

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

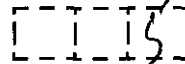
Please do not write in this margin

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



03123296

\* Insert full name of company

Name of company

\* CWE SPVD LIMITED

† Delete as appropriate

I, ~~JOHN CARWOOD~~ Anna Marie Holland ~~2004~~  
of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

~~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 ‡ 04/12/1997 PLEASE SEE SCHEDULE 1

Date of Registration § 16/12/1997

Name and address of [chargee] ~~XX~~  
PLEASE SEE SCHEDULE 2

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶  
PLEASE SEE SCHEDULE 3

⊖ Insert brief details of 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 

0	6	0	6	2	0	0	5
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before me H. Paedonald.

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):

Paul Landless  
Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ  
C4395-04843

For official use  
Mortgage section



Dist room



A18 \*APAFH5Y8\* 0558  
COMPANIES HOUSE 08/06/05

## 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**

Description: COMPOSITE DEBENTURE

**SCHEDULE 2**

Person(s) Entitled: CANARY WHARF FINANCE PLC, LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

**SCHEDULE 3**

Short Particulars: FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

Amount Secured: ALL PRESENT AND FUTURE OBLIGATIONS AND LIABILITIES OF EACH OBLIGOR (AS DEFINED) TO CANARY WHARF FINANCE PLC (THE "ISSUER") AND THE TRUSTEE (AS DEFINED) UNDER EACH FINANCE DOCUMENT (AS DEFINED)

*John*  
*K. A.*