COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



Company number

03452908

For official use

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

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*CWCB Leasing (B1) Limited

JOHN GARWOOD Anna Marie Wolkery of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXXX) t

Will

Date and Description of charge \$\frac{1}{2}\$ 06/06/2000 PLEASE SEE ATTACHED SCHEDULE 1

Date of Registration § 19/06/2000

Name and address of [trustee for the debenture holders]

PLEASE SEE ATTACHED SCHEDULE 2

Short particulars of property charged ø PLEASE SEE ATTACHED SCHEDULE 3

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.

UNE SQUARE ONGON

Declarant to sign below

Day

Month

Year

before me

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):

Paul Landless CLIFFORD CHANCE LLP 10 UPPER BANK STREET LONDON El4 5JJ UK/369587 (C4395-04843) For official use Mortgage section



COMPANIES HOUSE

08/06/05

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

Description: DEED OF CHARGE

Schedule 2

Debenture Holders: DEUTSCHE TRUSTEE COMPANY LIMITED (FORMERLY KNOWN AS BANKERS TRUSTEE COMPANY LIMITED) AS SECURITY TRUSTEE FOR EACH OF THE BENEFICIARIES

Schedule 3

Short Particulars: FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY, ASSETS AND RIGHTS BOTH PRESENT AND FUTURE.

Amount Secured: ALL PRESENT AND FUTURE OBLIGATIONS AND LIABILITIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ANY OF THE OBLIGORS (AS DEFINED) TO THE CHARGE.

Will K.M.