

403a

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



1160

* Insert full name
of company

Name of company

* CITY OF LONDON REAL PROPERTY COMPANY LIMITED (THE)

I, PETER MAXWELL DUDGEON

of 5 STRAND, LONDON, WC2N 5AF

† Delete as appropriate

~~I, _____~~ [the secretary] ~~do hereby certify that _____~~ ~~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) ~~(part)~~ t

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

Date and Description of charge ‡	DEED OF ASSURANCE, DATED 29 MARCH 1988
----------------------------------	--

Date of Registration § 16 JULY 2004

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

THE PRUDENTIAL ASSURANCE COMPANY LIMITED, 142 HOLBORN BARS, LONDON EC1N 2NH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø FREEHOLD LAND KNOWN AS 6-12 FENCHURCH STREET AND 1 PHILPOT LANE, LONDON, TITLE NUMBER NGL349173.

Ø 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 KIDD RAPINET

Declarant to sign below

14/15 CRAVEN STREET

LONDON WC2N 5AD

Day Month Year

on

2	4	0	3
---	---	---	---

2	0	0	5
---	---	---	---

before me

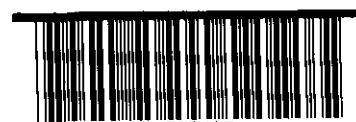
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Slaughter and May (Ref: SLP/AGZL)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



LD8
COMPANIES HOUSE

0398
01/04/05