COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

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 00551412

* Insert full name of company

Name of company *Land Securities Plc

l, Peter Dudgeon

of 5 Strand, London, WC2N 5AF

† Delete as appropriate

‡ Insert a description of ti creating or evidencing the charge, eg 'Mortgage', 'Charge',

'Debenture' et

§ The date of registration may be confirmed from the certificate

ø Insert bnef details of property

JEXNANCE (the secretary) DICEXACON NO STANCE MACHINAL TO 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) (66) 1

Date and Description of charge \$ 03/11/2006 Mortgage

Date of Registration § 13/11/2006 /

Limited, Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Please see attached sheet Short particulars of property charged ø

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

Declarant to sign below

Day Year Month

before me

T HILLER

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 LLP Lacon House 84 Theobald's Road London WC1X 8RW

MAS/L0001/08203

For official use Mortgage section



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11/04/2008 COMPANIES HOUSE

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 403a

403a Continuation Sheet

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

Name of Company

Land Securities Plc

Company Number

00551412

Date of Description

Mortgage

Of charge

03/11/2006

Date of Registration

13/11/2006

Chargee

DEUTSCHE TRUSTEE COMPANY LIMITED

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

Freehold land being part of 326 to 332 High Holborn, London registered at the Land Registry under title number 240483

Freehold land being part of 326 to 332 High Holborn, London registered at the Land Registry under title number NGL15013