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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

For official use Company number

16

2455786

Name of company

*Canary Wharf Investments (Three)

I, ~~CHERRY LYN HOSKING~~

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

JOINT

† Delete as
appropriate

[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) †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Mortgage dated 24 August 1994

Date of Registration § 2 September 1994

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ see attached schedule

¶ 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
Canary Wharf, London E14 5AB

Declarant to sign below

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

C. Hosking

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 interest known as Floors 9 and 10, 10 Cabot Square, Canary Wharf, London E14 (and other property as defined), Fixed charge all plant and machinery, benefits vested in respect of insurances, present and future licences