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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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[ST]

03302749

Name of company

*Cabot Place Holdings Limited

* Insert full name
of company

I, ~~JOHN GARWOOD~~ Anna Marie Holland
of LEVEL 30, ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5AB

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

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

Date and Description of charge ‡ 06/06/2000 PLEASE SEE ATTACHED SCHEDULE 1

Date of Registration § 19/06/2000

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]
PLEASE SEE ATTACHED SCHEDULE 2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ PLEASE SEE ATTACHED SCHEDULE 3

¶ 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

[Signature]

Day Month Year
on 06 06 2005

before me K. Macdonald.

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):

Paul Landless
CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON
E14 5JJ
UK/369592 (C4395-04843)

For official use
Mortgage section



A18
COMPANIES HOUSE

APAGHSY9

0522
08/06/05

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

Description: DEED OF CHARGE

Schedule 2

Debenture Holders: DEUTSCHE TRUSTEE COMPANY LIMITED (FORMERLY KNOWN AS BANKERS TRUSTEE COMPANY LIMITED) AS SECURITY TRUSTEE FOR EACH OF THE BENEFICIARIES

Schedule 3

Short Particulars: FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY, ASSETS AND RIGHTS BOTH PRESENT AND FUTURE.

Amount Secured: ALL PRESENT AND FUTURE OBLIGATIONS AND LIABILITIES DUE OR TO BECOME DUE FROM THE COMPANY AND/OR ANY OF THE OBLIGORS (AS DEFINED) TO THE CHARGE.

SALE

K.N.