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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

13

3123296

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

Name of company

*CWE SPVd Limited

* Insert full name
of company

I, CHERRY LYN HOSKING
of ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† Delete as
appropriate

[a-director] ^{JOINT} [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

‡ 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 ‡ Debenture dated 27 December 1995

Date of Registration § 16 January 1996

Name and address of [chargee] [trustee for the debenture holders] Bankers Trustee Company
Limited of 1 Appold Street, Braodgate, London EC2A 2HE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Leasehold property known as Floors 6 and 7
7 Westferry Circus Canary Wharf London proceeds of sale all buildings and
fixtures

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

* Insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at 1 Canada Sq
Canary Wharf
London

Declarant to sign below

the 30th day of April
one thousand nine hundred and 97
before me Martin Cuddace

C. Hosking

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/C4042/864/HCP

For official use
Mortgage section

Post room

