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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

81

03302749

Name of company

*Cabot Place Holdings Limited

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

† 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

¶ Insert brief
details of
property

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † 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 ‡ 21/02/2002 PLEASE SEE SCHEDULE 1

Date of Registration § 08/03/2002

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

Short particulars of property charged ¶
PLEASE SEE SCHEDULE 3

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

Day Month Year
on *06* *06* *2005*

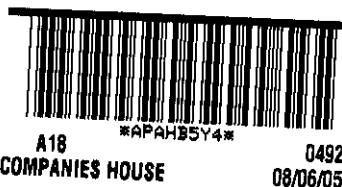
before me

K. Randall
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
C4395/04843

For official use
Mortgage section



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: SECOND SUPPLEMENTAL FLOATING CHARGE (THE "SECOND SUPPLEMENTAL FLOATING CHARGE") SUPPLEMENTAL TO A FLOATING CHARGE DATED 6 JUNE 2000 (THE "ORIGINAL FLOATING CHARGE") AND A FIRST SUPPLEMENTAL FLOATING CHARGE DATED 12 JUNE 2001 (THE "FIRST SUPPLEMENTAL FLOATING CHARGE")

SCHEDULE 2

Person(s) Entitled: DEUTSCHE TRUSTEE COMPANY LIMITED (FORMERLY KNOWN AS BANKERS TRUSTEE COMPANY LIMITED), WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET, LONDON, EC2N 2DB

SCHEDULE 3

Short Particulars THE WHOLE OF ITS UNDERTAKING AND ALL PROPERTY AND ASSETS

Amount Secured THE PRESENT AND FUTURE OBLIGATIONS AND LIABILITIES DUE OR TO BECOME DUE FROM THE FT OBLIGORS (AS DEFINED) TO THE CHARGE (THE "SECURITY TRUSTEE") OR THE BENEFICIARIES (AS DEFINED) ON ANY ACCOUNT WHATSOEVER UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE.

Handwritten signature
K-11