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

403b

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00001160

Name of company

The City of London Real Property Company Limited

I, Peter Dudgeon

of 5 Strand, London, WC2N 5AF

Date and description of charge \$ Security Trust and Intercreditor Deed dated 03/11/04
Date of registration \$ 16/11/2004

Name and address of [chargee] [ACCANANA HONO CONTROL | Deutsche Trustee Company Limited, Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Freehold land being Fleetbank House, 2 to 6 Salisbury Square and 23 to 24 Whitefriars Street, London registered at the Land Registry under title number NGL25185.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the State of Benjament Solicit of 1835.

Declared at 14/15 Craven Street

London

Declarant to sign below

Day Month WC2N 5AD on 12022009

before me _

K() Lawy (

Notary Public or Justice of

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 LLP Lacon House 84 Theobald's Road London

WC1X 8RW

AA/MAS/L0001/08209/56601971

For official use
Mortgage section

Post room

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14/02/2009

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COMPANIES HOUSE

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