V

COMPANIES FORM No. 403a

To the Registrar of Companies

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



Company number

For official use

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

lease complete egibly, preferably	(Address overleaf)		1971312	
n black type or, old block lettering	Name of company			
insert full name of company	* Canary Wharf Limited			
	MARTIN DAVID RECIOU			
	of 23, ABREAK RD, BUNTINGFORD, HERTS			
delete as appropriate	[a director][the secretary][the administrator][the administrative receiver] of the above company, do			
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	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‡ 14 February 1992 - Fifth Supplemental Debenture			
	Date of Registrationø 25 February 1992			
	Name and address of [chargee][trustee for the debenture holders]Lloyds Bank PLC			
	St. George's House, 6-8 Eastcheap, London EC3M 1LL			
	Short particulars of property chargeds <u>Leasehold of 10 Cabot Square.</u>			
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 SOVARE Declarant to sign below			
	Declared at ONE CANADA SQUARE Declarant to sign below CANARY WHARF			
	LONDON EIT			
	one thousand nine buridred and ninety fixe six			
	before me			
	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):	For official Use Mortgage Section	Post room	
	Clifford Chance		 	B#11001
	200 Aldersgate Street			
	London EC1A 4JJ			

JWXB/I1051/393/PT

KLO *KS6EDISJ* 1758 COMPANIES HOUSE 05/02/96

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ