

**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403 a**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\* insert full name  
of company1 delete as  
appropriate2 insert a  
description of  
the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.3 the date of  
registration may  
be confirmed  
from the  
certificate4 insert brief  
details of  
propertyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

**3321660**

Name of company

**\* CANARY WHARF (DSE) LIMITED****("CN(DSE)L")**I, **JOHN RAYMOND GARWOOD**of **ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB**~~I, a director, [the secretary] [the administrator] [the administrative receiver]~~<sup>1</sup> 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<sup>2</sup> **24.7.97 - Debenture between CN(DSE)L & Hypobank**Date of Registration<sup>3</sup> **13.08.97**Name and address of [chargee] ~~[trustee for the debenture holders]~~<sup>1</sup> **Bayerische Hypotheken-  
Und Wechsel-Bank Aktiengesellschaft, London Branch ("Hypobank")**Short particulars of property charged<sup>4</sup> **Fixed & floating charge over all property &  
assets present & future**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 Sq, Canary Wharf,  
London E14 5AB** Declarant to sign below

Day Month Year

on **03 02 2000**before me **Roger Shukry**A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for Oaths.Presentor's name address and  
reference (if any):**JRGARWOOD  
CANARY WHARF (DSE) LTD.  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON E14 5AB**For official Use  
Mortgage Section

Post room

A39  
COMPANIES HOUSE0502  
05/02/00

## Notes

The address for companies registered in England and Wales :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh