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

COMPANIES FORM No. 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

04140230

Name of company

*CANARY WHARF CONTRACTORS (RT3) LIMITED

ీసుంఎు, ANNÉ MARIE HOLLAND,

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
- Ø Insert brief details of property

Date and Description of charge ‡ Please see attached Schedule 1

Date of Registration § 8 November 2002

Short particulars of property charged ø

Please see attached Schedule 2

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 SUYARE LONDON ELY SAR

Declarant to sign below

on Day Month Year

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

HMT/C4395/04956/DNP

For official use Mortgage section

#LØ26G6EQ# 0291
COMPANIES HOUSE 24/06/05

380589

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

Date and Description of Charge:

SECOND FURTHER RENTAL UNDERTAKING COMPOSITE DEBENTURE dated 22 October 2002

Schedule 2

Short Particulars:

BY WAY OF LEGAL MORTGAGE ALL OF THE PROPERTY BELONGING TO IT. BY WAY OF FIXED CHARGE ALL PLANT MACHINERY OWNED BY IT, ALL MONEYS, AND ANY ELIGIBLE INVESTMENTS REPRESENTING ANY AMOUNT, STANDING TO THE CREDIT OF THE SECURITY ACCOUNTS, ALL BENEFITS IN RESPECT OF INSURANCES, LICENCES, CONSENTS ETC. BY WAY OF ASSIGNMENT ALL RENTAL INCOME, ANY GUARANTEE OF RENTAL INCOME, ALL ITS RIGHTS AND INTEREST UNDER THE INTEREST RESERVE LOAN ACCOUNT. BYWAY OF FLOATING CHARGE ALL ITS ASSETS NOT OTHERWISE EFFECTIVELY MORTGAGED OR CHARGED BY WAY OF FIXED MORTGAGE OR CHARGE AS ABOVE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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