

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

1195

01971312

* Insert full name
of company

Name of company

* CANARY WHARF LIMITED

I, JOHN GARWOOD

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

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

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

Date and Description of charge ‡ Please see attached Schedule 1

Date of Registration § 8 November 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Citibank N.A. and
Deutsche Bank AG London

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see attached Schedule 2

¶ 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 17 06 2005

before me

K. P. Donaldson

J. Garwood

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

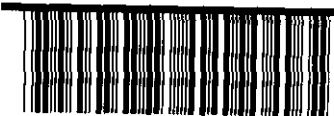
Presenter's name, address and
reference (if any):

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

HMT/C4395/04956/DNP

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0065
24/06/05

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

Date and Description of Charge:

SECOND FURTHER RENTAL UNDERTAKING COMPOSITE DEBENTURE dated 22 October 2002

Schedule 2

Short Particulars:

BY WAY OF LEGAL MORTGAGE ALL OF THE PROPERTY BELONGING TO IT. BY WAY OF FIXED CHARGE ALL PLANT MACHINERY OWNED BY IT, ALL MONEYS, AND ANY ELIGIBLE INVESTMENTS REPRESENTING ANY AMOUNT, STANDING TO THE CREDIT OF THE SECURITY ACCOUNTS, ALL BENEFITS IN RESPECT OF INSURANCES, LICENCES, CONSENTS ETC. BY WAY OF ASSIGNMENT ALL RENTAL INCOME, ANY GUARANTEE OF RENTAL INCOME, ALL ITS RIGHTS AND INTEREST UNDER THE INTEREST RESERVE LOAN ACCOUNT. BYWAY OF FLOATING CHARGE ALL ITS ASSETS NOT OTHERWISE EFFECTIVELY MORTGAGED OR CHARGED BY WAY OF FIXED MORTGAGE OR CHARGE AS ABOVE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

JA

K.S.