

M**403b**

CHA 116

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

For official use

Company number

1847458

Name of company

* GROSVENOR COMMERCIAL PROPERTIES

I, CAROLINE MARY TOLhurst
of 14 OXBERRY AVENUE, LONDON SW6 5SS[~~a director~~] [the secretary] [the administrator] [the administrative receiver]† of the above company, dosolemnly 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] [~~has ceased to form part of the~~
~~company's property or undertaking~~] †Date and description of charge † Trust Deed dated 1st December 1994 AND SUPPLEMENT DATED 24/6/98Date of registration † 3 JULY 1998Name and address of [~~charges~~] [trustee for the debenture holders] † The Prudential Assurance
Company Limited, 142 Holborn Bars, London EC1N 2NHShort particulars of property or undertaking released or no longer part of the company's property or
undertaking † Leasehold Property known as 23 Grosvenor Street and 23 Brooks
Mews, London W1 Registered in HM Land Registry under Title Number
NGL763711And 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 80 BROOK STREET, MAYFAIR,
LONDON W1X 2DD

Declarant to sign below

CTolhurstthe 16th day of December
one thousand nine hundred and ninety nine
before me D.S. CRICKTON (M.K. CRICKTON)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Slaughter and May
35 Basinghall Street
London
EC2V 5DB

4034KJXH

For official use
Mortgage section

Post room

A17
COMPANIES HOUSE0458
17/12/99