CHFP025

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)

Name of company

Company number

00551412

Peter Dudgeon

5 Strand, London, WC2N 5AF

Land Securities PLC

†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 certificate

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

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge \$ 03/11/2004 Security Trust and Intercreditor Deed Date of registration @ 25/07/2005

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

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

Declarant to sign below

Day

Month

Year

OB

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Gemmissioner 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

Post room



LD6

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 403b

Chargee:

403b **Continuation Sheet**

Name of Company **Land Securities Plc**

00551412 Company Number

Security Trust and Intercreditor Deed 03/11/2004 Date of Description

Of charge

Acquisition Date 14/07/2005

Date of Registration 25/07/2005

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

The leasehold land being Portman House, 2 Portman Street and 484 to 504 (even) Oxford Street, London registered at the Land Registry under title number LN157394

DEUTSCHE TRUSTEE COMPANY LIMITED