COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



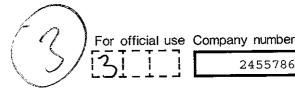
CHA 116

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 To the Registrar of Companies

Name of company



* 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

I CHERRY LYN HOSKING

Canary Wharf Investments (Three)

OF LEVEL 30, ONE CANADA SONALE CANARY WHARF LONDON ETY JAB [a-directer] [the secretary] [the administrator] [the administrative receiver] to f 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 5 May 1994

Date of Registration § 20 May 1994

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 ø 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 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 Oal Canada-

Declarant to sign below

the teven the

day of_

one thousand nine hundred and /u

un before me

PANTINGIO A Commissioner for Oaths or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

C. Harry

Presentor'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 *AG5XZVK6* COMPANIES HOUSE 10/05/97