

# M

## COMPANIES FORM No. 403a

# 403a

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

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

CHFP055

Please do not write in this margin

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

\*insert full name of company

To the Registrar of Companies

Name of company

For official use

Company Number

59

0971312

\* CANARY WHARF LIMITED ("CWL")

I, JOHN RAYMOND GARNOD

of ONE CANADA SQUARE, CANARY WHARF, LONDON

† delete as appropriate

# insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~I, the director~~ ~~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 #

24/7/97 - Development charge

Date of Registration Ø 13/8/97

Name and Address of [chargee] ~~trustee for the debenture holders~~

Bayerische Hypotheken- und Wechsel Bank Aktiengesellschaft, London Branch

Short particulars of property charged §

Land & premises known as parcel 256 Canary Wharf EGL 357770 & all plant & machinery related to the mortgaged property. All monies standing to the credit of the security accounts.

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

Declarant to sign below

One Canada Square  
Canary Wharf  
London E14 5AB

Day Month Year

on 08 02 2000

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.

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

JRGARNOD  
CWL  
ONE CANADA SQUARE  
CANARY WHARF  
LONDON E14 5AB

For official  
Mortgage St



A23  
COMPANIES HOUSE

0382  
11/02/00