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

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

225149

* Insert full name of company

*Adamant Investment Corporation Limited

ADAMANT WESTINGST CONFORMETON WHITES

† Delete as appropriate

Interception [the secretary] [INTEXACTION [INTERCEPTION [INTERCEPTION]] The secretary] [INTERCEPTION [INTERCEPTION] The secretary] [INTERCEPTION [INTERCEPTION] The secretary] [INTERCEPTION] The secretary [INTERC solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ insert a description of the 20 paid or satisfied in (full) trutt t instrument(s) preating or evidencing the charge, eg

Date and Description of charge ‡ See Schedule 1

Date of Registration § 18 September 2006

§ The date of

'Charge', Name and address of KXXXXXX [trustee for the debenture holders] Royal Exchange Trust 'Debenture' etc. Company Limited of 7th Floor, Phoenix House, 18 King William Street,

registration may be confirmed from the certificate

London EC4N 7HE Short particulars of property charged ø St James Retail Park, Southern Relief Road, Northampton, title no. NN104790

ø Insert brief details of property

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.

45 SETWOOL STREET Declared at _

Declarant to sign below

HIW MACKED 7-X

Day Month Year

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: 5892-367/JD/JRW

For official use Mortgage section

Post room



04/04/2007 COMPANIES HOUSE

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Name of Company:

Adamant Investment Corporation Limited

Company Number:

225149

Continuation Sheet 1

SCHEDULE 1

Date and Description of Charge

A composite supplemental trust deed made between, inter alios, The British Land Company PLC as issuer ("BL") and Royal Exchange Trust Company Limited dated 29 August 2006 (the "Composite Supplemental Trust Deed").