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COMPANIES FORM No. 403a

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

403a

CHA 116

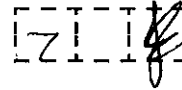
Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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



00400725

* Insert full name
of company

Name of company

* CHESTERFIELD PROPERTIES PLC

I, ~~DAVID KIERNAN~~ ~~INTERIM SECRETARY~~ REBECCA WORTHINGTON

of ~~38 Curzon Street, London W1Y 0EX~~ 55 DAVIES STREET, LONDON W1Y 1LB

† Delete as
appropriate

[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) †

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

Date and Description of charge ‡ Trust Deed dated 30/6/66

Date of Registration § 07/07/66

Name and address of [chargee] [trustee for the debenture holders] 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 § 17A Turnpike Lane, Hornsey and all property
and assets of the Company

¶ 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 17A Green Street
London W11

Declarant to sign below

the 27th day of August
one thousand nine hundred and ninety six
before me Francis [illegible]

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 Nathanson
50 Stratton Street
London
W1X 6NX

Ref: CBM/JG/C459/960

For official use
Mortgage section

Post room

