Please do not write in this margin

COMPANIES FORM No. 403a

HRWF (Glasgow 1) Limited

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

403a

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

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

| * | Insert | full | name | οĺ |
|---|--------|------|------|----|
| | comp | any | ! | |

| To the Registrar of Companies | For official use | Company Number | | |
|------------------------------------|------------------|----------------|--|--|
| (address overleaf) Name of company | 4-1 | 4358682 | | |
| | | | | |

| I,_ | s | Whiteside | for | and | on | behalf | of | Henderson | Secretarial | Services | Limited | |
|-----|---|-----------|------|-------|------|--------|----|-----------|-------------|----------|----------------|--|
| of | 4 | Broadgate | Long | don ! | EC2I | M 2DA | | | | | · _ | |

- † delete as appropriate
- #insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc
- Ø the date of registration may be confirmed from the certificate
- § insert brief details of property

[a 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 [ful!][part]†

Date and description of charge # Assignment of Rents 25 March 2002

Date of registration Ø 9 April 2002

Name and address of [chargee][trustee for the debenture holders]† Bayerische Hypo-Und

Vereinsbank Aktiengesellschaft 41 Moorgate London EC2R 6AR

Short particulars of property charged § All rental income arising from Phases 1 and 2

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 4 BROACE ATE Declarant to sign below

For and on behalf of

Month

Day on

Year

Henderson Secretarial Services Limited

before me

JIRVINE.

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

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

For official use

Mortgage Section



COMPANIES HOUSE



Notes:

The address of the Registrar of Companies is:-

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

DX: 33050 Cardiff

