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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

7111

1971312

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

Name of company

* CANARY WHARF LIMITED (the "Company")

* Insert full name
of company

I, JOHN GARWOOD

of 56 MADEIRA PARK, TUNBRIDGE WELLS, KENT, TN2 5SX

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 † Collection account security deed dated 1 November 1999

Date of Registration § 12 November 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Barclays Capital Leasing (166) Limited, 54 Lombard Street, London EC3P
3AH

Short particulars of property charged ¶

All the property subject to the charge as listed in the Collection
Account Security Deed dated 1 November 1999

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, Declarant to sign below

Canary Wharf, London

Day Month Year

on 30 01 2004

before me

R. Williams

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

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

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

FXW/C4395/03603

For official use
Mortgage section



LD4
COMPANIES HOUSE

0461
11/02/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ