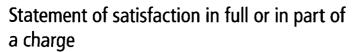
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register
a statement of satisfaction in full
or in part of a mortgage or charge
against a company.

What this form is NOT for You may not use this form to register a statement of satisfa in full or in part of a mortgag charge against an LLP. Use fo



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2	Cha	rge	crea	atior)								
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Part A	Ch	arg	jes	cre	eat	ted	be	ef	ore 06/04/2013		<u> </u>		···
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B1	Cha	arge	coc	de											
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Charge code •	0	3	3	0	- 2	7	4	9	_	0	0	2	3		 allocated by the registrar.
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MR04

MR04 Statement of satisfaction in full or in part of a charge

	To be completed for all charges											
C1	Satisfaction											
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full In part											
C2	Details of the person delivering this statement and their intere	est in the charge										
_	Please give the name of the person delivering this statement											
Name	CABOT PLACE HOLDINGS LIMITED											
Duilding non-to-	Please give the address of the person delivering this statement											
Building name/number												
Street	CANARY WHARF											
Post town	LONDON	·										
County/Region												
Postcode	E 1 4 5 A B											
	Please give the person's interest in the charge (e.g. chargor/chargee etc).											
Person's interest in the charge	Chargor											
	<u> </u>											
C 3	Signature											
	Please sign the form here.											
Signature	X California X											

MR04

Statement of satisfaction in full or in part of a charge

Presenter information You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name **GROUP COMPANY SECRETARIAL** CANARY WHARF GROUP PLC 30TH FLOOR ONE CANADA SQUARE **CANARY WHARF** County/Region LONDON Postcode Country DX 020 7418 2000 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following:

The company name and number match the information held on the public Register.

Part A Charges created before 06/04/2013

You have given the charge date.

You have given the charge number (if appropriate)

You have completed the Description of instrument and Short particulars in Sections A3 and A4.

Part B Charges created on or after 06/04/2013

You have given the charge code.

Part C To be completed for all charges

You have ticked the appropriate box in Section C1.

You have given the details of the person delivering this statement in Section C2.

You have signed the form.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

f Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk