

# M

## COMPANIES FORM No. 403a

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

# 403a

**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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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

3452908

Name of company

\*CWCB Leasing (B1) Limited

\* Insert full name  
of company

I, John Raymond Garwood  
of Canary Wharf Limited

† Delete as  
appropriate

~~(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 **†**

Date of Registration **§** Debenture 25 January 2000

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~  
Citibank N.A.

† 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

Short particulars of property charged **¶**  
See attached.

¶ Insert brief  
details of  
property

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 CANARY SQUARE, CANARY  
WHARF, LONDON E14 5AP

Declarant to sign below

Day Month Year

on 

2	8	0	7	2	0	0	0
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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

Presentor's name, address and  
reference (if any):

Clifford Chance Limited Liability  
200 Aldersgate Street  
London  
EC1A 4JJ

AK/C4395/00490 3.468198

For official use  
Mortgage section

Post room



LD4  
COMPANIES HOUSE

0489  
21/08/00

## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**CONTINUATION SHEET**

**TO FORM 403A**

**Company Name:** CWB Leasing (B1) Limited

**Company Number** 3452908

**Short Particulars of Property Charged:**

1. All that leasehold property known as 3<sup>rd</sup> to 8<sup>th</sup> Floors (inclusive) and Levels P1 , P2 and P3, 1 Westferry Circus, Canary Wharf, London E14 4HA comprised in a Lease dated 19 January 2000 and made between (1) Canary Wharf Limited (2) CWCB Leasing (B1) Limited and (3) Canary Wharf Management Limited.
2. All that leasehold property known as Ground (part), First and Second Floors 1 Westferry Circus, Canary Wharf, London E14 4HA comprised in a Lease dated 19 January 2000 and made between (1) Canary Wharf Limited (2) CWCB Leasing (B1) Limited and (3) Canary Wharf Management Limited.