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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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)

For official use

Company number

04290515

Name of company

*HERON QUAYS (HQ5) T2 LIMITED

I, JOHN GARWOOD,

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

Date and Description of charge ‡ Composite Debenture dated 21 February 2002

Date of Registration § 11 March 2002

Short particulars of property charged \emptyset Fixed & floating charges over the undertaking & all property & assets present & future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery. See charge for full details

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
Eliki SAR

Declarant to sign below

Paarro

Dav Month

Year

on [[

0/2/2/01/5

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 0105 24/06/05 380770

Notes

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

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