M

CHFP025
Please do not write in

this margin

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

\*insert full name of company

† delete as appropriate

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

othe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge **COMPANIES FORM No. 403b** 

# Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403<sub>b</sub>

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

7	o the Re	gistrar of	Companies
(	Address	overlea	f)

Name of company

For official use Company number
4139763

G.P E (61 ST MARY AXE) LIMITED (the "Company")

i, DESNA LEE MARTIN

of GPE (61 ST MARY AXE) LIMITED

Date and description of charge † Please see attached Schedule 1

Date of registration # 22 October 2003

Name and address of (XXXXX) [trustee for the debenture holders] †
Royal Exchange Trust Company Limited (the "Trustee"), 7th Floor, Phoenix
House, 18 King William Street, London EC4N 7HE
Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

Please see attached Schedule 2

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 Solicitors

PO Box 4UA

51 Welback Street

London W1A 4UA

Day Month 020Year86 0031

on 017015 2101018

before me

שונטושרוט מושושושי

A C<del>ommissioner for Oaths or Notary Public or Justice of the Peace or</del> Solicitor having the powers conferred on a Commissioner for Oaths

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

Allen & Overy LLP One Bishops Square London E1 6AO For official use

Mortgage section

\*AGX1YZK5\*

A06 09/05/2008 256

COMPANIES HOUSE

Declarant to sign below

## Schedule 1

# DATE AND DESCRIPTION OF CHARGE

A Second Supplemental Trust Deed dated 22nd June, 2001 in which the Company charged with full title guarantee by way of first legal mortgage the property details of which are set out in Schedule 2. The charge was registered on 22nd October 2003, pursuant to section 400 of the Companies Act 1985

# Schedule 2

## SHORT PARTICULARS OF PROPERTY CHARGED

61 St Mary Axe, London T/No NGL124310 together with all buildings and erections and fixtures and fixed plant and machinery, for the time being thereon and all improvements and additions thereto