

# M

## 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

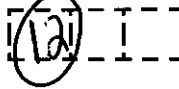
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



02798284

\* Insert full name  
of company

Name of company

\*Canary Wharf Holdings Limited

† 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

I, ~~JOHN RAYMOND GARNOLD~~

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

~~I am a director [the secretary]~~ 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 ‡ Please see attached Schedule 1.

Date of Registration § 8 June 2005

Name and address of [chargee] ~~XX~~

Citicorp Trustee Company Limited as Agent and Trustee for the Finance  
Parties

Short particulars of property charged ¶

Please see attached Schedule 2.

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,

Declarant to sign below

CANARY WHARF, LONDON E14 5AB

Day Month Year

on 

0	1	0	6	2	0	0	6
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before me [Signature]

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

Vance Harris Solicitors  
3 Malvern House, 199 Marsh Wall  
Meridian Gate, London, E14 9YT  
Tel: 020 7538 5232  
Fax: 020 7538 1859

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

FXR/70-40016642/DNP

For official use  
Mortgage section



LD3  
COMPANIES HOUSE  
\*LGN88G83\*  
308  
13/06/2006

## 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**

INTERCOMPANY LOAN CHARGE OF SHARES DATED 23 MAY 2005 SECURING  
ALL MONIES DUE OR TO BECOME DUE FROM EACH OBLIGOR TO ANY FINANCE  
PARTY ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE  
AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

**Schedule 2**

ALL THE SHARES AND ALL RELATED RIGHTS; SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS.