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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

160

104394

Name of company

* insert full name
of company

* ALLIED LONDON PROPERTIES PLC

I, John Henry Nixon

of 26 Manchester Square, London W1A 2HU

[a director][the secretary][the administrator][the administrative receiver]† 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]

Date and Description of charge‡ DEED OF RELEASE & SUBSTITUTION 15.07.99

Date of Registration§ 27.07.99

Name and address of [chargee][trustee for the debenture holders] LAW DEBENTURE
TRUSTEES LTD 45 GRESHAM STREET, LONDON EC2

Short particulars of property charged§ CAPITAL SUM OF £945,000.

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 26 MANCHESTER SQUARE
LONDON W1

Declarant to sign below

the 19th day of JANUARY
one thousand nine hundred and TWO THOUSAND
before me A. V. LEE

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):JHN
DX41742 Marylebone 2For official Use
Mortgage Section

Post room

