M

CHFP025
Please do not

write in this margin

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

* Insert full name of company

† 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

COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)	For official use Company number 04218878
Name of company	
*CANARY WHARF INVESTMENT HOLDINGS (DS5) LIMITED
I, JOHN GARWOOD	
of LEVEL 30, ONE CANADA SQUARE, CANARY W	WHARF, LONDON E14 5AB
(AXXIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	⑸⑸⑸ઽઽઽઽઽઽઽઽઽઽઽઽઽઽ t of the above company, do
solemnly and sincerely declare that the debt for which	n the charge described below was given has been
paid or satisfied in (full) (\$\infty\)	
Date and Description of charge ‡ Composite Debe	nture dated 12 June 2001
Date of Registration § 2 July 2001	
Name and address of [chargee] ***********************************	
Short particulars of property charged ø Please se	ee attached Schedule 1
V	
And I make this solemn declaration conscientiously b	believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.	
Declared at One Canada Square	Declarant to sign below
E14 5AB	
Day Month Year	(Ramo).
on 17000 2000	V=20.
before me	<u>, </u>
A Commissioner for Oaths or Notary Public or Justice of	f

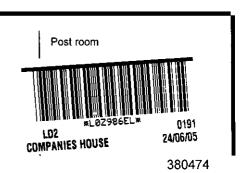
Presentor's name, address and reference (if any):

Commissioner for Oaths

the Peace or Solicitor having the powers conferred on a

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

HMT/C4395/04956/DNP



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

Short Particulars:

BY WAY OF LEGAL MORTGAGE THE FREEHOLD OF BUILDING KNOWN AS I WESTFERRY CIRCUS TITLE NUMBER EGL403252 (PENDING) LEASE OF BUILDING KNOWN AS I WESTFERRY CIRCUS TITLE NUMBER EGL303886 FOR FURTHER DETAILS OF THE PROPERTY CHARGED PLEASE REFER TO THE FORM 395 BY WAY OF A FIXED CHARGE ALL PLANT AND MACHINERY ALL MONEYS AND ANY ELIGIBLE INVESTMENTS REPRESENTING ANY AMOUNT STANDING TO THE CREDIT OF THE SECURITY ACCOUNTS AND THE DEBTS REPRESENTED BY THEM, ALL BENEFITS IN RESPECT OF THE INSURANCES THE BENEFIT OF ALL LICENCES CONSENTS AND AUTHORISATIONS ITS RIGHTS UNDER ANY APPOINTMENT OF A MANAGING AGENT ITS RIGHTS UNDER THE BUILDING PROFESSIONAL AND OTHER CONTRACTS ALL ITS RIGHTS UNDER EACH DEVELOPMENT DOCUMENT AND ALL RENTAL INCOME SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

UK/374542/01 C4395/04956