

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] []

01930484

* Insert full name
of company

Name of company

* Greycoat Commercial Developments Limited

I, Norman Brown
of 9 Savoy Street, London, WC2E 7EG

† Delete as
appropriate

~~I, director,~~ (the secretary) ~~the administrator,~~ ~~the administrative receiver,~~ † of 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) (part) †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Mortgage dated 19 January 1999

Date of Registration § 20 January 1999

Name and address of [chargee] ~~trustee for the debenture holders~~

Landesbank Hessen-Thüringen Girozentrale, London Branch, 11 Ironmonger
Lane, London, EC2V 8JN

Short particulars of property charged *

Scottish Life House, 36/39 Poultry, London EC2 and land and buildings at
Old Jewry under title NGL 115626

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 HERBERT SMITH

Declarant to sign below

Exchange House

Primrose Street

London EC2A 2HS

the 9th day of November

one thousand nine hundred and ninety nine

before me JBLW ASHMOOR MORRIS CRIST

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):

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HS
2041/30799261

For official use
Mortgage section

Post room



A39
COMPANIES HOUSE

0133
10/11/99