14)

and future including
goodwill bookdebts uncalled
capital buildings fixtures
fixed plant and machinery