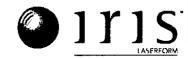
In	accordance with
S	ection 872(1)(b) of the
C	ompanies Act 2006

MG04

Statement that part [or the whole] of the property charged (a) has been released from the charge; (b) no longer forms part of the company's proper



What this form is for You may use this form to register a statement that part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

What this form is NOT for You cannot use this form to register a statement that part c the whole of the property a) ha been released from the charge or b) no longer forms part of the company's property, for a company registered in Scotland To do this, please use MG04s



COMPANIES HOUSE

1	Company details	For official use	
Company number	0 1 8 4 7 4 5 8	Filling in this form	
Company name in full	Grosvenor Commercial Properties	 Please complete in typescript or in bold black capitals 	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	$\begin{bmatrix} d_2 & d_4 & & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_2 & & & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 & y_5 \end{bmatrix} \checkmark$	You should give a description of the instrument (if any) creating or	
Description O	Sixth Supplemental Trust Deed dated 24 February 2005	evidencing the charge, e g 'Legal charge'	
		2 The date of registration may be	
Date of registration 2	$\sqrt[6]{0}$	confirmed from the certificate	
3	Name and address of chargee(s), or trustee(s) for the debenture holders		
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details	
Name	The Prudential Assurance Company Limited (company no 15454)		
Address	142 Laurence Pountney Hill	_	
	London	_	
Postcode	EC4ROHH		
Name		-	
Address		-	
Postcode			
Name		_	
		_	
Address	1		
Address		_	

	MG04 Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's prop	erty		
4	Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company			
	Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company	Continuation page Please use a continuation page if you need to enter more details		
Short particulars	A charge by the company by way of first legal mortgage over the leasehold property known as 29/30 Berkeley Square and 2 Bourdon Street London W1 comprised in a Lease dated 10 March 1998 and made between (1) Grosvenor (Mayfair) Estate and (2) Grosvenor Properties for a term of years from 25 December 1997 to 24 March 2184 and registered under title number NGL761587			
5	Property released or ceased to belong to the company			
	confirm that with respect to the charge described above that part of the property the whole of the property been released from the charge ceased to form part of the company's property or undertaking been released from the charge and ceased to form part of the company's property	Please tick one box only		
6	Signature			
	Please sign the form here			
Signature	X J. X			
	This form must be signed by a person with an interest in the registration of the charge			

MG04

Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name Sajni Jaxa-Chamiec Company name Boodle Hatfield	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address 89 New Bond Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region London Postcode W 1 S 1 D A Country DX DX 53 Chancery Lane LONDON Telephone 020 7629 7411	For companies registered in Scotland ¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	BX 401 N X Bellast 1	
We may return forms completed incorrectly or with information missing.	7 Further information	
Please make sure you have remembered the following. The company name and number match the information held on the public Register You have correctly completed the charge details in Section 2 You have given the name and address of the chargee, or trustee for the debenture holders You have completed the details of the short particulars of the property charged You have completed both parts of Section 5 You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	