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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

To the Registrar of Companies

For official use Company number

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

* Insert full name
of company

Name of company

* South Quay Properties Limited

2

2830131

† 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

CHERRY LYN HOSKING

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

[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) †

Date and Description of charge ‡ First Supplemental Debenture dated 30 March 1994

Date of Registration § 7 April 1994

Name and address of [chargee] [trustee for the debenture holders] Lloyds Bank Plc of
St Georges House, 6-8 Eastcheap, London

Short particulars of property charged ¶ Leasehold property as Phase 1, South Quay
Plaza Marsh Wall West India Docks

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

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



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COMPANIES HOUSE 10/05/97