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

COMPANIES FORM No. 403a



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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

official use

Company number

00551412

Name of company

*Land Securities Plc

I. Peter Dudgeon

of 5 Strand, London, WC2N 5AF

f Delete as L appropriate

‡ Insert a description of the? instrument(s) creating or evidencing the charge, eg 'Mortgage',

'Charge', 'Debenture'

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (604) †

Date and Description of charge \$ 28/02/2007 Mortgage /

Date of Registration § 06/03/2007

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

Short particulars of property charged ø

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

5AD

Declared at 1 4

Declarant to sign below

Day

Month

Year

before me

0101

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 Lacon House 84 Theobald's Road London WC1X 8RW

AA/MAS/L0001/08203

For official use Mortgage section FRIDAY

11/04/2008 **COMPANIES HOUSE**

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Laserform International Limited 12/99

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

28/02/2007

Date of Registration

06/03/2007

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 Auckland Mews, 57 Buckingham Gate, London, SW1E 6AJ registered at the Land Registry under title number LN47488