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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

Pages 2 & 3

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

[] [] [] [] [] [] [] [] [] []

3123333

Name of company

*CWE SPVb 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, CHERRY LYN HOSKING
of ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB
[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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ see attached schedule

Date of Registration § see attached schedule

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

Short particulars of property charged ¶ see attached schedule

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 1 Canada Sq
Canary Wharf
London

Declarant to sign below

the 30th day of April
one thousand nine hundred and 97
before me M. Coddau

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

Presentor'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



SCHEDULE

Date and Description of Charge	Date of Registration	Short Particulars of Property Charged
27/12/95 Debenture	16/1/96	All that leasehold property known as 5 to 30 (inclusinve) and parts of Floors B-1 and M-1 One Canada Square Canary (2) Wharf London and the proceeds of sale thereof and with all fixtures and fittings
10/10/96 Debenture	29/10/96	Fixed and floating charges over the undertaking and all property and assets present (3)- and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery