M

CHFP025
Please do not write in this margin

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

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00001160

Name of company

The City of London Real Property Company Limited

Peter Dudgeon

of 5 Strand, London, WC2B 5AF

Date and description of charge \$ Mortgage dated 1 February 2007

Date of registration Ø6 February 2007

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Freehold land being 2 and 3 Salisbury Court, London, EC4Y 8AA registered at the Land Registry under title number 310397.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the station ক্রিয়ার ক্রেয়ার ক্রিয়ার ক্রিয়ার

Declared at _____14/15 Craven Street London Declarant to sign below

Day

Month C2N 5AD

on 1,20,22,0,0,9

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):
NABARRO LLP

Lacon House 84 Theobald's Road London

WC1X 8RW

AA/MAS/L0001/08209/

For official use Mortgage section

Post room

ATURDAY

A39

14/02/2009 COMPANIES HOUSE

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