

FILE COPY



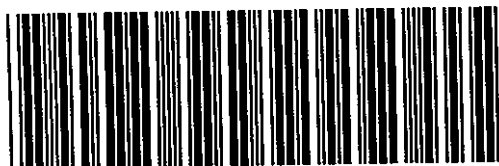
**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 3707223

The Registrar of Companies for England and Wales hereby certifies that
Broadgate (PHC 11) Limited

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, London, the 28th January 1999



N03707223B


L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

Printed and supplied by



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

12

**Please complete in typescript,
or in bold black capitals.**

Declaration on application for registration

3707 223

Company Name in full



F0120C40

Broadgate (PHC 11) Limited

I, **MICHAEL RICHARD COUNSELL** signing on behalf
of **SWIFT INCORPORATIONS LIMITED**

† Please delete as appropriate.

do solemnly and sincerely declare that I am a ~~[Solicitor engaged in the formation of the company]~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985]† and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with.

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Declared at

17 HEATH ROAD TWICKENHAM MIDDLESEX TW1 4AW

on the

28th January 1999

● Please print name.

before me ●

GEORGE KEPPE

Signed

Date

28.01.1999

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JORDANS LIMITED

20-22 BEDFORD ROW LONDON

WC1R 4JS

Tel 071 400 3333

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Package: 'Laserform'
by Laserform International Ltd.

10

Please complete in typescript,
or in bold black capitals.

Notes on completion appear on final page

First directors and secretary and intended situation of
registered office

3707223

Company Name in full

Broadgate (PHC 11) Limited



* F 0 1 0 0 F 1 0 *

Proposed Registered Office

(PO Box numbers only, are not acceptable)

10 CORNWALL TERRACE

REGENT'S PARK

Post town LONDON

County / Region LONDON

Postcode NW1 4QP

If the memorandum is delivered by
an agent for the subscriber(s) of
the memorandum mark the box opposite
and give the agent's name and address.

Agent's Name

Address

JORDANS LIMITED
20-22 BEDFORD ROW
LONDON WC1R 4JS

Post town

County / Region

Postcode

Number of continuation sheets attached

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

W41120/414990/TXF

Tel 0171 628 2020

DX number DX: 12

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Secretary (see notes 1-5)

Company name

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER COURTENAY

Surname

CLARKE

Previous forename(s)

Previous surname(s)

Address*Usual residential address*

For a corporation, give the registered or principal office address.

Post town

CHALFONT ST. PETER

County / Region

BUCKS

Postcode

SL9 8NY

Country

ENGLAND

I consent to act as secretary of the company named on page 1

Consent signature**Date**

28/01/99

Directors (see notes 1-5)*Please list directors in alphabetical order***NAME**

*Style / Title

MR

*Honours etc

Forename(s)

JOHN HARRY

Surname

WESTON SMITH

Previous forename(s)

Previous surname(s)

Address*Usual residential address*

For a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

LONDON

Postcode

NW3 5PT

Country

ENGLAND

Day Month Year

03

02

32

Date of birth**Nationality**

BRITISH

Business occupation

CHARTERED SECRETARY

Other directorships

SEE ATTACHED

I consent to act as director of the company named on page 1

Consent signature**Date**

28/01/99

Directors

(continued)

(see notes 1-5)

NAME *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS SIMON JONATHAN

* Voluntary details

Surname

RITBLAT

Previous forename(s)

Previous surname(s)

Address**Usual residential address**

For a corporation, give the registered or principal office address.

37 QUEEN'S GROVE

Post town

LONDON

County / Region

LONDON

Postcode

NW8 6HN

Country

ENGLAND

Date of birth

Day Month Year

19

08

61

Nationality

BRITISH

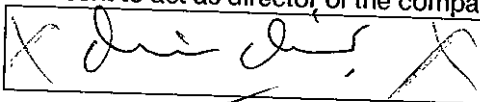
Business occupation

CO DIRECTOR

Other directorships

SEE ATTACHED

I consent to act as director of the company named on page 1

Consent signature**Date**

28/01/99

This section must be signed by*Either***an agent on behalf
of all subscribers****Signed****Date**

28/01/99

Or the subscribers*(i.e those who signed
as members on the
memorandum of
association).***Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date****Signed****Date**

Notes

1. Show for an individual the full forename(s) NOT INITIALS and surname together with any previous forename(s) or surname(s).

If the director or secretary is a corporation or Scottish firm - show the corporate or firm name on the surname line.

Give previous forename(s) or surname(s) except that:

- for a married woman, the name by which she was known before marriage need not be given,
- names not used since the age of 18 or for at least 20 years need not be given.

A peer, or an individual known by a title, may state the title instead of or in addition to the forename(s) and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Address:

Give the usual residential address.

In the case of a corporation or Scottish firm give the registered or principal office.

Subscribers:

The form must be signed personally either by the subscriber(s) or by a person or persons authorised to sign on behalf of the subscriber(s).

2. Directors known by another description:

- A director includes any person who occupies that position even if called by a different name, for example, governor, member of council.

3. Directors details:

- Show for each individual director the director's date of birth, business occupation and nationality.

The date of birth must be given for every individual director.

4. Other directorships:

- Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. You may exclude a company which either **is or at all times during the past 5 years, when the person was a director, was:**

- dormant,
- a parent company which wholly owned the company making the return,
- a wholly owned subsidiary of the company making the return, or
- another wholly owned subsidiary of the same parent company.

If there is insufficient space on the form for other directorships you may use a separate sheet of paper, which should include the company's number and the full name of the director.

5. Use Form 10 continuation sheets or photocopies of page 2 to provide details of joint secretaries or additional directors and include the company's number.

Joint Company Secretary

NAME *Style / Title *Honours etc

* Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

For a corporation, give the registered or principal office address.

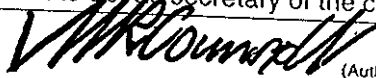
Post town

County / Region Postcode

Country

I consent to act as secretary of the company named on page 1

Consent signature


(Authorised Signatory)

Date

Individual Profile

Nicholas Simon Jonathan Ritblat



Personal Details

Title:
Surname: Ritblat
Forenames: Nicholas Simon Jonathan
Preferred Forenames:
Nationality: British
Occupation: Company Director
Date Of Birth: 19 August 1961
NI Number:

Honours:

Addresses

Form Address

37 Queen's Grove
London
NW8 6HN

Date of Effect: 11-Aug-1998

Business Address

10 Cornwall Terrace
Regent's Park
London
NW1 4QP

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
135 Bishopsgate Financing Limited Registration No. [3226997]	United Kingdom	29-Aug-1996	
135 Bishopsgate Limited Registration No. [2037403]	England	22-Nov-1996	
155 Bishopsgate Limited Registration No. [2037404]	England	22-Nov-1996	
175 Bishopsgate Holdings Limited Registration No. [2039750]	England	22-Nov-1996	
175 Bishopsgate Limited Registration No. [2358667]	England	22-Nov-1996	
Adamant Investment Corporation Limited Registration No. [225149]	England	01-Jul-1997	
Alphaform (No. Eight) Limited Registration No. [2037401]	England	22-Nov-1996	
Anglo-Deutsch Holdings Limited Registration No. [02643540]	United Kingdom	01-Oct-1997	
Apartpower Limited Registration No. [2832059]	England	30-Jul-1993	
Appold Investments Limited Registration No. [2309133]	England	22-Nov-1996	
Avongrid Properties Limited Registration No. [2119452]	England	22-Nov-1996	
B L Holdings Limited Registration No. [529]	England	01-Jul-1997	

Nicholas Simon Jonathan Ritblat

[illegible]

Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (12677) Limited Registration No. [68790]	Jersey	20-Jun-1997
B.L.C.T. (12682) Limited Registration No. [68914]	Jersey	20-Jun-1997
B.L.C.T. (12697) Limited Registration No. [68807]	Jersey	20-Jun-1997
B.L.C.T. (12700) Limited Registration No. [68753]	Jersey	20-Jun-1997
B.L.C.T. (12702) Limited Registration No. [68745]	Jersey	20-Jun-1997
B.L.C.T. (12705) Limited Registration No. [68750]	Jersey	20-Jun-1997
B.L.C.T. (12709) Limited Registration No. [68849]	Jersey	20-Jun-1997
B.L.C.T. (12711) Limited Registration No. [68749]	Jersey	20-Jun-1997
B.L.C.T. (12712) Limited Registration No. [68876]	Jersey	20-Jun-1997
B.L.C.T. (12717) Limited Registration No. [68747]	Jersey	20-Jun-1997
B.L.C.T. (12718) Limited Registration No. [68856]	Jersey	20-Jun-1997
B.L.C.T. (12723) Limited Registration No. [68759]	Jersey	20-Jun-1997
B.L.C.T. (12730) Limited Registration No. [68921]	Jersey	20-Jun-1997
B.L.C.T. (12740) Limited Registration No. [68901]	Jersey	20-Jun-1997
B.L.C.T. (12770) Limited Registration No. [68879]	Jersey	20-Jun-1997
B.L.C.T. (12895) Limited Registration No. [68863]	Jersey	20-Jun-1997
B.L.C.T. (13096) Limited Registration No. [68783]	Jersey	20-Jun-1997
B.L.C.T. (13098) Limited Registration No. [68808]	Jersey	20-Jun-1997
B.L.C.T. (13120) Limited Registration No. [68819]	Jersey	20-Jun-1997
B.L.C.T. (13125) Limited Registration No. [68821]	Jersey	20-Jun-1997
B.L.C.T. (13160) Limited Registration No. [68871]	Jersey	20-Jun-1997
B.L.C.T. (13200) Limited Registration No. [68831]	Jersey	20-Jun-1997
B.L.C.T. (13630) Limited Registration No. [68892]	Jersey	20-Jun-1997
B.L.C.T. (13635) Limited Registration No. [68769]	Jersey	20-Jun-1997
B.L.C.T. (13640) Limited Registration No. [68925]	Jersey	20-Jun-1997
B.L.C.T. (13680) Limited Registration No. [68902]	Jersey	20-Jun-1997
B.L.C.T. (13730) Limited Registration No. [68779]	Jersey	20-Jun-1997

Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (13920) Limited
Registration No. [68909]

Jersey 20-Jun-1997

B.L.C.T. (14005) Limited
Registration No. [68780]

Jersey 20-Jun-1997

B.L.C.T. (14022) Limited
Registration No. [68940]

Jersey 20-Jun-1997

B.L.C.T. (14023) Limited
Registration No. [68841]

Jersey 20-Jun-1997

B.L.C.T. (14026) Limited
Registration No. [68937]

Jersey 20-Jun-1997

B.L.C.T. (14030) Limited
Registration No. [68884]

Jersey 20-Jun-1997

B.L.C.T. (14036) Limited
Registration No. [68905]

Jersey 20-Jun-1997

B.L.C.T. (14041) Limited
Registration No. [68870]

Jersey 20-Jun-1997

B.L.C.T. (14060) Limited
Registration No. [68784]

Jersey 20-Jun-1997

B.L.C.T. (14065) Limited
Registration No. [68796]

Jersey 20-Jun-1997

B.L.C.T. (14605) Limited
Registration No. [68781]

Jersey 20-Jun-1997

B.L.C.T. (15267) Limited
Registration No. [68911]

Jersey 20-Jun-1997

B.L.C.T. (16115) Limited
Registration No. [68930]

Jersey 20-Jun-1997

B.L.C.T. (16699) Limited
Registration No. [69032]

Jersey 20-Jun-1997

B.L.C.T. (16700) Limited
Registration No. [68746]

Jersey 20-Jun-1997

B.L.C.T. (16705) Limited
Registration No. [68938]

Jersey 20-Jun-1997

B.L.C.T. (16750) Limited
Registration No. [68939]

Jersey 20-Jun-1997

B.L.C.T. (17530) Limited
Registration No. [68803]

Jersey 20-Jun-1997

B.L.C.T. (17545) Limited
Registration No. [69086]

Jersey 20-Jun-1997

B.L.C.T. (17550) Limited
Registration No. [68924]

Jersey 20-Jun-1997

B.L.C.T. (17810) Limited
Registration No. [68748]

Jersey 20-Jun-1997

B.L.C.T. (17820) Limited
Registration No. [68756]

Jersey 20-Jun-1997

B.L.C.T. (17830) Limited
Registration No. [68760]

Jersey 20-Jun-1997

B.L.C.T. (18650) Limited
Registration No. [68868]

Jersey 20-Jun-1997

B.L.C.T. (20100) Limited
Registration No. [68817]

Jersey 20-Jun-1997

B.L.C.T. (20290) Limited
Registration No. [68775]

Jersey 20-Jun-1997

B.L.C.T. (20370) Limited
Registration No. [68786]

Jersey 20-Jun-1997

Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (20550) Limited Registration No. [68899]	Jersey	20-Jun-1997
B.L.C.T. (20700) Limited Registration No. [68906]	Jersey	20-Jun-1997
B.L.C.T. (20720) Limited Registration No. [68811]	Jersey	20-Jun-1997
B.L.C.T. (20855) Limited Registration No. [68920]	Jersey	20-Jun-1997
B.L.C.T. (20880) Limited Registration No. [68851]	Jersey	20-Jun-1997
B.L.C.T. (20895) Limited Registration No. [68861]	Jersey	20-Jun-1997
B.L.C.T. (20930) Limited Registration No. [68903]	Jersey	20-Jun-1997
B.L.C.T. (21050) Limited Registration No. [68804]	Jersey	20-Jun-1997
B.L.C.T. (21270) Limited Registration No. [68858]	Jersey	20-Jun-1997
B.L.C.T. (21321) Limited Registration No. [68834]	Jersey	20-Jun-1997
B.L.C.T. (21375) Limited Registration No. [68883]	Jersey	20-Jun-1997
B.L.C.T. (21500) Limited Registration No. [68875]	Jersey	20-Jun-1997
B.L.C.T. (21550) Limited Registration No. [68859]	Jersey	20-Jun-1997
B.L.C.T. (23200) Limited Registration No. [68787]	Jersey	20-Jun-1997
B.L.C.T. (25935) Limited Registration No. [68838]	Jersey	20-Jun-1997
B.L.C.T. (26020) Limited Registration No. [68843]	Jersey	20-Jun-1997
B.L.C.T. (26200) Limited Registration No. [68893]	Jersey	20-Jun-1997
B.L.C.T. (26300) Limited Registration No. [68761]	Jersey	20-Jun-1997
B.L.C.T. (27105) Limited Registration No. [69033]	Jersey	20-Jun-1997
B.L.C.T. (27106) Limited Registration No. [68941]	Jersey	20-Jun-1997
B.L.C.T. (27205) Limited Registration No. [68844]	Jersey	20-Jun-1997
B.L.C.T. (27255) Limited Registration No. [68812]	Jersey	20-Jun-1997
B.L.C.T. (27265) Limited Registration No. [68888]	Jersey	20-Jun-1997
B.L.C.T. (27280) Limited Registration No. [68907]	Jersey	20-Jun-1997
B.L.C.T. (27526) Limited Registration No. [68839]	Jersey	20-Jun-1997
B.L.C.T. (27650) Limited Registration No. [69060]	Jersey	20-Jun-1997
B.L.C.T. (27740) Limited Registration No. [68813]	Jersey	20-Jun-1997

Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (27770) Limited
Registration No. [68754]

Jersey 20-Jun-1997

B.L.C.T. (27776) Limited
Registration No. [68755]

Jersey 20-Jun-1997

B.L.C.T. (27780) Limited
Registration No. [68757]

Jersey 20-Jun-1997

B.L.C.T. (27790) Limited
Registration No. [68886]

Jersey 20-Jun-1997

B.L.C.T. (28490) Limited
Registration No. [68927]

Jersey 20-Jun-1997

B.L.C.T. (28510) Limited
Registration No. [68857]

Jersey 20-Jun-1997

B.L.C.T. (28654) Limited
Registration No. [68758]

Jersey 20-Jun-1997

B.L.C.T. (29037) Limited
Registration No. [69034]

Jersey 20-Jun-1997

B.L.C.T. (29038) Limited
Registration No. [68751]

Jersey 20-Jun-1997

B.L.C.T. (29046) Limited
Registration No. [68864]

Jersey 20-Jun-1997

B.L.C.T. (29049) Limited
Registration No. [69035]

Jersey 20-Jun-1997

B.L.C.T. (29050) Limited
Registration No. [68806]

Jersey 20-Jun-1997

B.L.C.T. (29065) Limited
Registration No. [68778]

Jersey 20-Jun-1997

B.L.C.T. (29069) Limited
Registration No. [69036]

Jersey 20-Jun-1997

B.L.C.T. (29070) Limited
Registration No. [68795]

Jersey 20-Jun-1997

B.L.C.T. (29900) Limited
Registration No. [68824]

Jersey 20-Jun-1997

B.L.C.T. (30020) Limited
Registration No. [68904]

Jersey 20-Jun-1997

B.L.C.T. (30035) Limited
Registration No. [68765]

Jersey 20-Jun-1997

B.L.C.T. (30100) Limited
Registration No. [68874]

Jersey 20-Jun-1997

B.L.C.T. (30350) Limited
Registration No. [68828]

Jersey 20-Jun-1997

B.L.C.T. (30410) Limited
Registration No. [68860]

Jersey 20-Jun-1997

B.L.C.T. (30700) Limited
Registration No. [68878]

Jersey 20-Jun-1997

B.L.C.T. (30780) Limited
Registration No. [68866]

Jersey 20-Jun-1997

B.L.C.T. (30800) Limited
Registration No. [68763]

Jersey 20-Jun-1997

B.L.C.T. (30920) Limited
Registration No. [68773]

Jersey 20-Jun-1997

B.L.C.T. (30940) Limited
Registration No. [68776]

Jersey 20-Jun-1997

B.L.C.T. (30970) Limited
Registration No. [68894]

Jersey 20-Jun-1997

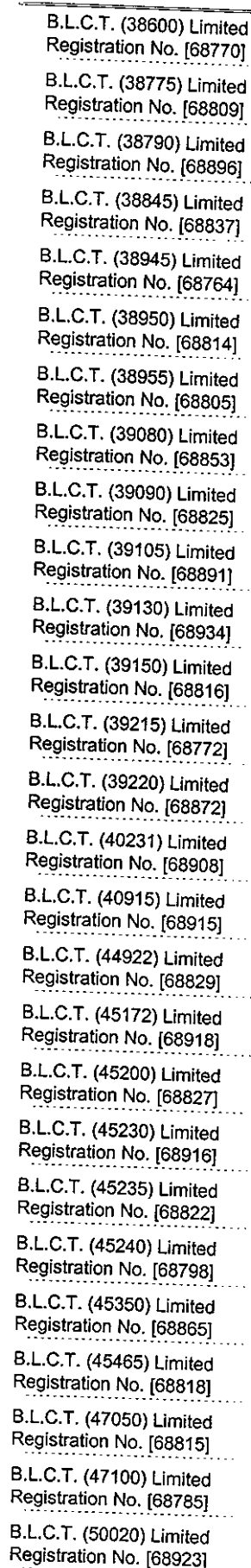
Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (30975) Limited Registration No. [68935]	Jersey	20-Jun-1997
B.L.C.T. (31025) Limited Registration No. [68936]	Jersey	20-Jun-1997
B.L.C.T. (31040) Limited Registration No. [68922]	Jersey	20-Jun-1997
B.L.C.T. (31045) Limited Registration No. [68890]	Jersey	20-Jun-1997
B.L.C.T. (31380) Limited Registration No. [68774]	Jersey	20-Jun-1997
B.L.C.T. (31615) Limited Registration No. [68873]	Jersey	20-Jun-1997
B.L.C.T. (31700) Limited Registration No. [68895]	Jersey	20-Jun-1997
B.L.C.T. (31740) Limited Registration No. [68882]	Jersey	20-Jun-1997
B.L.C.T. (31790) Limited Registration No. [68799]	Jersey	20-Jun-1997
B.L.C.T. (33310) Limited Registration No. [68912]	Jersey	20-Jun-1997
B.L.C.T. (34120) Limited Registration No. [68782]	Jersey	20-Jun-1997
B.L.C.T. (34140) Limited Registration No. [68788]	Jersey	20-Jun-1997
B.L.C.T. (35005) Limited Registration No. [68802]	Jersey	20-Jun-1997
B.L.C.T. (36240) Limited Registration No. [68880]	Jersey	20-Jun-1997
B.L.C.T. (36245) Limited Registration No. [68797]	Jersey	20-Jun-1997
B.L.C.T. (36247) Limited Registration No. [68931]	Jersey	20-Jun-1997
B.L.C.T. (36950) Limited Registration No. [68928]	Jersey	20-Jun-1997
B.L.C.T. (37000) Limited Registration No. [68777]	Jersey	20-Jun-1997
B.L.C.T. (37135) Limited Registration No. [68910]	Jersey	20-Jun-1997
B.L.C.T. (37210) Limited Registration No. [68932]	Jersey	20-Jun-1997
B.L.C.T. (37900) Limited Registration No. [68852]	Jersey	20-Jun-1997
B.L.C.T. (38060) Limited Registration No. [68913]	Jersey	20-Jun-1997
B.L.C.T. (38110) Limited Registration No. [68833]	Jersey	20-Jun-1997
B.L.C.T. (38120) Limited Registration No. [68887]	Jersey	20-Jun-1997
B.L.C.T. (38220) Limited Registration No. [68855]	Jersey	20-Jun-1997
B.L.C.T. (38550) Limited Registration No. [68848]	Jersey	20-Jun-1997
B.L.C.T. (38555) Limited Registration No. [68926]	Jersey	20-Jun-1997

Nicholas Simon Jonathan Ritblat



21 January 1999

Individual Profile

Nicholas Simon Jonathan Ritblat



B.L.C.T. (50025) Limited Registration No. [68889]	Jersey	20-Jun-1997
B.L.C.T. (50600) Limited Registration No. [68835]	Jersey	20-Jun-1997
B.L.C.T. (50760) Limited Registration No. [68823]	Jersey	20-Jun-1997
B.L.C.T. (50765) Limited Registration No. [68762]	Jersey	20-Jun-1997
B.L.C.T. (51060) Limited Registration No. [68840]	Jersey	20-Jun-1997
B.L.C.T. (51399) Limited Registration No. [69061]	Jersey	20-Jun-1997
B.L.C.T. (51400) Limited Registration No. [68845]	Jersey	20-Jun-1997
B.L.C.T. (51560) Limited Registration No. [68791]	Jersey	20-Jun-1997
B.L.C.T. (51650) Limited Registration No. [68933]	Jersey	20-Jun-1997
B.L.C.T. (52500) Limited Registration No. [68896]	Jersey	20-Jun-1997
B.L.C.T. Holdings Limited Registration No. [68744]	Jersey	20-Jun-1997
Bayeast Property Company Limited Registration No. [635800]	England	01-Jul-1997
BL City Estates Limited Registration No. [2773808]	England	03-Mar-1993
BL City Holdings Limited Registration No. [2546516]	England	04-Nov-1991
BL Universal PLC Registration No. [324647]	England / Alternate to Cyril Metliss	12-Mar-1998
Blackwall (1) Limited Registration No. [2024208]	England	22-Nov-1996
Blackwall (2&3) Limited Registration No. [2702947]	England	22-Nov-1996
Blackwall (4) Limited Registration No. [2702952]	England	22-Nov-1996
BLU Estates Limited Registration No. [3325057]	England / Alternate to Cyril Metliss	31-Mar-1998
BLU Holdings Limited Registration No. [3325068]	England / Alternate to Cyril Metliss	31-Mar-1998
BLU Investments Limited Registration No. [3325064]	England / Alternate to Cyril Metliss	31-Mar-1998
BLU Property Management Limited Registration No. [1020347]	England / Alternate to Cyril Metliss	31-Mar-1998
BLU Securities Limited Registration No. [3323061]	England / Alternate to Cyril Metliss	31-Mar-1998
Brightsubmit Limited Registration No. [2831645]	England	27-Jan-1998
British Land Developments Limited Registration No. [490611]	England	14-Apr-1998
British Land Properties Limited Registration No. [3546602]	United Kingdom	14-Apr-1998
Broadgate (AMA) Limited Registration No. [2064365]	England	22-Nov-1996

Individual Profile

Nicholas Simon Jonathan Ritblat



Broadgate (Phase 3) Public Limited Company Registration No. [1797327]	England	30-Dec-1998
Broadgate Business Centre Limited Registration No. [2360815]	England	22-Nov-1996
Broadgate City PLC Registration No. [1769078]	England	22-Nov-1996
Broadgate Court Investments Limited Registration No. [2048475]	England	15-Jan-1996
Broadgate Exchange Square Limited Registration No. [2060949]	England	22-Nov-1996
Broadgate Interior Construction Limited Registration No. [2342191]	England	22-Nov-1996
Broadgate Investment Holdings Limited Registration No. [1982352]	England	22-Nov-1996
Broadgate Phase 13 Limited Registration No. [2048474]	England	22-Nov-1996
Broadgate Properties PLC Registration No. [1982350]	England	15-Jan-1996
Broadgate Property Management Limited Registration No. [1767381]	England	08-May-1998
Broadgate Square Limited Registration No. [1797326]	England	15-Jan-1996
Broadwind Investments Limited Registration No. [2049276]	England	30-Dec-1998
Brunswick Park Limited Registration No. [1982351]	England	22-Nov-1996
Brunswick Wharf Limited Registration No. [2007007]	England	22-Nov-1996
Buysuite Limited Registration No. [2964025]	England	20-Sep-1994
BVP Developments Limited Registration No. [3534586]	United Kingdom	26-Mar-1998
BVP Investments Limited Registration No. [3568136]	United Kingdom	15-May-1998
BVP Management Company Limited Registration No. [3588746]	United Kingdom	22-Jun-1998
BVP Properties Limited Registration No. [3568129]	United Kingdom	15-May-1998
Casgood Enterprises Limited Registration No. [2928845]	England	25-May-1994
Cavendish-Woodhouse (Holdings) Limited Registration No. [323690]	England / Alternate to Cyril Metliss	31-Mar-1998
Chatsworth Investments (1988) Limited Registration No. [50246]	England / Alternate to Cyril Metliss	31-Mar-1998
City Wall (Holdings) Limited Registration No. [228008]	England	01-Jul-1997
City Wall Properties Limited Registration No. [632159]	England	01-Jul-1997
Clarendon Property Company Limited Registration No. [276997]	England	01-Jul-1997
Cleartest Limited Registration No. [2831648]	England	30-Jul-1993
Cloten Limited Registration No. [02884938]	England	03-Feb-1994

Individual Profile

Nicholas Simon Jonathan Ritblat



Combay Properties Limited Registration No. [2869624]	England	25-Nov-1993
Cornish Residential Property Investments Limited Registration No. [3523833]	United Kingdom	09-Mar-1998
Cresson Limited Registration No. [72464]	Jersey	01-Sep-1998
Denemini Limited Registration No. [2368039]	England	28-Apr-1992
Derby Investment Holdings Limited Registration No. [40492]	England	01-Jul-1997
Dewmore Properties Limited Registration No. [2869622]	England	25-Nov-1993
Elcott Limited Registration No. [69798]	Jersey	22-Oct-1997
Exchange House Holdings Limited Registration No. [2037407]	England	15-Jan-1996
Exchange House Investments Limited Registration No. [2358752]	England	22-Nov-1996
Finsbury Avenue (Phase 2) PLC Registration No. [1966058]	England	18-Sep-1992
Finsbury Avenue (Phase 3) PLC Registration No. [1966059]	England	18-Sep-1992
Finsbury Avenue (Phase 4) Limited Registration No. [2433864]	England	18-Sep-1992
Finsbury Avenue Estates Holdings Limited Registration No. [1651708]	England	18-Sep-1992
Finsbury Avenue Estates PLC Registration No. [1526447]	England	18-Sep-1992
Four Broadgate Limited Registration No. [1881634]	England	15-Jan-1996
Garamead Properties Limited Registration No. [2873161]	England	13-Dec-1993
Groveswood Management Limited Registration No. [2044733]	England	18-Sep-1992
Hylfleet Limited Registration No. [2835919]	England	27-Jul-1993
Industrial Real Estate Limited Registration No. [503636]	England	01-Jul-1997
Insistmetal Limited Registration No. [3471315]	United Kingdom	26-Jan-1998
Jason Estates Limited Registration No. [645862]	England	01-Jul-1997
Kentish Hotels Limited Registration No. [345843]	England	01-Jul-1997
Leamouth Construction (2&3) Limited Registration No. [2048476]	England	22-Nov-1996
Leamouth Construction (4) Limited Registration No. [2702951]	England	22-Nov-1996
Leamouth Construction Company Limited Registration No. [2048874]	England	22-Nov-1996
Lornette Limited Registration No. [2908356]	England	28-Mar-1994
Ludgate (1) Limited Registration No. [1982353]	England	22-Nov-1996

Individual Profile

Nicholas Simon Jonathan Ritblat



Ludgate (2) Limited Registration No. [2048099]	England	22-Nov-1996
Ludgate Finance Limited Registration No. [2560524]	England	22-Nov-1996
Ludgate Investment Holdings Limited Registration No. [2261712]	England	22-Nov-1996
Ludgate Management Limited Registration No. [2560567]	England	22-Nov-1996
Ludgate Phase 5 Limited Registration No. [2362497]	England	22-Nov-1996
Ludgate Services Limited Registration No. [2037399]	England	22-Nov-1996
Marketwish Securities Limited Registration No. [2185355]	England	18-Sep-1992
Moorage (Property Developments) Limited Registration No. [1185513]	England	01-Jul-1997
Morrisons Holdings Limited Registration No. [228258]	England / Alternate to Cyril Metliss	31-Mar-1998
Nalbain Limited Registration No. [02884929]	England	03-Feb-1994
Naldo Limited Registration No. [02884931]	England	03-Feb-1994
Nelaus Limited Registration No. [02884936]	England	03-Feb-1994
Old Saddle Limited Registration No. [02641735]	United Kingdom	01-Oct-1997
One Fleet Place Limited Registration No. [2342174]	England	22-Nov-1996
One Hundred Ludgate Hill Limited Registration No. [2342182]	England	22-Nov-1996
One Hundred New Bridge Street Limited Registration No. [2362494]	England	22-Nov-1996
Oracleform Limited Registration No. [3512992]	United Kingdom	10-Mar-1998
Peacocks Centre Limited Registration No. [2234240]	England	09-Jun-1998
Purnia Limited Registration No. [02884930]	England	03-Feb-1994
Ransom & Luck Limited Registration No. [304063]	England	13-Apr-1994
Real Property and Finance Corporation Limited Registration No. [315014]	England	14-Aug-1996
Sealhurst Properties Limited Registration No. [2740378]	England	01-Jul-1997
Selected Land and Property Company Limited Registration No. [228839]	England	01-Jul-1997
Sentmodel Company Limited Registration No. [02834098]	England	18-May-1998
Shapelagic Limited Registration No. [3521251]	United Kingdom	03-Mar-1998
Six Broadgate Limited Registration No. [1881641]	England	22-Nov-1996
Snowdance Properties Limited Registration No. [2081348]	England	22-Nov-1996

Individual Profile

Nicholas Simon Jonathan Ritblat



Speedchant Limited Registration No. [2835916]	England	08-Sep-1993
Stavale Limited Registration No. [2759460]	England	03-Mar-1993
Steamster Limited Registration No. [2835921]	England	08-Sep-1993
Sterling Estates Registration No. [02873268]	England	01-Jul-1997
Swallow Rise Properties Limited Registration No. [2869620]	England	13-Dec-1993
Taberna Properties Limited Registration No. [2227613]	England	22-Nov-1996
Ten Fleet Place Limited Registration No. [2342177]	England	22-Nov-1996
The British Land Company (Channel Islands) Limited Registration No. [61081]	Jersey	10-Feb-1995
The British Land Company (Jersey) Limited Registration No. [49456]	Jersey	21-Mar-1994
The British Land Company PLC Registration No. [621920]	England	16-Sep-1991
The British Land Corporation Limited Registration No. [2330688]	England	01-May-1991
The Equitable Debenture & Assets Corporation Limited Registration No. [41764]	England	01-Jul-1997
The Exchange Place Proprietors, Limited Registration No. [SC011140]	Scotland / Alternate to Cyril Metliss	31-Mar-1998
The Institute of Jewish Studies Registration No. []	United Kingdom	26-Feb-1996
The Liverpool Exchange Company Limited Registration No. [490255]	England	01-Jul-1997
Trovato Limited Registration No. [2882848]	England	03-Feb-1994
Turnlock Securities Limited Registration No. [2184040]	England	22-Nov-1996
Union Investments Limited Registration No. [2059175]	England	27-Oct-1998
Union Property Corporation Limited Registration No. [664862]	England	01-Jul-1997
Union Property Holdings (Investments) Limited Registration No. [643370]	England	31-Mar-1993
Union Property Holdings (London) Limited Registration No. [423829]	England	23-Feb-1995
Varot Limited Registration No. [3664276]	Great Britain	23-Nov-1998
Vyson Limited Registration No. [3619752]	England	01-Sep-1998
Wellard Securities Limited Registration No. [475161]	England	01-Jul-1997
West London Leaseholds Limited Registration No. [279600]	England	01-Jul-1997
Whiteapple Developments Limited Registration No. [2185329]	England	22-Nov-1996

Individual Profile

Nicholas Simon Jonathan Ritblat



Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
173 Sutherland Avenue Limited Registration No. []	England	01-Sep-1991	11-Aug-1998
B.L.C.T. (27270) Limited Registration No. [68768]	Jersey	20-Jun-1997	28-Aug-1997
BL (SP) Securities Limited Registration No. [2279725]	England	07-Apr-1995	10-Oct-1997
BL (SP) (Knowle Green) Limited Registration No. [2385693]	England	07-Apr-1995	10-Oct-1997
BL (SP) (Oxford Street) Limited (In Liquidation) Registration No. [2389921]	England	10-Apr-1995	10-Oct-1997
BL (SP) Cannon Street Limited Registration No. [2283030]	England	07-Apr-1995	10-Oct-1997
BL (SP) Construction Limited Registration No. [1697785]	England	07-Apr-1995	10-Oct-1997
BL (SP) Corporation Limited (In Liquidation) Registration No. [2282983]	England	07-Apr-1995	10-Oct-1997
BL (SP) Estates Management Limited Registration No. [2299442]	England	10-Apr-1995	10-Oct-1997
BL (SP) Europe Limited (In liquidation) Registration No. [2466953]	England	07-Apr-1995	10-Oct-1997
BL (SP) Finance Limited (In Liquidation) Registration No. [2284469]	England	07-Apr-1995	10-Oct-1997
BL (SP) Group Limited (In Liquidation) Registration No. [2458319]	England	10-Apr-1995	10-Oct-1997
BL (SP) Investment (1) Limited Registration No. [2456016]	England	10-Apr-1995	10-Oct-1997
BL (SP) Investment (2) Limited Registration No. [2446635]	England	10-Apr-1995	10-Oct-1997
BL (SP) Investment (3) Limited Registration No. [2446636]	England	10-Apr-1995	10-Oct-1997
BL (SP) Investment (4) Limited Registration No. [2446638]	England	10-Apr-1995	10-Oct-1997
BL (SP) PLC Registration No. [2314363]	England	07-Apr-1995	10-Oct-1997
BL (SP) Projects Limited (In Liquidation) Registration No. [2284451]	England	07-Apr-1995	10-Oct-1997
BL (SP) Properties PLC Registration No. [1719789]	England	23-Mar-1995	10-Oct-1997
BL (SP) Property Developments Limited (In Liquidation) Registration No. [2281180]	England	07-Apr-1995	10-Oct-1997
BL (SP) St. Botolph's Limited Registration No. [2383239]	England	07-Apr-1995	10-Oct-1997
BL (SP)(Red Lion Square) Limited (In Liquidation) Registration No. [2023818]	England	07-Apr-1995	10-Oct-1997
Broadgate Phase 12 Limited Registration No. [2020069]	England	22-Nov-1996	29-Sep-1998
Broadgate Plaza (Jersey) Limited Registration No. [68801]	Jersey	20-Jun-1997	25-Sep-1998
Bruton Street Developments Limited Registration No. [2392903]	England	07-Apr-1995	10-Oct-1997

Individual Profile

Nicholas Simon Jonathan Ritblat



Candido Property Developments Limited (In Liquidation) Registration No. [2509800]	England	07-Apr-1995	10-Oct-1997
Capital & Rural Properties Limited (dissolved 15/4/98) Registration No. [1609649]	England	07-Apr-1995	10-Oct-1997
Daytime Land Acquisitions Limited Registration No. [2392905]	England	07-Apr-1995	10-Oct-1997
Friendly Lodges (UK) Limited Registration No. [1969755]	England	10-May-1989	08-Sep-1992
Mantasingle Limited Registration No. [2230841]	England	10-Apr-1995	10-Oct-1997
NBL Construction Limited Registration No. [2424228]	England	01-Dec-1989	21-Dec-1992
NBL Development Limited Registration No. [2424530]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.1 Limited Registration No. [2399273]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.2 Limited Registration No. [2424183]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.3 Limited Registration No. [2424022]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.4 Limited Registration No. [2424029]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.5 Limited Registration No. [2424526]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.6 Limited Registration No. [2424238]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.7 Limited Registration No. [2424370]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.8 Limited Registration No. [2424180]	England	01-Dec-1989	21-Dec-1992
NBL Management Services Limited Registration No. [2424174]	England	01-Dec-1989	21-Dec-1992
NBL Project Management Limited Registration No. [2424365]	England	01-Dec-1989	21-Dec-1992
NBL Properties No.1 Limited Registration No. [2424529]	England	01-Dec-1989	21-Dec-1992
NBL Securities Limited Registration No. [2424031]	England	01-Dec-1989	21-Dec-1992
The New BL Property Company plc Registration No. [2399089]	England	01-Dec-1989	02-Nov-1992

Individual Profile

John Harry Weston Smith



Personal Details

Title:
Surname: Weston Smith
Forenames: John Harry
Preferred Forenames:
Nationality: British
Occupation: Chartered Secretary
Date Of Birth: 03 February 1932
NI Number:

Honours:

Addresses

Form Address

10 Eldon Grove
Hampstead
London
NW3 5PT
England

Date of Effect:

Business Address

10 Cornwall Terrace
Regent's Park
London
NW1 4QP

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
135 Bishopsgate Financing Limited Registration No. [3226997]	United Kingdom	29-Aug-1996	
135 Bishopsgate Limited Registration No. [2037403]	England	22-Nov-1996	
155 Bishopsgate Limited Registration No. [2037404]	England	22-Nov-1996	
175 Bishopsgate Holdings Limited Registration No. [2039750]	England	22-Nov-1996	
175 Bishopsgate Limited Registration No. [2358667]	England	22-Nov-1996	
Actiontrain Limited Registration No. [1191709]	England	29-Aug-1980	
Adamant Investment Corporation Limited Registration No. [225149]	England	08-Jun-1977	
Agentpride Limited Registration No. [2624745]	England	18-Jul-1991	
Alphaform (No. Eight) Limited Registration No. [2037401]	England	22-Nov-1996	
Anglo-Deutsch Holdings Limited Registration No. [02643540]	United Kingdom	01-Oct-1997	
Apartpower Limited Registration No. [2832059]	England	30-Jul-1993	

John Harry Weston Smith



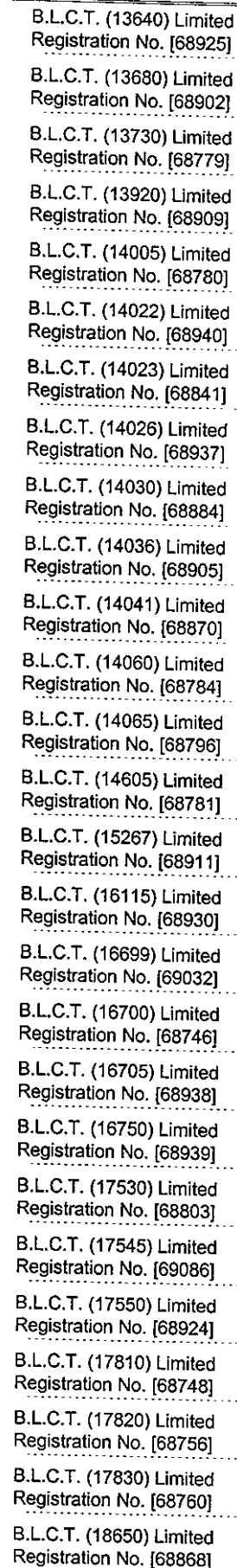
Individual Profile

John Harry Weston Smith



B.L.C.T. (12540) Limited Registration No. [68820]	Jersey	20-Jun-1997
B.L.C.T. (12664) Limited Registration No. [68881]	Jersey	20-Jun-1997
B.L.C.T. (12671) Limited Registration No. [68790]	Jersey	20-Jun-1997
B.L.C.T. (12677) Limited Registration No. [68790]	Jersey	20-Jun-1997
B.L.C.T. (12682) Limited Registration No. [68914]	Jersey	20-Jun-1997
B.L.C.T. (12697) Limited Registration No. [68807]	Jersey	20-Jun-1997
B.L.C.T. (12700) Limited Registration No. [68753]	Jersey	20-Jun-1997
B.L.C.T. (12702) Limited Registration No. [68745]	Jersey	20-Jun-1997
B.L.C.T. (12705) Limited Registration No. [68750]	Jersey	20-Jun-1997
B.L.C.T. (12709) Limited Registration No. [68849]	Jersey	20-Jun-1997
B.L.C.T. (12711) Limited Registration No. [68749]	Jersey	20-Jun-1997
B.L.C.T. (12712) Limited Registration No. [68876]	Jersey	20-Jun-1997
B.L.C.T. (12717) Limited Registration No. [68747]	Jersey	20-Jun-1997
B.L.C.T. (12718) Limited Registration No. [68856]	Jersey	20-Jun-1997
B.L.C.T. (12723) Limited Registration No. [68759]	Jersey	20-Jun-1997
B.L.C.T. (12730) Limited Registration No. [68921]	Jersey	20-Jun-1997
B.L.C.T. (12740) Limited Registration No. [68901]	Jersey	20-Jun-1997
B.L.C.T. (12770) Limited Registration No. [68879]	Jersey	20-Jun-1997
B.L.C.T. (12895) Limited Registration No. [68863]	Jersey	20-Jun-1997
B.L.C.T. (13096) Limited Registration No. [68783]	Jersey	20-Jun-1997
B.L.C.T. (13098) Limited Registration No. [68808]	Jersey	20-Jun-1997
B.L.C.T. (13120) Limited Registration No. [68819]	Jersey	20-Jun-1997
B.L.C.T. (13125) Limited Registration No. [68821]	Jersey	20-Jun-1997
B.L.C.T. (13160) Limited Registration No. [68871]	Jersey	20-Jun-1997
B.L.C.T. (13200) Limited Registration No. [68831]	Jersey	20-Jun-1997
B.L.C.T. (13630) Limited Registration No. [68892]	Jersey	20-Jun-1997
B.L.C.T. (13635) Limited Registration No. [68769]	Jersey	20-Jun-1997

John Harry Weston Smith

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Individual Profile

John Harry Weston Smith



B.L.C.T. (20100) Limited Registration No. [68817]	Jersey	20-Jun-1997
B.L.C.T. (20290) Limited Registration No. [68775]	Jersey	20-Jun-1997
B.L.C.T. (20370) Limited Registration No. [68786]	Jersey	20-Jun-1997
B.L.C.T. (20550) Limited Registration No. [68899]	Jersey	20-Jun-1997
B.L.C.T. (20700) Limited Registration No. [68906]	Jersey	20-Jun-1997
B.L.C.T. (20720) Limited Registration No. [68811]	Jersey	20-Jun-1997
B.L.C.T. (20855) Limited Registration No. [68920]	Jersey	20-Jun-1997
B.L.C.T. (20880) Limited Registration No. [68851]	Jersey	20-Jun-1997
B.L.C.T. (20895) Limited Registration No. [68861]	Jersey	20-Jun-1997
B.L.C.T. (20930) Limited Registration No. [68903]	Jersey	20-Jun-1997
B.L.C.T. (21050) Limited Registration No. [68804]	Jersey	20-Jun-1997
B.L.C.T. (21270) Limited Registration No. [68858]	Jersey	20-Jun-1997
B.L.C.T. (21321) Limited Registration No. [68834]	Jersey	20-Jun-1997
B.L.C.T. (21375) Limited Registration No. [68883]	Jersey	20-Jun-1997
B.L.C.T. (21500) Limited Registration No. [68875]	Jersey	20-Jun-1997
B.L.C.T. (21550) Limited Registration No. [68859]	Jersey	20-Jun-1997
B.L.C.T. (23200) Limited Registration No. [68787]	Jersey	20-Jun-1997
B.L.C.T. (25935) Limited Registration No. [68838]	Jersey	20-Jun-1997
B.L.C.T. (26020) Limited Registration No. [68843]	Jersey	20-Jun-1997
B.L.C.T. (26200) Limited Registration No. [68893]	Jersey	20-Jun-1997
B.L.C.T. (26300) Limited Registration No. [68761]	Jersey	20-Jun-1997
B.L.C.T. (27105) Limited Registration No. [69033]	Jersey	20-Jun-1997
B.L.C.T. (27106) Limited Registration No. [68941]	Jersey	20-Jun-1997
B.L.C.T. (27205) Limited Registration No. [68844]	Jersey	20-Jun-1997
B.L.C.T. (27255) Limited Registration No. [68812]	Jersey	20-Jun-1997
B.L.C.T. (27265) Limited Registration No. [68888]	Jersey	20-Jun-1997
B.L.C.T. (27280) Limited Registration No. [68907]	Jersey	20-Jun-1997

Individual Profile

John Harry Weston Smith



B.L.C.T. (27526) Limited
Registration No. [68839]

B.L.C.T. (27650) Limited
Registration No. [69060]

B.L.C.T. (27740) Limited
Registration No. [68813]

B.L.C.T. (27770) Limited
Registration No. [68754]

B.L.C.T. (27776) Limited
Registration No. [68755]

B.L.C.T. (27780) Limited
Registration No. [68757]

B.L.C.T. (27790) Limited
Registration No. [68886]

B.L.C.T. (28490) Limited
Registration No. [68927]

B.L.C.T. (28510) Limited
Registration No. [68857]

B.L.C.T. (28654) Limited
Registration No. [68758]

B.L.C.T. (29037) Limited
Registration No. [69034]

B.L.C.T. (29038) Limited
Registration No. [68751]

B.L.C.T. (29046) Limited
Registration No. [68864]

B.L.C.T. (29049) Limited
Registration No. [69035]

B.L.C.T. (29050) Limited
Registration No. [68806]

B.L.C.T. (29065) Limited
Registration No. [68778]

B.L.C.T. (29069) Limited
Registration No. [69036]

B.L.C.T. (29070) Limited
Registration No. [68795]

B.L.C.T. (29900) Limited
Registration No. [68824]

B.L.C.T. (30020) Limited
Registration No. [68904]

B.L.C.T. (30035) Limited
Registration No. [68765]

B.L.C.T. (30100) Limited
Registration No. [68874]

B.L.C.T. (30350) Limited
Registration No. [68828]

B.L.C.T. (30410) Limited
Registration No. [68860]

B.L.C.T. (30700) Limited
Registration No. [68878]

B.L.C.T. (30780) Limited
Registration No. [68866]

B.L.C.T. (30800) Limited
Registration No. [68763]

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Jersey 20-Jun-1997

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John Harry Weston Smith



B.L.C.T. (30920) Limited Registration No. [68773]	Jersey	20-Jun-1997
B.L.C.T. (30940) Limited Registration No. [68776]	Jersey	20-Jun-1997
B.L.C.T. (30970) Limited Registration No. [68894]	Jersey	20-Jun-1997
B.L.C.T. (30975) Limited Registration No. [68935]	Jersey	20-Jun-1997
B.L.C.T. (31025) Limited Registration No. [68936]	Jersey	20-Jun-1997
B.L.C.T. (31040) Limited Registration No. [68922]	Jersey	20-Jun-1997
B.L.C.T. (31045) Limited Registration No. [68890]	Jersey	20-Jun-1997
B.L.C.T. (31380) Limited Registration No. [68774]	Jersey	20-Jun-1997
B.L.C.T. (31615) Limited Registration No. [68873]	Jersey	20-Jun-1997
B.L.C.T. (31700) Limited Registration No. [68895]	Jersey	20-Jun-1997
B.L.C.T. (31740) Limited Registration No. [68882]	Jersey	20-Jun-1997
B.L.C.T. (31790) Limited Registration No. [68799]	Jersey	20-Jun-1997
B.L.C.T. (33310) Limited Registration No. [68912]	Jersey	20-Jun-1997
B.L.C.T. (34120) Limited Registration No. [68782]	Jersey	20-Jun-1997
B.L.C.T. (34140) Limited Registration No. [68788]	Jersey	20-Jun-1997
B.L.C.T. (35005) Limited Registration No. [68802]	Jersey	20-Jun-1997
B.L.C.T. (36240) Limited Registration No. [68880]	Jersey	20-Jun-1997
B.L.C.T. (36245) Limited Registration No. [68797]	Jersey	20-Jun-1997
B.L.C.T. (36247) Limited Registration No. [68931]	Jersey	20-Jun-1997
B.L.C.T. (36950) Limited Registration No. [68928]	Jersey	20-Jun-1997
B.L.C.T. (37000) Limited Registration No. [68777]	Jersey	20-Jun-1997
B.L.C.T. (37135) Limited Registration No. [68910]	Jersey	20-Jun-1997
B.L.C.T. (37210) Limited Registration No. [68932]	Jersey	20-Jun-1997
B.L.C.T. (37900) Limited Registration No. [68852]	Jersey	20-Jun-1997
B.L.C.T. (38060) Limited Registration No. [68913]	Jersey	20-Jun-1997
B.L.C.T. (38110) Limited Registration No. [68833]	Jersey	20-Jun-1997
B.L.C.T. (38120) Limited Registration No. [68887]	Jersey	20-Jun-1997

Individual Profile

John Harry Weston Smith



B.L.C.T. (38220) Limited
Registration No. [68855]

Jersey 20-Jun-1997

B.L.C.T. (38550) Limited
Registration No. [68848]

Jersey 20-Jun-1997

B.L.C.T. (38555) Limited
Registration No. [68926]

Jersey 20-Jun-1997

B.L.C.T. (38600) Limited
Registration No. [68770]

Jersey 20-Jun-1997

B.L.C.T. (38775) Limited
Registration No. [68809]

Jersey 20-Jun-1997

B.L.C.T. (38790) Limited
Registration No. [68896]

Jersey 20-Jun-1997

B.L.C.T. (38845) Limited
Registration No. [68837]

Jersey 20-Jun-1997

B.L.C.T. (38945) Limited
Registration No. [68764]

Jersey 20-Jun-1997

B.L.C.T. (38950) Limited
Registration No. [68814]

Jersey 20-Jun-1997

B.L.C.T. (38955) Limited
Registration No. [68805]

Jersey 20-Jun-1997

B.L.C.T. (39080) Limited
Registration No. [68853]

Jersey 20-Jun-1997

B.L.C.T. (39090) Limited
Registration No. [68825]

Jersey 20-Jun-1997

B.L.C.T. (39105) Limited
Registration No. [68891]

Jersey 20-Jun-1997

B.L.C.T. (39130) Limited
Registration No. [68934]

Jersey 20-Jun-1997

B.L.C.T. (39150) Limited
Registration No. [68816]

Jersey 20-Jun-1997

B.L.C.T. (39215) Limited
Registration No. [68772]

Jersey 20-Jun-1997

B.L.C.T. (39220) Limited
Registration No. [68872]

Jersey 20-Jun-1997

B.L.C.T. (40231) Limited
Registration No. [68908]

Jersey 20-Jun-1997

B.L.C.T. (40915) Limited
Registration No. [68915]

Jersey 20-Jun-1997

B.L.C.T. (44922) Limited
Registration No. [68829]

Jersey 20-Jun-1997

B.L.C.T. (45172) Limited
Registration No. [68918]

Jersey 20-Jun-1997

B.L.C.T. (45200) Limited
Registration No. [68827]

Jersey 20-Jun-1997

B.L.C.T. (45230) Limited
Registration No. [68916]

Jersey 20-Jun-1997

B.L.C.T. (45235) Limited
Registration No. [68822]

Jersey 20-Jun-1997

B.L.C.T. (45240) Limited
Registration No. [68798]

Jersey 20-Jun-1997

B.L.C.T. (45350) Limited
Registration No. [68865]

Jersey 20-Jun-1997

B.L.C.T. (45465) Limited
Registration No. [68818]

Jersey 20-Jun-1997

Individual Profile

John Harry Weston Smith



B.L.C.T. (47050) Limited
Registration No. [68815]

B.L.C.T. (47100) Limited
Registration No. [68785]

B.L.C.T. (50020) Limited
Registration No. [68923]

B.L.C.T. (50025) Limited
Registration No. [68889]

B.L.C.T. (50600) Limited
Registration No. [68835]

B.L.C.T. (50760) Limited
Registration No. [68823]

B.L.C.T. (50765) Limited
Registration No. [68762]

B.L.C.T. (51060) Limited
Registration No. [68840]

B.L.C.T. (51399) Limited
Registration No. [69061]

B.L.C.T. (51400) Limited
Registration No. [68845]

B.L.C.T. (51560) Limited
Registration No. [68791]

B.L.C.T. (51650) Limited
Registration No. [68933]

B.L.C.T. (52500) Limited
Registration No. [68896]

B.L.C.T. Holdings Limited
Registration No. [68744]

Bayeast Property Company Limited
Registration No. [635800]

BL City Estates Limited
Registration No. [2773808]

BL City Holdings Limited
Registration No. [2546516]

BL Rank Properties Limited
Registration No. [3409670]

Blackwall (1) Limited
Registration No. [2024208]

Blackwall (2&3) Limited
Registration No. [2702947]

Blackwall (4) Limited
Registration No. [2702952]

BLRP Finance Limited
Registration No. [3418013]

Boldswitch Limited
Registration No. [2307096]

Brightsubmit Limited
Registration No. [2831645]

British Land Developments Limited
Registration No. [490611]

British Land International Limited
Registration No. [803632]

British Land Properties Limited
Registration No. [3546602]

Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
Jersey	20-Jun-1997
England	02-Feb-1989
England	28-Jan-1993
England	04-Nov-1991
England / Alternate to Cyril Mettiss	09-Feb-1998
England	22-Nov-1996
England	22-Nov-1996
England	22-Nov-1996
England / Alternate to Cyril Mettiss	16-Feb-1998
England	20-Jun-1994
England	27-Jan-1998
England	01-Apr-1988
England	02-Aug-1976
United Kingdom	14-Apr-1998

Individual Profile

John Harry Weston Smith



British Land Securities Limited
Registration No. [908873]

Broadgate (AMA) Limited
Registration No. [2064365]

Broadgate (Phase 3) Public Limited Company
Registration No. [1797327]

Broadgate Business Centre Limited
Registration No. [2360815]

Broadgate City PLC
Registration No. [1769078]

Broadgate Court Investments Limited
Registration No. [2048475]

Broadgate Exchange Square Limited
Registration No. [2060949]

Broadgate Interior Construction Limited
Registration No. [2342191]

Broadgate Investment Holdings Limited
Registration No. [1982352]

Broadgate Management (Bishopsgate) Limited
Registration No. [2037406]

Broadgate Phase 13 Limited
Registration No. [2048474]

Broadgate Properties PLC
Registration No. [1982350]

Broadgate Property Management Limited
Registration No. [1767381]

Broadgate Square Limited
Registration No. [1797326]

Broadwind Investments Limited
Registration No. [2049276]

Brunswick Park Limited
Registration No. [1982351]

Brunswick Wharf Limited
Registration No. [2007007]

Buysuite Limited
Registration No. [2964025]

BVP Developments Limited
Registration No. [3534586]

BVP Investments Limited
Registration No. [3568136]

BVP Management Company Limited
Registration No. [3588746]

BVP Properties Limited
Registration No. [3568129]

Capital and Countries Freehold Equity Trust Limited
Registration No. [295557]

Casegood Enterprises Limited
Registration No. [2928845]

Chrisilu Nominees Limited
Registration No. [732510]

City Wall (Holdings) Limited
Registration No. [228008]

City Wall Properties Limited
Registration No. [632159]

England	02-Jul-1971
England	22-Nov-1996
England	30-Dec-1998
England	22-Nov-1996
England	22-Nov-1996
England	15-Jan-1996
England	22-Nov-1996
England	22-Nov-1996
England	03-Apr-1996
England	22-Nov-1996
England	15-Jan-1996
England	08-May-1998
England	15-Jan-1996
England	30-Dec-1998
England	22-Nov-1996
England	22-Nov-1996
England	20-Sep-1994
United Kingdom	26-Mar-1998
United Kingdom	15-May-1998
United Kingdom	22-Jun-1998
United Kingdom	15-May-1998
England	02-Feb-1989
England	25-May-1994
England	02-Feb-1989
England	02-Feb-1989
England	02-Feb-1989

Individual Profile

John Harry Weston Smith



Clarendon Property Company Limited Registration No. [276997]	England	08-Jun-1977
Clartest Limited Registration No. [2831648]	England	30-Jul-1993
Cloten Limited Registration No. [02884938]	England	03-Feb-1994
Coneplant Enterprises Limited Registration No. [2725122]	England	03-Aug-1992
Cordergrange Limited Registration No. [1066610]	England	02-Feb-1989
Corekey Limited Registration No. [2402327]	England	18-Jul-1989
Corit Registration No. [957068]	England	27-Jun-1969
Corbay Properties Limited Registration No. [2869624]	England	25-Nov-1993
Cornish Residential Property Investments Limited Registration No. [3523833]	United Kingdom	09-Mar-1998
Cresson Limited Registration No. [72464]	Jersey	01-Sep-1998
Denemini Limited Registration No. [2368039]	England	28-Apr-1992
Derby Investment Holdings Limited Registration No. [40492]	England	02-Feb-1989
Dewmore Properties Limited Registration No. [2869622]	England	25-Nov-1993
Elcott Limited Registration No. [69798]	Jersey	22-Oct-1997
Elmrose Limited Registration No. [1843777]	England	02-Feb-1989
Euston Centre Limited Registration No. [761473]	England	14-Jan-1987
Exchange House Holdings Limited Registration No. [2037407]	England	15-Jan-1996
Exchange House Investments Limited Registration No. [2358752]	England	22-Nov-1996
Finsbury Avenue (Phase 2) PLC Registration No. [1966058]	England	21-Nov-1991
Finsbury Avenue (Phase 3) PLC Registration No. [1966059]	England	21-Nov-1991
Finsbury Avenue (Phase 4) Limited Registration No. [2433864]	England	18-Sep-1992
Finsbury Avenue Estates Holdings Limited Registration No. [1651708]	England	21-Nov-1991
Finsbury Avenue Estates PLC Registration No. [1526447]	England	21-Nov-1991
Four Broadgate Limited Registration No. [1881634]	England	15-Jan-1996
Garamead Properties Limited Registration No. [2873161]	England	13-Dec-1993
Groveswood Management Limited Registration No. [2044733]	England	21-Nov-1991
Guild House Business Centre Limited Registration No. [2093234]	England	29-Sep-1989

Individual Profile

John Harry Weston Smith



Heywood Business Park Limited
Registration No. [965873]

England 02-Feb-1989

Hyfleet Limited
Registration No. [2835919]

England 27-Jul-1993

Industrial Real Estate Limited
Registration No. [503636]

England 22-Nov-1971

Insistmetal Limited
Registration No. [3471315]

United Kingdom 26-Jan-1998

Jason Estates Limited
Registration No. [645862]

England 02-Feb-1989

Kentish Hotels Limited
Registration No. [345843]

England 02-Feb-1989

Kingsgate Investment Company Limited
Registration No. [561683]

England 02-Feb-1989

Kingsmere Productions Limited
Registration No. [441826]

England 02-Feb-1989

Leamouth Construction (2&3) Limited
Registration No. [2048476]

England 22-Nov-1996

Leamouth Construction (4) Limited
Registration No. [2702951]

England 22-Nov-1996

Leamouth Construction Company Limited
Registration No. [2048874]

England 22-Nov-1996

Lornette Limited
Registration No. [2908356]

England 28-Mar-1994

Ludgate (1) Limited
Registration No. [1982353]

England 22-Nov-1996

Ludgate (2) Limited
Registration No. [2048099]

England 22-Nov-1996

Ludgate Finance Limited
Registration No. [2560524]

England 22-Nov-1996

Ludgate Investment Holdings Limited
Registration No. [2261712]

England 22-Nov-1996

Ludgate Management Limited
Registration No. [2560567]

England 22-Nov-1996

Ludgate Phase 5 Limited
Registration No. [2362497]

England 22-Nov-1996

Ludgate Services Limited
Registration No. [2037399]

England 22-Nov-1996

Marketwish Securities Limited
Registration No. [2185355]

England 21-Nov-1991

Merbridge Properties Limited
Registration No. [630563]

England 02-Feb-1989

Mitcham Industrial Estate Management Limited
Registration No. [3529266]

England 17-Mar-1998

Moorage (Property Developments) Limited
Registration No. [1185513]

England 24-Oct-1974

Moredale Properties Limited
Registration No. [02880067]

England 20-Dec-1993

Mountsfield Properties Limited
Registration No. [602264]

England 20-Dec-1986

Nalbain Limited
Registration No. [02884929]

England 03-Feb-1994

Naldo Limited
Registration No. [02884931]

England 03-Feb-1994

Individual Profile

John Harry Weston Smith



Navcone Properties Limited Registration No. [02873166]	England	20-Dec-1993
Nelaus Limited Registration No. [02884936]	England	03-Feb-1994
Odzani Investments Limited Registration No. [748538]	England	02-Feb-1989
Old Saddle Limited Registration No. [02641735]	United Kingdom	01-Oct-1997
One Fleet Place Limited Registration No. [2342174]	England	22-Nov-1996
One Hundred Ludgate Hill Limited Registration No. [2342182]	England	22-Nov-1996
One Hundred New Bridge Street Limited Registration No. [2362494]	England	22-Nov-1996
Oracleform Limited Registration No. [3512992]	United Kingdom	10-Mar-1998
Parkhead Holdings Limited Registration No. [639674]	England	02-Feb-1989
Peacocks Centre Limited Registration No. [2234240]	England	09-Jun-1998
Perrydale Limited Registration No. [322236]	England	08-Jun-1977
Plantation House Limited Registration No. [2823734]	England	26-Aug-1993
Purnia Limited Registration No. [02884930]	England	03-Feb-1994
Purslane Properties Limited Registration No. [2821091]	England	26-Aug-1993
Ransom & Luck Limited Registration No. [304063]	England	13-Apr-1994
Real Property and Finance Corporation Limited Registration No. [315014]	England	18-Oct-1971
Regis Property Holdings PLC Registration No. [891470]	England	08-Nov-1966
Sealhurst Properties Limited Registration No. [2740378]	England	07-Sep-1992
Selected Land and Property Company Limited Registration No. [228839]	England	02-Feb-1989
Sentmodel Company Limited Registration No. [02834098]	England	18-May-1998
Shapelagic Limited Registration No. [3521251]	United Kingdom	03-Mar-1998
Six Broadgate Limited Registration No. [1881641]	England	22-Nov-1996
Snowdance Properties Limited Registration No. [2081348]	England	22-Nov-1996
Speedchant Limited Registration No. [2835916]	England	08-Sep-1993
St. Christophers School (Hampstead) Limited Registration No. []	England	12-Dec-1987
Stavale Limited Registration No. [2759460]	England	25-Nov-1992
Steamster Limited Registration No. [2835921]	England	08-Sep-1993

Individual Profile

John Harry Weston Smith



Sterling Estates Registration No. [02873268]	England / 'B' Director	30-Nov-1994
Swallow Rise Properties Limited Registration No. [2869620]	England	13-Dec-1993
Taberna Properties Limited Registration No. [2227613]	England	22-Nov-1996
Talrod Properties Limited Registration No. [2873257]	England	17-Dec-1993
Ten Fleet Place Limited Registration No. [2342177]	England	22-Nov-1996
The British Land Company (Channel Islands) Limited Registration No. [61081]	Jersey	10-Feb-1995
The British Land Company (Jersey) Limited Registration No. [49456]	Jersey	19-Feb-1991
The British Land Company PLC Registration No. [621920]	England	01-Jan-1973
The British Land Corporation Limited Registration No. [2330688]	England / Joint Managing Director	22-Dec-1988
The British Land Employee Share Scheme Trustees Limited Registration No. [1430445]	England	24-Sep-1979
The Brunel Centre Limited Registration No. [1036000]	England	27-Oct-1998
The Equitable Debenture & Assets Corporation Limited Registration No. [41764]	England	02-Feb-1989
The Hale (Holdings) PLC Registration No. [568071]	England	02-Feb-1989
The Liverpool Exchange Company Limited Registration No. [490255]	England	05-Jan-1951
The Public House Company Limited Registration No. [2946876]	England / 'B' Director	30-Mar-1995
The Public House Investment Company Limited Registration No. [3019356]	England / 'B' Director	30-Mar-1995
The Public House Trading Company Limited Registration No. [3014595]	England / 'B' Director	30-Mar-1995
Trovato Limited Registration No. [2882848]	England	03-Feb-1994
Turnlock Securities Limited Registration No. [2184040]	England	22-Nov-1996
Union Investments Limited Registration No. [2059175]	England	27-Oct-1998
Union Property Corporation Limited Registration No. [664862]	England	02-Feb-1989
Union Property Holdings (Investments) Limited Registration No. [643370]	England	07-Sep-1976
Union Property Holdings (London) Limited Registration No. [423829]	England	02-Feb-1989
United Kingdom Property Company PLC Registration No. [266486]	England	02-Feb-1989
Varot Limited Registration No. [3664276]	Great Britain	23-Nov-1998
Vyson Limited Registration No. [3619752]	England	01-Sep-1998
W. Crowther & Sons Limited Registration No. [977603]	England	07-Sep-1986

Individual Profile

John Harry Weston Smith



Wellard Securities Limited Registration No. [475161]	England	02-Feb-1989
West London Leaseholds Limited Registration No. [279600]	England	08-Jun-1977
Whiteapple Developments Limited Registration No. [2185329]	England	22-Nov-1996
Yenula Properties Limited Registration No. [02873163]	England	20-Dec-1993
Zalo Properties Limited Registration No. [02880060]	England	20-Dec-1993

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
B.L.C.T. (27270) Limited Registration No. [68768]	Jersey	20-Jun-1997	28-Aug-1997
B.V. Britland I Registration No. [134.931]	Holland	07-Mar-1973	28-Mar-1997
Bentwig Holdings Limited Registration No. [811165]	England	10-Dec-1971	17-Nov-1989
Bewdley House Limited (In Liquidation) Registration No. [490936]	England	14-Jan-1987	04-Mar-1992
BL Property Securities Limited Registration No. [289695]	England		19-Nov-1991
Breckgate Properties Limited Registration No. [794638]	England	02-Feb-1989	17-Nov-1989
British Land Investments N V Registration No. [195.321]	Holland / Supervisory Director	31-Aug-1987	20-Oct-1989
Broadfields Investment Company Limited Registration No. [578476]	England	02-Feb-1989	17-Nov-1989
Broadgate Phase 12 Limited Registration No. [2020069]	England	22-Nov-1996	29-Sep-1998
Broadgate Plaza (Jersey) Limited Registration No. [68801]	Jersey	20-Jun-1997	25-Sep-1998
Cadoxton Property Company Limited Registration No. [474288]	England	02-Feb-1989	19-Jan-1990
Cator Consolidated Properties Limited (In Liquidation) Registration No. [454941]	England	02-Oct-1978	08-May-1991
Cherrywood Homes Limited Registration No. [530567]	England	02-Feb-1989	10-May-1991
City Wall Properties (Scotland) Limited Registration No. [41990]	Scotland	02-Feb-1989	08-Nov-1991
City Wall Property Developments Limited (Liquidated) Registration No. [156050]	England	02-Feb-1989	08-May-1991
Claydon Investments Limited Registration No. [451360]	England	02-Feb-1989	23-Jul-1991
Courtenay Property Company Limited (In Liquidation) Registration No. [300493]	England	02-Feb-1989	08-May-1991
Craigielea Investments Limited (In Liquidation) Registration No. [534981]	England	14-Jan-1987	04-Mar-1992
Crayford Investment Company Limited Registration No. [578480]	England	02-Feb-1989	17-Nov-1989
Dorchestergate Properties Limited Registration No. [833331]	England	02-Feb-1989	17-Nov-1989

Individual Profile

John Harry Weston Smith



Euston Centre Investments Limited (In Liquidation) Registration No. [261765]	England	14-Jan-1987	16-Nov-1993
Euston Centre Properties PLC (In Liquidation) Registration No. [638964]	England	14-Jan-1987	16-Nov-1993
Fenning & Company Limited Registration No. [86987]	England	31-Mar-1980	03-Jan-1989
Finance for the West Limited Registration No. [759268]	England	30-Oct-1972	18-Aug-1992
Gladhill Investments Limited Registration No. [553498]	England	02-Feb-1989	17-Nov-1989
Glencourt Properties Limited Registration No. [595503]	England	01-Apr-1988	31-Dec-1994
Greenbrook Properties Limited Registration No. [625051]	England	02-Feb-1989	17-Nov-1989
Holton Properties Limited Registration No. [708902]	England	02-Feb-1989	03-Dec-1991
JBB Holdings Limited Registration No. [285533]	England	02-Feb-1989	04-Mar-1992
Kentgate Properties Limited Registration No. [768924]	England	02-Feb-1989	17-Nov-1989
Landforge Limited Registration No. [1060708]	Great Britain	04-Nov-1986	03-Jan-1989
Mentmore Properties Limited Registration No. [731563]	England	02-Feb-1989	17-Nov-1989
Napier Properties Limited Registration No. [597977]	England	02-Feb-1989	18-Aug-1992
NBL Construction Limited Registration No. [2424228]	England	01-Dec-1989	21-Dec-1992
NBL Development Limited Registration No. [2424530]	England	01-Dec-1989	21-Dec-1992
NBL Employee Share Scheme Trustees Limited Registration No. [2424185]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.1 Limited Registration No. [2399273]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.2 Limited Registration No. [2424183]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.3 Limited Registration No. [2424022]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.4 Limited Registration No. [2424029]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.5 Limited Registration No. [2424526]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.6 Limited Registration No. [2424238]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.7 Limited Registration No. [2424370]	England	01-Dec-1989	21-Dec-1992
NBL Investments No.8 Limited Registration No. [2424180]	England	01-Dec-1989	21-Dec-1992
NBL Management Services Limited Registration No. [2424174]	England	01-Dec-1989	21-Dec-1992
NBL Project Management Limited Registration No. [2424365]	England	01-Dec-1989	21-Dec-1992
NBL Properties No.1 Limited Registration No. [2424529]	England	01-Dec-1989	21-Dec-1992

Individual Profile

John Harry Weston Smith



NBL Securities Limited Registration No. [2424031]	England	01-Dec-1989	21-Dec-1992
Neviafield Developments Limited Registration No. [1060576]	England	02-Feb-1989	17-Nov-1989
Nursery Properties Limited Registration No. [565490]	England	02-Feb-1989	17-Nov-1989
Planet Trust Limited Registration No. [297696]	England	02-Feb-1989	02-Feb-1989
Plutarch Securities Limited Registration No. [661517]	England	07-Jun-1990	10-Jul-1991
Plutarch Securities Limited Registration No. [661517]	England	02-Feb-1989	17-Nov-1989
Pokesdown Properties Limited Registration No. [755405]	England	02-Feb-1989	17-Nov-1989
Portman Industrial Properties Limited Registration No. [901321]	England	02-Feb-1989	17-Nov-1989
Princegate Property Company Limited Registration No. [604460]	England	02-Feb-1989	17-Nov-1989
Rathmoor Holdings Limited Registration No. [621557]	England	08-Jun-1977	12-Nov-1991
Regis Property Company PLC Registration No. [342395]	England	13-Sep-1971	14-Feb-1992
Revera Properties Limited Registration No. [593048]	England	07-Jun-1990	03-Dec-1991
Robina Investments Limited Registration No. [633728]	England	14-Jan-1974	03-Jan-1989
Romgate Properties Limited Registration No. [812079]	England	02-Feb-1989	17-Nov-1989
Sterling Estates Registration No. [02873268]	England	20-Dec-1993	17-Mar-1994
Stonegate Property Company Limited Registration No. [593661]	England	02-Feb-1989	17-Nov-1989
Swan Yard Developments Limited Registration No. [663405]	England	08-Jun-1977	04-Mar-1992
Tacomadale Limited Registration No. [1360585]	England	02-Feb-1989	04-Mar-1992
The New BL Property Company plc Registration No. [2399089]	England	01-Dec-1989	28-Oct-1992
The Old Plantation House Limited (In Liquidation) Registration No. [1776598]	England	12-Dec-1987	25-Nov-1993
Trenbline Investments Limited Registration No. [630816]	England	13-Aug-1971	31-Oct-1989
Tungate Properties Limited Registration No. [829042]	England	02-Feb-1989	17-Nov-1989
Vista Homes Limited Registration No. [521692]	England	02-Feb-1989	17-Nov-1989
Wellingrove Property Investment Company Limited Registration No. [651657]	England	02-Feb-1989	26-Nov-1991
Woods Concrete Bricks (Manchester) Limited (In Liquidation) Registration No. [283126]	England	26-Mar-1990	08-May-1991

Individual Profile

John Harry Weston Smith



Current Secretaryships

	Appointment	Cessation
The New BL Property Company plc	01-Dec-1989	

Past Secretaryships

	Appointment	Cessation
Actiontrain Limited	29-Aug-1987	03-Nov-1987
B L Holdings Limited	01-Sep-1986	07-Jul-1989
Barngate Properties Limited	29-Aug-1987	03-Nov-1987
Bentwig Holdings Limited	29-Aug-1987	03-Nov-1987
Bewdley House Limited (In Liquidation)	29-Aug-1987	03-Nov-1987
BL Property Securities Limited	29-Aug-1987	03-Nov-1987
Blackfield Properties Limited	29-Aug-1987	03-Nov-1987
Bloomcroft Limited	29-Aug-1987	03-Nov-1987
Breckgate Properties Limited	29-Aug-1987	03-Nov-1987
British Land Construction Limited	29-Aug-1987	03-Nov-1987
British Land Developments Limited	29-Aug-1987	03-Nov-1987
British Land Farms Limited	28-Aug-1987	03-Nov-1987
British Land International Limited	01-Sep-1986	07-Jul-1989
British Land Securities Limited	01-Sep-1986	03-Jul-1989
Broadfields Investment Company Limited	29-Aug-1987	03-Nov-1987
Cadoxton Property Company Limited	29-Aug-1987	03-Nov-1987
Capital and Countries Freehold Equity Trust Limited	29-Aug-1987	03-Nov-1987
Capsplan Company	29-Aug-1987	13-Nov-1987
Castelrose Company	29-Aug-1987	03-Nov-1987
Cherrywood Homes Limited	29-Aug-1987	03-Nov-1987
Chrisilu Nominees Limited	29-Aug-1987	03-Nov-1987
Churchgate Property Company Limited	29-Aug-1987	03-Nov-1987
Courtenay Property Company Limited (In Liquidation)	29-Aug-1987	03-Nov-1987
Craigielea Investments Limited (In Liquidation)	29-Aug-1987	03-Nov-1987
Crayford Investment Company Limited	29-Aug-1987	03-Nov-1987
Derby Investment Holdings Limited	01-Sep-1986	03-Nov-1987
Dorchester Gate Properties Limited	29-Aug-1987	03-Nov-1987
Duxbury Holdings Limited	29-Aug-1987	03-Nov-1987
Euston Centre Investments Limited (In Liquidation)	29-Aug-1987	03-Nov-1987
Euston Centre Limited	29-Aug-1987	03-Nov-1987
Euston Centre Properties PLC (In Liquidation)	29-Aug-1987	03-Nov-1987
Fenning & Company Limited	29-Aug-1987	03-Nov-1987
Finance for the West Limited	01-Sep-1986	07-Jul-1989
Gladhill Investments Limited	29-Aug-1987	03-Nov-1987
Hapitan Limited	29-Aug-1987	03-Nov-1987
Haymarket Developments Limited (In Liquidation)	29-Aug-1987	03-Nov-1987

Individual Profile

John Harry Weston Smith



Haysmith Investments Limited (In Liquidation)	29-Aug-1987	03-Nov-1987
Hittite (In Liquidation)	29-Aug-1987	03-Nov-1987
Kentgate Properties Limited	29-Aug-1987	03-Nov-1987
Kentish Hotels Limited	29-Aug-1987	03-Nov-1987
Kingsgate Investment Company Limited	29-Aug-1987	03-Nov-1987
Knightsgate Property Company Limited	29-Aug-1987	03-Nov-1987
Manor Hall Limited	29-Aug-1987	03-Nov-1987
Neviafield Developments Limited	29-Aug-1987	03-Nov-1987
Nursery Properties Limited	29-Aug-1987	03-Nov-1987
Odzani Investments Limited	29-Aug-1987	03-Nov-1987
Parkhead Holdings Limited	01-Sep-1986	03-Nov-1987
Planet Trust Limited	29-Aug-1987	03-Nov-1987
Pokesdown Properties Limited	29-Aug-1987	03-Nov-1987
Pontygate Developments Limited	29-Aug-1987	03-Nov-1987
Portman Industrial Properties Limited	29-Aug-1987	03-Nov-1987
Princegate Property Company Limited	29-Aug-1987	03-Nov-1987
Real Property and Finance Corporation Limited	01-Sep-1986	07-Jul-1989
Regis Property Company PLC	01-Sep-1986	07-Jul-1989
Regis Property Holdings PLC	01-Sep-1986	07-Jul-1989
Riolite Company	29-Aug-1987	03-Nov-1987
Robina Investments Limited	29-Aug-1987	03-Nov-1987
Romgate Properties Limited	29-Aug-1987	03-Nov-1987
Ruellia Limited	29-Aug-1987	03-Nov-1987
Stannsgate Property Company Limited	29-Aug-1987	03-Nov-1987
Stonegate Property Company Limited	29-Aug-1987	03-Nov-1987
Swan Yard Developments Limited	29-Aug-1987	03-Nov-1987
Templegate Property Company Limited	29-Aug-1987	03-Nov-1987
The British Land Company PLC	01-Sep-1986	22-Mar-1995
The British Land Corporation Limited	22-Dec-1988	01-May-1991
The Brunel Centre Limited	29-Aug-1987	03-Nov-1987
The Old Plantation House Limited (In Liquidation)	01-Sep-1986	07-Jul-1989
Trenbine Investments Limited	01-Sep-1986	03-Nov-1987
Tungate Properties Limited	29-Aug-1987	03-Nov-1987
Union Investments Limited	29-Aug-1987	03-Nov-1987
Union Property Holdings (Investments) Limited	01-Sep-1986	07-Jul-1989
Vista Homes Limited	29-Aug-1987	03-Nov-1987
W. Crowther & Sons Limited	07-Sep-1986	07-Jul-1989
Wealdgate Properties Limited	29-Aug-1987	03-Nov-1987
Wellard Securities Limited	01-Sep-1986	03-Nov-1987
Yorktown Investments Limited	29-Aug-1987	03-Nov-1987

Individual Profile

Peter Courtenay Clarke



Personal Details

Title:
Surname: Clarke
Forenames: Peter Courtenay
Preferred Forenames:
Nationality: British
Occupation: Chartered Secretary
Date Of Birth: 26 March 1966
NI Number:

Honours:

Addresses

Form Address

Langkawi
2 Ashlea Road
Chalfont St. Peter
Bucks
SL9 8NY
United Kingdom

Date of Effect: 27-Nov-1997

Business Address

10 Cornwall Terrace
Regent's Park
London
NW1 4QP

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
43 The Avenue Limited Registration No. []	England	30-Dec-1994	
Basildon Town Centre Management Limited Registration No. [2074221]	England	29-Nov-1993	
British Land Properties Limited Registration No. [3546602]	United Kingdom	14-Apr-1998	
The British Land Corporation Limited Registration No. [2330688]	England	22-Mar-1995	
The British Ski and Snowboard Federation Registration No. []	<No Name?>	07-Dec-1998	
The Public House Company Limited Registration No. [2946876]	England / Alternate to J.H. Weston Smith	23-Oct-1995	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cherrywood Homes Limited Registration No. [530567]	England	17-Feb-1994	03-Jul-1995
Meridian New Homes Limited Registration No. [2682974]	England	17-Feb-1994	03-Jul-1995

Individual Profile

Peter Courtenay Clarke



Current Secretaryships

	Appointment	Cessation
135 Bishopsgate Financing Limited	29-Aug-1996	
155 Bishopsgate Limited	31-Jan-1997	
175 Bishopsgate Holdings Limited	31-Jan-1997	
175 Bishopsgate Limited	31-Jan-1997	
Actiontrain Limited	07-Jul-1989	
Adamant Investment Corporation Limited	20-Dec-1991	
Alphaform (No. Eight) Limited	31-Jan-1997	
Appold Investments Limited	31-Jan-1997	
Avongrid Properties Limited	31-Jan-1997	
B.L.C.T. (11400) Limited	20-Jun-1997	
B.L.C.T. (11546) Limited	20-Jun-1997	
B.L.C.T. (11750) Limited	20-Jun-1997	
B.L.C.T. (11825) Limited	20-Jun-1997	
B.L.C.T. (12360) Limited	20-Jun-1997	
B.L.C.T. (12682) Limited	20-Jun-1997	
B.L.C.T. (12697) Limited	20-Jun-1997	
B.L.C.T. (12700) Limited	20-Jun-1997	
B.L.C.T. (12702) Limited.	20-Jun-1997	
B.L.C.T. (12705) Limited	20-Jun-1997	
B.L.C.T. (12709) Limited	20-Jun-1997	
B.L.C.T. (12711) Limited	20-Jun-1997	
B.L.C.T. (12717) Limited	20-Jun-1997	
B.L.C.T. (12723) Limited	20-Jun-1997	
B.L.C.T. (12895) Limited	20-Jun-1997	
B.L.C.T. (13160) Limited	20-Jun-1997	
B.L.C.T. (13635) Limited	20-Jun-1997	
B.L.C.T. (13680) Limited	20-Jun-1997	
B.L.C.T. (14023) Limited	20-Jun-1997	
B.L.C.T. (14026) Limited	20-Jun-1997	
B.L.C.T. (16699) Limited	20-Jun-1997	
B.L.C.T. (16700) Limited	20-Jun-1997	
B.L.C.T. (17530) Limited	20-Jun-1997	
B.L.C.T. (17545) Limited	20-Jun-1997	
B.L.C.T. (17550) Limited	20-Jun-1997	
B.L.C.T. (17820) Limited	20-Jun-1997	
B.L.C.T. (17830) Limited	20-Jun-1997	
B.L.C.T. (20100) Limited	20-Jun-1997	
B.L.C.T. (20370) Limited	20-Jun-1997	
B.L.C.T. (20855) Limited	20-Jun-1997	
B.L.C.T. (20895) Limited	20-Jun-1997	

Individual Profile

Peter Courtenay Clarke



B.L.C.T. (20930) Limited	20-Jun-1997
B.L.C.T. (21375) Limited	20-Jun-1997
B.L.C.T. (21500) Limited	20-Jun-1997
B.L.C.T. (26020) Limited	20-Jun-1997
B.L.C.T. (26300) Limited	20-Jun-1997
B.L.C.T. (27105) Limited	20-Jun-1997
B.L.C.T. (27106) Limited	20-Jun-1997
B.L.C.T. (27270) Limited	20-Jun-1997
B.L.C.T. (27526) Limited	20-Jun-1997
B.L.C.T. (28654) Limited	20-Jun-1997
B.L.C.T. (29037) Limited	20-Jun-1997
B.L.C.T. (29038) Limited	20-Jun-1997
B.L.C.T. (29049) Limited	20-Jun-1997
B.L.C.T. (29050) Limited	20-Jun-1997
B.L.C.T. (29069) Limited	20-Jun-1997
B.L.C.T. (29070) Limited	20-Jun-1997
B.L.C.T. (30920) Limited	20-Jun-1997
B.L.C.T. (30975) Limited	20-Jun-1997
B.L.C.T. (31025) Limited	20-Jun-1997
B.L.C.T. (31615) Limited	20-Jun-1997
B.L.C.T. (31700) Limited	20-Jun-1997
B.L.C.T. (31790) Limited	20-Jun-1997
B.L.C.T. (33310) Limited	20-Jun-1997
B.L.C.T. (34120) Limited	20-Jun-1997
B.L.C.T. (34140) Limited	20-Jun-1997
B.L.C.T. (36950) Limited	20-Jun-1997
B.L.C.T. (37000) Limited	20-Jun-1997
B.L.C.T. (37210) Limited	20-Jun-1997
B.L.C.T. (38600) Limited	20-Jun-1997
B.L.C.T. (38775) Limited	20-Jun-1997
B.L.C.T. (38845) Limited	20-Jun-1997
B.L.C.T. (38945) Limited	20-Jun-1997
B.L.C.T. (39130) Limited	20-Jun-1997
B.L.C.T. (39215) Limited	20-Jun-1997
B.L.C.T. (45172) Limited	20-Jun-1997
B.L.C.T. (45230) Limited	20-Jun-1997
B.L.C.T. (45240) Limited	20-Jun-1997
B.L.C.T. (50025) Limited	20-Jun-1997
B.L.C.T. (50760) Limited	20-Jun-1997
B.L.C.T. (50765) Limited	20-Jun-1997
B.L.C.T. (51399) Limited	20-Jun-1997
B.L.C.T. (51400) Limited	20-Jun-1997
B.L.C.T. (51650) Limited	20-Jun-1997

Individual Profile

Peter Courtenay Clarke



B.L.C.T. Holdings Limited	20-Jun-1997
Bayeast Property Company Limited	20-Dec-1991
BL City Estates Limited	28-Jan-1993
Blackwall (1) Limited	31-Jan-1997
Blackwall (2&3) Limited	31-Jan-1997
Blackwall (4) Limited	31-Jan-1997
BLT Properties Limited	27-Oct-1998
Boldswitch Limited	20-Jun-1994
British Land Properties Limited	14-Apr-1998
British Land Property Management Limited	17-May-1994
Broadgate (AMA) Limited	31-Jan-1997
Broadgate (Phase 3) Public Limited Company	30-Dec-1998
Broadgate Business Centre Limited	31-Jan-1997
Broadgate Circle Management Limited	31-Jan-1997
Broadgate City PLC	31-Jan-1997
Broadgate Court Investments Limited	31-Jan-1997
Broadgate Estates Limited	31-Jan-1997
Broadgate Exchange Square Limited	31-Jan-1997
Broadgate Interior Construction Limited	31-Jan-1997
Broadgate Investment Holdings Limited	31-Jan-1997
Broadgate Management (Bishopsgate) Limited	31-Jan-1997
Broadgate Phase 12 Limited	31-Jan-1997
Broadgate Phase 13 Limited	31-Jan-1997
Broadgate Plaza (Jersey) Limited	25-Sep-1998
Broadgate Plaza Limited	17-Sep-1998
Broadgate Properties PLC	31-Jan-1997
Broadgate Property Management Limited	31-Jan-1997
Broadgate Square Limited	31-Jan-1997
Broadwind Investments Limited	30-Dec-1998
BVP Developments Limited	26-Mar-1998
BVP Investments Limited	15-May-1998
BVP Management Company Limited	22-Jun-1998
BVP Properties Limited	15-May-1998
Casgood Enterprises Limited	25-May-1994
Cheshire Properties Limited	07-Jul-1989
City Wall (Holdings) Limited	20-Dec-1991
City Wall Properties Limited	20-Dec-1991
Cityharbour Management Company Limited	09-Feb-1996
Clarendon Property Company Limited	20-Dec-1991
Cloten Limited	08-Feb-1994
Coneplant Enterprises Limited	03-Aug-1992
Cordergrange Limited	20-Dec-1991
Corekey Limited	18-Jul-1989

Individual Profile

Peter Courtenay Clarke



Corit	08-Jan-1991
Cornish Residential Property Investments Limited	09-Mar-1998
Elcott Limited	22-Oct-1997
Elmrose Limited	20-Dec-1991
Euston Centre Investments Limited (In Liquidation)	07-Jul-1989
Euston Centre Limited	07-Jul-1989
Euston Centre Properties PLC (In Liquidation)	07-Jul-1989
Exchange Square Management Limited	31-Jan-1997
Guildhall Currency Management Limited (In Liquidation)	07-Jul-1989
Heywood Business Park Limited	20-Dec-1991
Industrial Real Estate Limited	20-Dec-1991
Insistmetal Limited	26-Jan-1998
Kingsmere Productions Limited	20-Dec-1991
Lornette Limited	28-Mar-1994
Merbridge Properties Limited	20-Dec-1991
Mitcham Industrial Estate Management Limited	17-Mar-1998
Moorage (Property Developments) Limited	20-Dec-1991
Mountsfield Properties Limited	20-Dec-1991
Nalbain Limited	08-Feb-1994
Naldo Limited	08-Feb-1994
Nelaus Limited	08-Feb-1994
Peacocks Centre Limited	09-Jun-1998
Perrydale Limited	20-Dec-1991
Plantation House Limited	01-Jul-1993
Purnia Limited	08-Feb-1994
Purslane Properties Limited	01-Jul-1993
Ransom & Luck Limited	08-Apr-1994
Selected Land and Property Company Limited	20-Dec-1991
Shapelagic Limited	03-Mar-1998
Speedchant Limited	08-Sep-1993
Steamster Limited	08-Sep-1993
Sterling Estates (Scotland) Limited	18-May-1994
Swiss Centre Limited	03-Apr-1995
The British Land (T) Partnership Properties Limited	10-Feb-1998
The British Land Corporation Limited	22-Mar-1995
The Brunel Centre Limited	07-Jul-1989
The Liverpool Exchange Company Limited	20-Dec-1991
The Old Plantation House Limited (In Liquidation)	25-Nov-1993
The Public House Company Limited	24-Mar-1995
The Public House Company Limited	30-Mar-1995
The Public House Investment Company Limited	30-Mar-1995
The Public House Investment Company Limited	24-Mar-1995
The Public House Trading Company Limited	24-Mar-1995

Individual Profile

Peter Courtenay Clarke



The Public House Trading Company Limited	30-Mar-1995
Trovato Limited	08-Feb-1994
Union Investments Limited	07-Jul-1989
Union Property Corporation Limited	20-Dec-1991
Union Property Holdings (London) Limited	20-Dec-1991
United Kingdom Property Company PLC	18-Oct-1991
Varot Limited	23-Nov-1998
Vyson Limited	01-Sep-1998
Wellard Securities Limited	07-Jul-1989
West London Leaseholds Limited	20-Dec-1991
Woking Peacocks Limited	08-Jan-1998

Past Secretaryships

	Appointment	Cessation
Bentwig Holdings Limited	17-Nov-1989	25-Mar-1991
Bewdley House Limited (In Liquidation)	04-Mar-1992	01-Jan-1994
Blackfield Properties Limited	17-Nov-1989	25-Mar-1991
Breckgate Properties Limited	17-Nov-1989	25-Mar-1991
Broadfields Investment Company Limited	17-Nov-1989	25-Mar-1991
Cadoxton Property Company Limited	17-Nov-1989	25-Mar-1991
Cator Consolidated Properties Limited (In Liquidation)	08-May-1991	01-Jan-1994
Cherrywood Homes Limited	18-Mar-1993	03-Jul-1995
City Wall Property Developments Limited (Liquidated)	08-May-1991	01-Jan-1994
Courtenay Property Company Limited (In Liquidation)	08-May-1991	01-Jan-1994
Craigielea Investments Limited (In Liquidation)	04-Mar-1992	01-Jan-1994
Crayford Investment Company Limited	17-Nov-1989	25-Mar-1991
Derby Investment Holdings Limited	07-Jul-1989	26-Mar-1991
Dorchester Gate Properties Limited	17-Nov-1989	25-Mar-1991
Friendly Lodges (UK) Limited	20-Dec-1991	30-Apr-1997
Gladhill Investments Limited	17-Nov-1989	25-Mar-1991
Glencourt Properties Limited	20-Dec-1991	01-Jan-1994
Greenbrook Properties Limited	17-Nov-1989	25-Mar-1991
Hapitan Limited	17-Nov-1989	14-Aug-1990
Haymarket Developments Limited (In Liquidation)	04-Mar-1992	01-Jan-1994
Haysmith Investments Limited (In Liquidation)	04-Mar-1992	01-Jan-1994
JBB Holdings Limited	04-Mar-1992	01-Jan-1994
Kentgate Properties Limited	17-Nov-1989	25-Mar-1991
Mentmore Properties Limited	17-Nov-1989	10-Jul-1991
Meridian New Homes Limited	18-Feb-1992	03-Jul-1995
Napier Properties Limited	20-Dec-1991	18-Aug-1992
Neviafield Developments Limited	17-Nov-1989	25-Mar-1991
Nursery Properties Limited	17-Nov-1989	25-Mar-1991
Plutarch Securities Limited	17-Nov-1989	25-Mar-1991

Individual Profile

Peter Courtenay Clarke



Pokesdown Properties Limited	17-Nov-1989	25-Mar-1991
Portman Industrial Properties Limited	17-Nov-1989	25-Mar-1991
Princegate Property Company Limited	17-Nov-1989	25-Mar-1991
Romgate Properties Limited	17-Nov-1989	25-Mar-1991
Stonegate Property Company Limited	17-Nov-1989	25-Mar-1991
Swan Yard Developments Limited	04-Mar-1992	01-Jan-1994
Tacomadale Limited	21-Dec-1991	01-Jan-1994
Tilbourne Investments Limited	20-Dec-1991	20-Dec-1991
Tungate Properties Limited	17-Nov-1989	25-Mar-1991
Vista Homes Limited	17-Nov-1989	25-Mar-1991
Wealdgate Properties Limited	17-Nov-1989	25-Mar-1991
Woods Concrete Bricks (Manchester) Limited (In Liquidation)	26-Mar-1990	01-Jan-1994

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REGISTERED NUMBER:

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Broadgate (PHC 11) Limited

1. The Company's name is "Broadgate (PHC 11) Limited".
2. The Company's registered office is to be situated in England and Wales.
3. The Company's object is to carry on business as a general commercial company and accordingly to carry on any trade or business whatsoever and so that the Company has power to do all such things as are incidental or conducive to the carrying on of any trade or business by it and in addition and without prejudice to the generality of the foregoing the further objects for which the Company is established are:-

(A) To carry on all or any of the businesses of general merchants and traders, cash and credit traders, manufacturers agents and representatives, insurance brokers and consultants, estate and advertising agents, mortgage brokers, financial agents, advisers, managers and administrators, hire purchase and general financiers, brokers and agents, commission agents, importers and exporters, manufacturers, retailers, wholesalers, buyers, sellers, distributors and shippers of, and dealers in all products, goods, wares, merchandise and produce of every description, to participate in, undertake, perform and carry on all kinds of commercial, industrial, trading and financial operations and enterprises; to carry on all or any of the businesses of marketing and business consultants, advertising agents and contractors, general storekeepers, warehousemen, discount traders, mail order specialists, railway, shipping and forwarding agents, shippers, traders, capitalists and financiers either on the Company's own account or otherwise, printers and publishers; haulage and transport contractors, garage proprietors, operators, hirers and letters on hire of, and dealers in motor and other vehicles, craft, plant, machinery, tools and equipment of all kinds; and to purchase or otherwise acquire and take over any businesses or undertakings which may be deemed expedient, or to become interested in, and to carry on or dispose of, remove or put an end to the same or otherwise deal with any such businesses or undertakings as may be thought desirable.

(B) To acquire and assume for any estate or interest and to take options over, construct, develop or exploit any property real or personal, and rights of any

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kind and the whole or any part of the undertaking, assets and liabilities of any person and to act and carry on business as a holding company.

(C) To manufacture, process, import, export, deal in and store any goods and other things and to carry on the business of manufacturers, processors, importers, exporters and storers of and dealers in any goods and other things.

(D) To acquire and exploit lands, mines and mineral rights and to acquire, explore for and exploit any natural resources and to carry on any business involving the ownership or possession of land or other immovable property or buildings or structures thereon and to construct, erect, install, enlarge, alter and maintain buildings, plant and machinery and to carry on business as builders, contractors and engineers.

(E) To provide services of all descriptions and to carry on business as advisers, consultants, brokers and agents of any kind.

(F) To advertise, market and sell the products of the Company and of any other person and to carry on the business of advertisers or advertising agents or of a marketing and selling organisation or of a supplier, wholesaler, retailer, merchant or dealer of any kind.

(G) To provide technical, cultural, artistic, educational, entertainment or business material, facilities or services and to carry on any business involving any such provision.

(H) To lend money, and grant or provide credit and financial accommodation, to any person and to carry on the business of a banking, finance or insurance company.

(I) To invest money of the Company in any investments and to hold, sell or otherwise deal with such investments, and to carry on the business of a property or investment company.

(J) To acquire and carry on any business carried on by a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company.

(K) To enter into any arrangements with any government or authority or person and to obtain from any such government or authority or person any legislation, orders, rights, privileges, franchises and concessions and to carry out, exercise and comply with the same.

(L) To borrow and raise money and accept money on deposit and to accept, draw, make, create, issue, execute, discount, endorse, negotiate and deal in bills of exchange, promissory notes and other instruments and securities, whether negotiable or otherwise and to engage in currency exchange and interest rate transactions, including but not limited to dealings in foreign currency, spot and forward rate exchange contracts, futures, options, forward rate agreements, swaps, caps, floors, collars and any other foreign exchange or interest rate hedging arrangements and such other instruments as are similar to, or derived

from any of the foregoing whether for the purpose of making a profit or avoiding a loss or managing a currency or interest rate exposure or any other exposure or for any other purpose and to enter into any guarantee, contract of indemnity or suretyship.

(M) To enter into any guarantee, contract of indemnity or suretyship and in particular (without prejudice to the generality of the foregoing) to guarantee, support or secure, with or without consideration, the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of and any premiums, interest, dividends and other moneys payable on or in respect of any securities or liabilities of, any person, including (without prejudice to the generality of the foregoing) any subsidiary or holding company of the Company or another subsidiary of a holding company of the Company or otherwise associated with the Company, and to secure or discharge any debt or obligation in any manner and in particular (but without prejudice to the generality of the foregoing) by mortgages of or charges upon all or any part of the undertaking, property and assets (present and future) and uncalled capital of the Company or by the creation and issue of securities or in any other manner or any combination thereof.

(N) To amalgamate or enter into partnership or any profit-sharing arrangement with, or to co-operate or participate in any way with, or to take over or assume any obligation of, or to assist or subsidise any person.

(O) To apply for and take out, purchase or otherwise acquire any trade and service marks and names, designs, patents, patent rights, inventions and secret processes and to carry on the business of an inventor, designer or research organisation.

(P) To sell, exchange, mortgage, charge, let on rent, share of profit, royalty or otherwise, grant licences, easements, options, servitudes and other rights over, and in any other manner deal with, or dispose of, all or any part of the undertaking, property and assets (present and future) of the Company for any consideration and in particular (without prejudice to the generality of the foregoing) for any securities.

(Q) To issue and allot securities of the Company for cash or in payment or part payment for any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company or as security for any obligation or amount (even if less than the nominal amount of such securities) or for any other purpose.

(R) To give any remuneration or other compensation or reward for services rendered or to be rendered in placing or procuring subscriptions of, or otherwise assisting in the issue of, any securities of the Company or in or about the formation of the Company or the conduct or course of its business, and to establish or promote, or concur or participate in establishing or promoting, any company, fund or trust and to subscribe for, underwrite, purchase or otherwise acquire securities of any company, fund or trust and to carry on the business of company, fund, trust or business promoters or managers and of underwriters or dealers in securities, and to act as director of and as secretary, manager, registrar

or transfer agent for any other company and to act as trustees of any kind and to undertake and execute any trust.

(S) To pay all the costs, charges and expenses preliminary or incidental to the promotion, formation, establishment and incorporation of the Company, and to procure the registration or incorporation of the Company in or under the laws of any place outside England.

(T) To grant pensions, annuities, gratuities and superannuation or other allowances and benefits, including allowances on death, to any directors, officers or employees or former directors, officers or employees of the Company or any company which at any time is or was a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or otherwise associated with the Company or of any predecessor in business of any of them, and to the relations, connections or dependants of any such persons, and to other persons whose service or services have directly or indirectly been of benefit to the Company or who the Company considers have any moral claim on the Company or to their relations, connections or dependants, and to establish or support any associations, institutions, clubs, schools, building and housing schemes, funds and trusts, and to make payments towards insurances or other arrangements likely to benefit any such persons or otherwise advance the interests of the Company or of its Members, and to subscribe, guarantee or pay money for any purpose likely, directly or indirectly, to further the interests of the Company or of its Members or for any national, charitable, benevolent, educational, social, public, general or useful object.

(U) To purchase and maintain for any director, other officer or auditor of the Company insurance against any liability against which the Company may lawfully insure any such persons including (without prejudice to the generality of the foregoing) any liability which by virtue of any rule of law would attach to him in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company.

(V) To cease carrying on or wind up any business or activity of the Company, and to cancel any registration of and to wind up or procure the dissolution of the Company in any state or territory.

(W) To distribute any of the property of the Company among its creditors and Members in specie or kind.

(X) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

(Y) To carry on any other business or activity and do anything of any nature which in the opinion of the Company is or may be capable of being conveniently carried on or done in connection with the above, or likely directly or indirectly to enhance the value of or render more profitable all or any part of the Company's undertaking, property or assets or otherwise to advance the interests of the Company or of its Members.

(Z) To do all such other things as in the opinion of the Company are or may be incidental or conducive to the attainment of the above objects or any of them.

AND it is hereby declared that in this clause "company", except where used in reference to this Company, shall include any partnership or other body of persons, whether incorporated or not incorporated, and whether formed, incorporated, domiciled or resident in the United Kingdom or elsewhere, "person" shall include any company as well as any other legal or natural person, "subsidiary" and "holding company" shall include, respectively, "subsidiary undertaking" and "parent undertaking", "securities" shall include any fully, partly or nil paid or no par value share, stock, unit, debenture, debenture or loan stock, deposit receipt, bill, note, warrant, coupon, right to subscribe or convert, or similar right or obligation, "and" and "or" shall mean "and/or" where the context so permits, "other" and "otherwise" shall not be construed ejusdem generis where a wider construction is possible, and the objects specified in the different paragraphs of this clause shall not, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and shall be construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct and independent company.

4. The liability of the Members is limited.

5. The Company's share capital is £100 divided into 100 shares of £1 each, and the Company shall have the power to divide the original or any increased capital into several classes, and to attach thereto any preferential, deferred, qualified or other special rights, privileges, restrictions or conditions.

6. (A) In this clause:

"Charging Company" means a company which charges all or any part of its property undertaking or assets to secure payment on the Secured Notes;

"Conditions" means the terms and conditions from time to time of the Secured Notes or the Unsecured Notes;

"Guaranteeing Company" means a company which guarantees payment of all or any part of the Unsecured Notes;

"Secured Note Trustee" means the trustee for the time being of the Secured Notes;

"Secured Notes" means the first notes issued by any company which is a subsidiary of The British Land Company PLC after the date of this Memorandum of Association which are expressed to be secured notes, and part of the proceeds of which are lent to the Company, together with any other notes constituted by a trust deed supplemental to the trust deed constituting those notes;

"Transaction Documents" means the documents which from time to time comprise the Transaction Documents as defined in the trust deed constituting the Secured Notes or the Unsecured Notes or any master definitions schedule or similar documents referred to in such trust deed;

"Unsecured Note Trustee" means the trustee for the time being of the Unsecured Notes; and

"Unsecured Notes" means the first notes issued by any company which is a subsidiary of The British Land Company PLC after the date of this Memorandum of Association which are expressed to be unsecured notes, and part of the proceeds of which are lent to the Company, together with any other notes constituted by a trust deed supplemental to the trust deed constituting those notes.

(B) Save with the prior written consent of any Secured Note Trustee and any Unsecured Note Trustee, the Company shall not, if and for so long as it shall be a Charging Company or a Guaranteeing Company and the Secured Notes or the Unsecured Notes are outstanding, unless otherwise provided in or envisaged by the Conditions of the Secured Notes or the Unsecured Notes or the Transaction Documents for the Secured Notes or the Unsecured Notes, incur or permit to subsist any indebtedness for borrowed money (as the same may be defined in the trust deed constituting the Secured Notes or the Unsecured Notes or in any of the Transaction Documents for the same), or give any guarantee or indemnity in respect of any indebtedness for borrowed money (as so defined), except in respect of the Secured Notes and the Unsecured Notes.


(C) The provisions of this clause 6 shall not be subject to alteration, replacement or removal from this Memorandum of Association except by Special Resolution passed with the written consent of any Secured Note Trustee and any Unsecured Note Trustee.

WE, the subscribers to this Memorandum of Association, wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares shown opposite our respective names.

Names and addresses of Subscribers

Number of shares taken
by each Subscriber

1. For and on behalf of
Instant Companies Limited
1 Mitchell Lane
Bristol BS1 6BU

- One


2. For and on behalf of
Swift Incorporations Limited
1 Mitchell Lane
Bristol BS1 6BU

- One

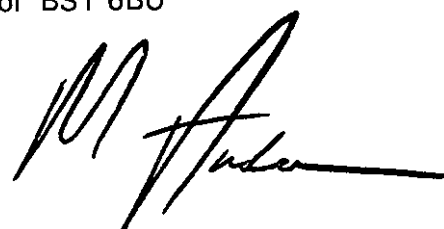

Total shares taken

- Two

Dated 28th January 1999

Witness to the above Signatures:-

Mark Anderson
1 Mitchell Lane
Bristol BS1 6BU



REGISTERED NUMBER:

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

Broadgate (PHC 11) Limited

TABLE A

1. The Regulations in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985, as amended at the date of adoption of these Articles ("Table A"), shall except where the same are excluded or varied by or inconsistent with these Articles apply to the Company. No other regulations set out in any statute or statutory instrument concerning companies shall apply as regulations of the Company.

INTERPRETATION

2. In these Articles unless the context otherwise requires:

"these Articles" means these Articles of Association in their present form or as from time to time altered;

"the Companies Acts" means every statute from time to time in force concerning companies insofar as the same applies to the Company;

"Member" means a member of the Company;

every reference in Table A to "the Act" shall be construed as if the reference were to the Companies Acts;

any words or expressions defined in the Companies Act 1985 in force at the date when these Articles or any part thereof are adopted shall bear the same meaning in these Articles or such other part (as the case may be);

where for any purpose an ordinary resolution of the Company is required, a special or extraordinary resolution shall also be effective, and where an extraordinary resolution is required a special resolution shall also be effective.

UNISSUED SHARE CAPITAL

3. Subject to the provisions of the Companies Acts and these Articles and to any direction to the contrary which may be given by ordinary or other resolution of the Company, any unissued shares of the Company (whether forming part of the original or any increased capital) shall be at the disposal of the Directors who may offer, allot, grant options over or grant any right or rights to subscribe for such shares or any right or rights to convert any security into such shares or otherwise dispose of them to such persons, at such times and for such consideration and upon such terms and conditions as the Directors may determine.

4. (A) For the purposes of section 80 of the Companies Act 1985, the Directors are generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities as defined in the said section up to an aggregate nominal amount of £100. This authority shall expire five years from the date of incorporation of the Company but may be previously revoked or varied by the Company in general meeting and may from time to time be renewed by the Company in general meeting for a further period not exceeding five years. The Company may make any offer or agreement before the expiry of this authority that would or might require relevant securities to be allotted after this authority has expired and the Directors may allot relevant securities in pursuance of any such offer or agreement as if this authority had not expired.

(B) This Article shall not apply to redeemable shares which shall be governed by the provisions of Article 5.

(C) Sub-section (1) of section 89 and sub-sections (1) to (6) (inclusive) of section 90 of the Companies Act 1985 shall not apply.

REDEEMABLE SHARES

5. Subject to the provisions of the Companies Acts, any shares may, with the sanction of a special resolution, be issued on terms that they are, or at the option of the Company or the Member registered in respect of such shares are liable, to be redeemed on such terms and in such manner as may be provided for by these Articles. Regulation 3 of Table A shall not apply.

TRANSFERS OF SHARES

6. The directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share. Regulation 24 of Table A shall not apply.

NOTICE OF GENERAL MEETINGS

7. Notice of every general meeting shall be given in any manner authorised by or under these Articles to all Members other than such as, under the provisions of these Articles or the terms of issue of the shares they hold, are not entitled to receive such notices from the Company. Provided that any Member may in writing waive notice of any meeting either prospectively or retrospectively and if

he shall do so it shall be no objection to the validity of such meeting that notice was not given to him.

PROCEEDINGS AT GENERAL MEETINGS

8. At any general meeting a poll may be demanded by the Chairman or by any Member present in person or by proxy and Regulation 46 of Table A shall be varied accordingly.

VOTES OF MEMBERS

9. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every Member present in person and every person present as a proxy for a Member or Members shall have one vote, and on a poll every Member shall have one vote for each share of which he is the holder. Regulation 54 of Table A shall not apply.

10. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company (or at such other place in the United Kingdom as is specified for that purpose in the notice of meeting or any instrument of proxy sent by the Company in relation to the meeting) not less than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or handed to the Chairman of the meeting or adjourned meeting before the commencement of such meeting, and, in default, the instrument of proxy shall not be treated as valid. Regulation 62 of Table A shall not apply.

ALTERNATE DIRECTORS

11. An alternate Director may be paid expenses and shall be entitled to be indemnified by the Company to the same extent mutatis mutandis as if he were a Director but shall not be entitled to receive from the Company any fee in his capacity as an alternate Director except only such part (if any) of the remuneration otherwise payable to the Director appointing him as such Director may by notice in writing to the Company from time to time direct and Regulation 66 of Table A shall be varied accordingly.

THE SEAL

12. The Company may exercise all the powers conferred by the Companies Acts with regard to having any official seal, or otherwise in relation to the execution of documents by the Company, and such powers shall be vested in the Directors. Any document to which an official seal is affixed shall be signed by such persons, if any, as the Directors may from time to time determine and unless otherwise so determined shall be signed by a Director and by the Secretary or a second Director. Any document to which an official seal is affixed or which is otherwise executed by the Company shall be delivered at such time, and in such manner, as the Directors may from time to time determine, and shall not be deemed to be delivered by the Company solely as a result of having been executed by the Company. Regulation 101 of Table A shall not apply.

DELEGATION OF DIRECTORS' POWERS

13. The Directors may delegate any of their powers to committees consisting of such person or persons (whether Directors or not) as they think fit. The Directors may also entrust to and confer upon any Director any of the powers exercisable by them. Any such delegation may be made upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers, and the Directors may from time to time revoke, withdraw, alter or vary all or any of such powers. Subject to any such terms, conditions or restrictions, the proceedings of a committee with two or more members shall be governed by these Articles regulating the proceedings of directors so far as they are capable of applying. Regulation 72 of Table A shall not apply.

APPOINTMENT AND RETIREMENT OF DIRECTORS

14. Without prejudice to any other provisions of or incorporated in these Articles governing the appointment and removal of Directors, any Member or Members holding a majority in nominal value of such of the issued share capital for the time being of the Company as carries the right of attending and voting at general meetings of the Company may by memorandum in writing signed by or on behalf of him or them and delivered to the registered office of the Company or tendered at a meeting of the Board, or of the Company in general meeting, at any time and from time to time appoint any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors or remove any Director from office howsoever appointed.

15. The Directors and the Company by ordinary resolution shall each have power at any time and from time to time to appoint any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall (subject to Regulation 81 of Table A and to the provisions of the Companies Acts) hold office until he is removed pursuant to these Articles.

16. Regulations 73 to 80 (inclusive), Regulation 81(e) and the last sentence of Regulation 84 of Table A shall not apply.

DIRECTORS' GRATUITIES AND PENSIONS

17. The Directors on behalf of the Company may exercise all the powers of the Company to grant pensions, annuities, gratuities and superannuation or other allowances and benefits in favour of any person including any Director or former Director or the relations, connections or dependants of any Director or former Director. A Director or former Director shall not be accountable to the Company or the Members for any benefit of any kind conferred under or pursuant to this Article and the receipt of any such benefit shall not disqualify any person from being or becoming a Director of the Company.

PROCEEDINGS OF DIRECTORS

18. The Directors may meet for the despatch of business, adjourn and otherwise regulate their meetings as they think fit. Questions arising at any meetings shall be determined by a majority of votes. In case of an equality of votes the chairman of the meeting shall have a second or casting vote. A Director may, and the Secretary at the request of a Director shall, at any time call a meeting of the Directors. Notice of any meeting of the Directors may be given by telephone, facsimile or telex. It shall not be necessary to give notice of a meeting of the Directors to any Director for the time being absent from the United Kingdom unless (1) he has given to the Company an address, whether within or outside the United Kingdom, at which notices can be served on him, or (2) in the opinion of the Secretary or Director calling the meeting it is possible at the time notice is to be given to give him such notice by telephone, facsimile or telex and it will be possible for him to participate in the meeting by telephone or other communication equipment as referred to in Regulation 20 of these Articles. Meetings may be held in any part of the world.

19. The quorum necessary for the transaction of the business of the Directors may be fixed from time to time by the Directors and, unless so fixed at any other number, shall be two. An alternate Director shall, if his appointor is not present, be counted in the quorum. A meeting of the Directors at which a quorum is present shall be competent to exercise all powers and discretions for the time being exercisable by the Directors. Any Director who ceases to be a Director at a meeting of the Directors may continue to be present and act as a Director, and be counted in the quorum, until termination of the meeting if no other Director objects and if otherwise a quorum of Directors would not be present.

20. A Director shall be treated as present in person at a meeting of the Directors notwithstanding that he is not physically present at the place where the meeting is held if he is in communication with the meeting by conference telephone or other communication equipment permitting each person physically present at or so in communication with the meeting to hear and be heard by each other such person. Such a Director shall be counted in the quorum of the meeting and shall be entitled to vote thereat.

21. Subject to the provisions of these Articles and provided a Director shall have disclosed such interest in accordance with Regulation 85 of Table A, a Director shall be entitled to vote in respect of any transaction, contract, arrangement or agreement with the Company in which he is in any way, whether directly or indirectly, interested and if he shall do so his vote shall be counted and he shall be taken into account in ascertaining whether a quorum is present. For the purpose of this Article, an interest of a person who is, for any purpose of the Act, connected with a Director shall be treated as an interest of the Director and, in relation to an alternate Director, an interest of his appointor shall be treated as an interest of the alternate Director without prejudice to any interest which the alternate Director has otherwise.

22. Regulations 88-89 (inclusive) and 94-98 (inclusive) of Table A shall not apply.

NOTICES

23. Any notice or other document (including a share certificate) may be served on or delivered to any Member by the Company either personally or by sending it through the post in a prepaid letter addressed to such Member at his registered address as appearing in the Register of Members, or by delivering it to or leaving it at such registered address, addressed as aforesaid, or by any other means provided such other means have been authorised in writing by the Member concerned. In the case of joint holders of a share, service or delivery of any notice or other document on or to one of the joint holders shall for all purposes be deemed a sufficient service on or delivery to all the joint holders. Any notice or other document served or delivered in accordance with these Articles shall be deemed duly served or delivered notwithstanding that the Member is then dead or bankrupt or otherwise under any legal disability or incapacity and whether or not the Company had notice thereof. Any such notice or other document, if sent by first-class post, shall be deemed to have been served or delivered on the day after the day when the same was put in the post, and in proving such service or delivery it shall be sufficient to prove that the notice or document was properly addressed, prepaid and put in the post. Regulations 112, 115 and 116 of Table A shall not apply.

WINDING UP

24. If the Company shall be wound up (whether the liquidation is voluntary, under supervision, or by the Court) the liquidator may, with the authority of an extraordinary resolution and subject to any provision sanctioned in accordance with the provisions of the Companies Acts, divide among the Members in specie or kind the whole or any part of the assets of the Company (whether they shall consist of property of the same kind or not) and may, for such purpose, set such values as he deems fair upon any assets to be divided as aforesaid and may determine how such division shall be carried out as between the Members or different classes of Members. The Liquidator may, with the like authority, vest the whole or any part of the assets in trustees upon such trusts for the benefit of Members as the Liquidator with the like authority shall think fit, and the liquidation of the Company may be closed and the Company dissolved, but so that no contributory shall be compelled to accept any shares or other property in respect of which there is a liability and the Liquidator may make any provision referred to in and sanctioned in accordance with the provisions of the Companies Acts. Regulation 117 of Table A shall not apply.

INDEMNITY

25. Subject to the provisions of the Companies Acts, the Company may purchase and maintain for any of the Company's Directors, alternate Directors, Auditors, Secretaries and other officers insurance against any liability which by virtue of any rule of law would otherwise attach to any such person in respect of any negligence, default, breach of duty or breach of trust of which he may be guilty in relation to the Company and (whether or not any such insurance is effected) every such person shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of his duties or in relation thereto including any liability

incurred by him in defending any proceedings, civil or criminal, that relate to anything done or omitted or alleged to have been done or omitted by him as an officer or employee of the Company and in which judgment is given in his favour (or the proceedings otherwise disposed of without any finding or admission of any material breach of duty on his part) or in which he is acquitted or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted by the Court. Regulation 118 of Table A shall not apply.

Names and addresses of Subscribers

1. For and on behalf of
Instant Companies Limited
1 Mitchell Lane
Bristol BS1 6BU



2. For and on behalf of
Swift Incorporations Limited
1 Mitchell Lane
Bristol BS1 6BU



Dated 28th January 1999

Witness to the above Signatures:-

Mark Anderson
1 Mitchell Lane
Bristol BS1 6BU

