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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

016

03920512

Name of company

* Chapelfield GP Limited

I, SUSAN FORGER Liberty International PLC
40 Broadway
London
SW1H0BT

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

⊖ Insert brief
details of
property

[a director] [the secretary] ~~XXXXXX~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ A supplemental debenture dated 6 June 2003

Date of Registration § 11 June 2003

Name and address of [chargee] ~~XXXXXX~~ Lend Lease Europe Finance
PLC, 142 Northolt Road, Harrow, Hortholt, Middlesex HA2 0EE

Short particulars of property charged ⊖ F/H Chantry House, Chantry Road, Norwich fixed and
floating charges over the undertaking and all property and assets present and future
including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

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

Declared at Liberty International PLC
40 Broadway
London
SW1H0BT

Declarant to sign below

Susan

Day Month Year
on 02 11 2005

before me

L. McAnulty
LYNXY MCINTYRE
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
BN/CYS/C2395/00875 50385686

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ