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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

114

04119333

Name of company

* CANARY WHARF CONTRACTORS (HQ5) LIMITED

* Insert full name
of company

Anne, ANNE MARIE HOLLAND

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

† Delete as
appropriate

~~XXXXXX~~ [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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Composite Debenture dated 21 February 2002

Date of Registration § 11 March 2002

Name and address of [chargee] ~~XX~~ Citibank N.A., Lehman Brothers Holdings Inc - UK Branch, Morgan Stanley UK Group and the Royal Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed & floating charges over the undertaking & all property & assets present & future including goodwill bookdebts uncalled capital buildings fixtures fixed plant & machinery. See charge for full details

¶ 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

Day Month Year

on 17 2 2002

before me *R. P. ...*

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

HMT/C4395/04956/DNP

For official use
Mortgage section



LD2
COMPANIES HOUSE

L02606EA

0307
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