M

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

COMPANIES FORM No. 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

Insert full name of company

† Delete as appropriate

thisert 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 To the Registrar of Companies (Address overleaf)

For official use Company number

3452908

Name of company

*CWCB Leasing (B1) Limited

l, John Raymond Garwood of Canary Wharf Limited

[exclinector] [the secretary] {the padministration 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

C14/2/00

Name and address of [chargee] \(\frac{1}{2} \) involves \(\frac{1} \) involves \(\frac{1} \) involves \(\frac{1}{2} \) involv

Short particulars of property charged ${\bf 9}$ See attached.

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 UNNEAS SOUTHE, CANANY

Declarant to sign below

WHAT , LONDON EI4 SAV

Day Month

Year

on 218 017 21010

before me

MARCUS PASTENTETON

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Karpa).

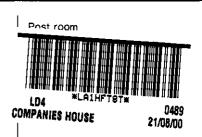
Presentor's name, address and reference (if any):

Clifford Chance Limited Liability 200 Aldersgate Street London EC1A 4JJ

AK/C4395/00490

3.468198

For official use Mortgage section



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 3rd to 8th 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.

London-3/468216/01 C4395/00490