

403a

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

For official use Company number

Name of company

* CANARY WHARF LIMITED

1, JOHN GARWOOD

of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

XXXXXX [the secretary] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX 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) XXXX

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

Date and Description of charge ‡	Charge dated 12 June 2001
----------------------------------	---------------------------

Date of Registration \$ 27 June 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ Citibank N.A.

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☒ Please see attached Schedule 1

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 Canada Square
London E14 5AB

Declarant to sign below

on

Day	Month	Year
17	06	2005

before me *K. P. McDonald*

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 LLP
10 Upper Bank Street
London
E14 5JJ

HMT/C4395/04956/DNP

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0059
24/06/05

Notes

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

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

Schedule 1

Short particulars:

15 WESTFERRY CIRCUS (PARCEL WF9) CANARY WHARF, LONDON E14 AND ALL PLANT MACHINERY THEREON; THE BENEFIT OF INSURANCES AND ALL CLAIMS/RETURNS OF PREMIUMS AND ALL RELATED RIGHTS; ALL LICENCES, CONSENTS AND ALL OTHER INTERESTS WHATSOEVER UNDER ANY CONTRACTUAL AGREEMENTS OR WARRANTIES; ALL RIGHTS UNDER CASH DEVELOPMENT DOCUMENT (AS DEFINED) AND OTHER RIGHTS UNDER EACH LEASE DOCUMENT, CUSTODY AGREEMENT AND ANY GUARANTEE OF RENTAL INCOME SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS *VG*

Ken.