M

COMPANIES FORM No. 403a

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

403a

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

lease complete egibly, preferably n black type or,	To the Registrar of Companies (Address overleaf)	For official use	Company number
old block lettering	Name of company		2455186
insert full name of company	* Canary Wharf Investments (Three) * Timber		
	of 23, NORBLK ROAD, BUNTINGFOR	D, HORTS	
delete as appropriate	a director][the secretary][the administrator][the administrative receiver]† of the above company, do		
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	solemnly and sincerely declare that the debt for which the charge described below was given has bee paid or satisfied in [full][part]† Date and Description of charge: 5 May 1994 - Debenture		
	Date of Registrationø 20 May 1994		
	Name and address of [chargee][trustee for the debenture holders]Lloyds Bank PLC		
	St. George's House, 6-8 Eastcheap, London EC3M 1LL		
	Short particulars of property chargedsInterest in leaseholds of Fl. 7-9, Fl. 28, Fl. 50 of The Tower; interest in the		
insert brief details of property	Leaseholds of Fl. 6 and 7 of 7 Westferry Circus; leasehold of Retail Unit FC4:S:45 and FC4:P:10, 20 Cabot Square.		
	And I make this solemn declaration conscientiously be provisions of the Statutory Declarations Act 1835.	lieving the same to b	be true and by virtue of the
	Declared at ONE CANADA SOUARE CANARY WHARF	Declarant to si	gn below
	LONDON EI4	_ _	
	the <u>FRST</u> day of <u>FSBRUARY</u>		P
	one thousand nine hundred and ninety five Six	_ /11 -)//ewow
	A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred on Commissioner for Oaths		

Presentor's name address and reference (if any):

Clifford Chance

200 Aldersgate Street

London EC1A 4JJ

JWXB/I1051/393/PT

For official Use Mortgage Section

Post room

KLO *KS6EMISS* 1767

COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ