M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

† Delete as

Insert a

appropriate

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the certificate

ø Insert bnef

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

05043352

Name of company

- SONGBIRD ESTATES PLC

I, JOHN GARWOOD

of CANARY WHARF GROUP PLC, ONE CANADA SQUARE, CANARY WHARF, LONDON, E14 5AB

1900K30KK [the secretary] **10930000S090K 10903000KX300909030** † 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) (1901)** †

Date and Description of charge ‡ DEBENTURE DATED 9 November 2005

Date of Registration § 18 November 2005

Name and address of [00000000 [trustee for the debenture holders]

MORGAN STANLEY MORTGAGE SERVICING LIMITED, 20 CABOT SQUARE, CANARY WHARF, LONDON. E14 4QW

Short particulars of property charged ø

ALL SECURITY CREATED UNDER THE DEBENTURE

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

canada square (

Declarant to sign below

Day

Month

Year

on 3

110172101017

before me

Marin Paly 25

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

For official use

Mortgage section

Post room

ATURDAY

A05

AIRO9RT0 04/08/2007 COMPANIES HOUSE

395

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

John Garwood Canary Wharf Group One Canada Square Canary Wharf London E14 5AB

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ