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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1511

3719075

Name of company

* CANARY WHARF (DS5) LIMITED

I, JOHN GARWOOD

of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† 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

~~XXXXXX~~ [the secretary] ~~XX~~ 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 ‡ Debenture dated 12 June 2001

Date of Registration § 27 June 2001

Name and address of [chargee] ~~XX~~ Citibank N.A.

Short particulars of property charged ¶ Please see attached Schedule 1

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 Square
London E14 5AB

Declarant to sign below

John Garwood

Day Month Year
on 17 06 2001

before me K. Randal

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

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

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

HMT/C4395/04956/DNP

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0220
24/06/05

379548

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

Short particulars:

PROPERTY K/A THE PARCEL OF LAND K/A 25 CANADA SQUARE (PARCEL DS5)
CANARY WHARF LONDON E14 FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS
FIXTURES FIXED PLANT AND MACHINERY

JK