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

COMPANIES FORM No. 403a



Company number

01971312

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

* Insert full name of company

† Delete as appropriate

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

*CANARY WHARF LIMITED

I, JOHN RAYMOND GARWOOD

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANA). †

For official use

Date and Description of charge ‡ Legal Mortgage dated 15 March 2005

Date of Registration § 26 March 2005

Name and address of [trustee for the debenture holders]

Deutsche Bank AG, London Winchester House, 1 Great Winchester Street, London E2CN 2DB

Short particulars of property charged ø The L/H properties being part of building FC4, Canary Wharf, London. See mortgage charge document for full

details.

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, CANARY WHARF, Declarant to sign below

LONDON E14 5AB

Day

Month

Year

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):

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

CMB/C4395/05096/JXXL

For official use Mortgage section



COMPANIES HOUSE

27/01/2006

407217

Notes

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

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