COMPANIES FORM No. 403a

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



CHFP025

Please do not write in this margin

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

To the Registrar of Companies For official use Company number Please complete (Address overleaf) 4276642 Name of company

legibly, preferably in black type, or bold block lettering

* Insert full name of company

> RESECCA JANE SCURAMORE MADOWHALL SHOPPING CENTRE UNITED

, MEADOWHALL SHOPPING CENTRE LIMITED

† Delete as appropriate

Insert a description of the paid or satisfied in (full) (COXXXX † instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Debenture' etc. 'Charge'.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge ‡ Secured Note Deed of Charge dated 5 December 2001 Date of Registration § 18 December 2001

Capita IRG Trustees Limited of Guildhall House, 81/87 Gresham Street, London, EC2V 7QE.

Short particulars of property charged ø

inter alia: all freehold or leashold property; insurances; licences; investments; goodwill; all book and other debts; income under leases 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 45 Sequent STREET Declarant to sign below KINDON 7LX CU IH

Month Year Day 01 before me

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):

Simmons & Simmons CityPoint One Ropemaker Street London EC2Y 9SS

Ref: 5892-366/JD/SSP

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