

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

[the secretary] of the above company, do

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcsolemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge]

†

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

Date of registration † 25/07/2005 /

‡ the date of
registration may be
confirmed from the
certificateName and address of [chargee] † Deutsche Trustee Company
Limited, Winchester House, 1 Great Winchester Street, London, EC2N 2DB /§ insert brief details
of property or
undertaking no
longer subject to
the chargeShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § Please see attached sheetAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 14/5 Crane Street
London WC2N 5AF

Declarant to sign below

Day Month Year

on 018 04 2008

before me [Signature] (D J MILLER)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any)Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RW

MAS/L0001/08203

For official use
Mortgage section

Post room

FRIDAY



LD6

LORDOYSR
11/04/2008
COMPANIES HOUSE

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Notes

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

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

Name of Company	Land Securities Plc
Company Number	00551412
Date of Description Of charge	Security Trust and Intercreditor Deed 03/11/2004
Date of Registration	25/07/2005
Chargee	DEUTSCHE TRUSTEE COMPANY LIMITED

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

The freehold land being Warner House, 98 Theobald's Road, London, WC1X 8WB registered at the Land Registry under title number LN226178

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