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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not write in this margin

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

To the Registrar of Companies

For official use Company number

45

1971312

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

Name of company

* Insert full name of company

*Canary Wharf Limited

† Delete as appropriate

I, CHERRY LYN HOSKING
of ONE CANADA SQUARE CANARY WHARF, LONDON E14 5TB
JOINT
[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ Legal Charge dated 21 November 1996

Date of Registration §

Name and address of [chargee] [trustee for the debenture holders] Bankers Trustee Company Limited of 1 Appold Street, Broadgate, London EC2A 2HE

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ a lease at 20 Cabot Square and various cash deposits and shares

¶ 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 1 Canada Square

Declarant to sign below

Canary Wharf
London E14 5TB

the 30th day of April

one thousand nine hundred and ninety seven

before me Martin Cuddau

C. Hosking

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
200 Aldersgate Street
London EC1A 4JJ

Ref: TS/C4042/864/HCP

For official use
Mortgage section

Post room

