

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

# 403a

**CHFP025**

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

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

PA \$0

1971312

\* Insert full name  
of company

Name of company

\* CANARY WHARF LIMITED (the "Company")

1. JOHN GARWOOD

of 54 MADEIRA PARK, TUNBRIDGE WELLS, KENT, TN2 5SX

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~(part)~~ part of

<b>Date and Description of charge ‡</b>	Composite debenture dated 12 June 2001
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Date of Registration § 2 July 2001

Name and address of [chargee] ~~XXXXXX for the Defendant XXXXX~~ Credit Suisse First Boston International, One Cabot Square, Canary Wharf, London E14 4QJ, Morgan Stanley UK Group, 25 Cabot Square, Canary Wharf, London, E14 4QA, Citibank, N.A. 33 Canada Square London E14 5LB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

All the property subject to the charge as listed in the Composite  
Debenture dated 12 June 2001

Ø 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 Cornale Street Declarant to sign below

Declared at San Jose, Costa Rica  
Camery Mack, Candidate

on 

Day	Month	Year
30	01	2004

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

FXW/C4395/03603

For official use  
Mortgage section



LD4  
COMPANIES HOUSE

0453  
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