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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

[] [] [] [] [] [] [] []

04358682

Name of company

* Grantchester Nominees (Scotland 1) Limited

I, IAN MICHAEL HOLLOCKS
of 3, FINSELEY SQUARE, LONDON

† 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

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

Date and Description of charge ‡ Assignment of Rents dated 14 February 2002 and intimated
on 27 February 2002

Date of Registration § 8 March 2002

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

Eurohypo Aktiengesellschaft Europäische Hypothekenbank der Deutschen Bank,
London Branch, Winchester House. 1 Great Winchester Street, London

Short particulars of property charged ¶

the Company's whole rights, title and interest in and to the rental income
in respect of The Forge Retail Park, Glasgow

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 TEN DOMINION STREET

Declarant to sign below

LONDON EC2M 2GG

Day Month Year

on

1 9 0 3 2 0 0 2

before me

MICHAEL PERERA (SOLICITOR)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Maclay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

For official use
Mortgage section

Post room



A50
COMPANIES HOUSE

AGZK09CU

0865
23/03/02

Notes

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

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