M

CHFP925

Please do not write in this margin

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

*insert full name of company

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

00551412

Name of company

Land Securities Plc

I, Peter Dudgeon

of 5 Strand, London, WC2N 5AF

†delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

'Debenture' etc

othe date of registration may be confirmed from the

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

certificate

Date and description of charge ‡ 03/11/2004 Security Trust and Intercreditor Deed

Date of registration @ 11/01/2007 /

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Please see attached continuation sheet

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 14

Crave Street

Declarant to sign below

Day Month

Year

on 060142008

before me

+ 201018

A Commissioner for Oaths er 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 Lacon House 84 Theobald's Road London WC1X 8RW

AA/MAS/L0001/08203

For official use Mortgage section

FRIDAY

Post room



LD6

11/04/2008 COMPANIES HOUSE

101

Locarform International Limited 17/00

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

M COMPANIES FORM No 403b

403b **Continuation Sheet**

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

Name of Company **Land Securities Plc**

Company Number 00551412

Security Trust and Intercreditor Deed Date of Description

03/11/2004 Of charge

Acquisition Date 31/12/2006

Date of Registration

Chargee.

11/01/2007

Short particulars of the property or undertaking released or no longer part of the company's property or undertaking

The freehold land and buildings on the north side of Victoria Street, the south and west of Palace Street, the east side of Warwick Row, part of the roadway known as Bressenden Place and the roadway known as Stag Place, London registered at the Land Registry under title number NGL823143

DEUTSCHE TRUSTEE COMPANY LIMITED