

M**403b**

CHA 116

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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**

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

To the Registrar of Companies

For official use

Company number

[13]

529760

Name of company

* THE WORCESTER BUILDINGS COMPANY LIMITED

I, MALCOLM FRANCE
of 34 TYBENHAM ROAD, LONDON, SW19 3LA† 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 or
undertaking no
longer subject to
the charge[~~a director~~] [the secretary] [~~the administrator~~] [~~the administrative receiver~~] † of the above company, dosolemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~has ceased to form part of the~~
~~company's property or undertaking~~ †Date and description of charge † Composite Debenture and Guarantee dated 17th August 1998Date of registration † 26th August 1998Name and address of [~~charges~~] [trustee for the debenture holders] † Bankers Trust Company,
1 Appold Street, London EC2A 2HEShort particulars of property or undertaking released or no longer part of the company's property or
undertaking § Relevant property specified in the attached scheduleAnd 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 95 Aldgate Declarant to sign below
London E1 2the 10th day of March
one thousand nine hundred and ninety nine
before me A WorsterA ~~Commissioner for Oaths~~ or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths**AGNES CORLESS**
Scrivener Notary
London, EnglandPresentor's name, address and
reference (if any):HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HSFor official use
Mortgage section

Post room

A13 *A4TR5E05* 548
COMPANIES HOUSE 16/03/99

SCHEDULE

The Released Property

Real Property

Short Description of Property	Conveyancing Description
Legal title to the East Block of Savoy Hotel	The land comprising parts of the East Block of The Savoy Hotel fronting the Strand and the Savoy buildings registered at HM Land Registry with leasehold title absolute under Title No. NGL694002.
Legal title to part of Savoy Court	The land being formerly part of the Savoy Theatre more particularly described in a conveyance dated 22nd April 1903 between The Savoy Theatre and Operas Limited and The Worcester Buildings Company Limited.
Legal title to the Berkeley Hotel, Wilton Place	The land being the Berkeley Hotel, Wilton Place registered at HM Land Registry with leasehold title absolute under Title No. NGL310812
Legal title to part of the Berkeley Hotel	The land being part of the Berkeley Hotel, Wilton Place registered at HM Land Registry with freehold title absolute under Title No. NGL338774

Intellectual Property

All Intellectual Property Rights (as defined in the Composite Debenture and Guarantee) legally and/or beneficially owned by the company.