

# 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

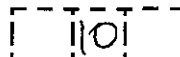
Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4218829

\* Insert full name  
of company

Name of company

\* CWCB PROPERTIES (DS1) LIMITED

† 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

I, ANNE MARIE HOLLAND

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

~~XXXXXXXXXX~~ [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 ‡ Please see attached Schedule 1

Date of Registration § 15 October 2003

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

Short particulars of property charged ¶ Legal mortgage all estates or interests in any  
freehold or leasehold property fixed charge all estates or interests in any  
freehold or leasehold 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 CANADA SQUARE  
LONDON E14 5AB

Declarant to sign below

Day Month Year  
on 17 06 2003

before me [Signature]

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  
10 Upper Bank Street  
London  
E14 5JJ

HMT/C4395/04956/DNP

For official use  
Mortgage section

Post room



LD2  
COMPANIES HOUSE

0235  
24/05/05

379149

## 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**

Date and Description of Charge:

SUPPLEMENTAL SECOND FURTHER RENTAL UNDERTAKING COMPOSITE  
DEBENTURE dated 10 October 2003