

M

COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

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

To the Registrar of Companies

For official use

Company Number

Name of company

155

420575

* MEPC plc

I, Dewi Brychan John Price

of 103 Wigmore Street, London W1U 1AH

~~[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 #

21/10/97 First Legal Charge

Date of Registration Ø 24 October 1997

Name and Address of [chargee] [trustee for the debenture holders]

MEPC Capital Corp. II

Short particulars of property charged §

All that F/H property being land and buildings at Aldermans Hse, Aldermans Walk, 34-37 Liverpool St & part of White Hart Court, London

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

Declarant to sign below

103 Wigmore Street
London W1U 1AH

on Day Month Year
15 09 2000

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.

A. M. LEMER LL.B.

SOLICITOR

EMPOWERED TO ADMINISTER OATHS

18 QUEEN STREET

MAYFAIR

LONDON W1X 8JN

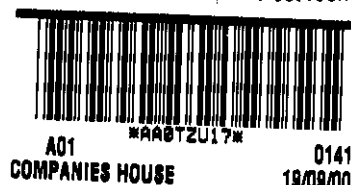
Presentor's name, address and reference (if any):

Miss J Cole
Company Secretarial Assistant
MEPC plc
103 Wigmore Street
London W1U 1AH

For official use

Mortgage Section

Post room



BLUEPRINT
Company Secretary