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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use

Company number

1718

02455786

Name of company

*Canary Wharf Investments (Three)

* Insert full name
of company

I, ~~PAUL GARWOOD~~ *Anna Marie Holland*
of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 04/12/1997 PLEASE SEE SCHEDULE 1

Date of Registration § 18/12/1997

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders]

PLEASE SEE SCHEDULE 2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

PLEASE SEE SCHEDULE 3

¶ 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*
LONDON E14 5AB

Declarant to sign below

on

Day	Month	Year
06	06	2005

before me *K. T. Donaldson*

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):

Paul Landless
Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
C4395-04843

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

SCHEDULE 1

Description: FLOATING CHARGE

SCHEDULE 2

Person(s) Entitled: DEUTSCHE TRUSTEE COMPANY LIMITED (FORMERLY KNOWN AS BANKERS TRUSTEE COMPANY LIMITED) AS AGENT AND SECURITY TRUSTEE FOR EACH OF THE BENEFICIARIES (AS DEFINED), WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2DB

SCHEDULE 3

Short Particulars: FLOATING CHARGE AS SECURITY FOR THE PAYMENT AND DISCHARGE OF THE RELEVANT OBLIGATIONS, ALL PRESENT AND FUTURE ASSETS AND UNDERTAKING OF THE COMPANY

Amount Secured: ALL PRESENT AND FUTURE OBLIGATIONS AND LIABILITIES (WHETHER ACTUAL OR CONTINGENT, WHETHER OWED JOINTLY, SEVERALLY OR IN ANY OTHER CAPACITY WHATSOEVER AND WHETHER ORIGINALLY INCURRED BY THE COMPANY OR BY SOME OTHER PERSON) OF THE RELEVANT OBLIGORS AND WHICH ARE EITHER OWED TO THE RELEVANT BENEFICIARY OR THE BENEFIT OF WHICH ARE HELD BY THAT BENEFICIARY ON TRUST FOR THE PERSON OR PERSONS TO WHOM OR TO WHICH THEY ARE OWED.

Amma
K.H.