

M

CHFP010

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block 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' etcØ the 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

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

To the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

* C&C Properties 2027 Limited

I, Susan Folger

of 40 Broadway, London, SW1H 0BT

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly 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 # 05/10/2006 - Trust Deed

Date of registration Ø 06 January 2007

Name and address of [chargee][trustee for the debenture holders]† The Law Debenture Trust

Corporation plc, Fifth Floor, 100 Wood Street, London, EC2V 7EX

Short particulars of property or undertaking released or no longer part of the company's property or
Lewis's Department Store, Market Street, Manchester; Queensville Retail Park, Queensville,
undertaking § Stafford; CPC1 and CPC3, Capital Park, Fulbourn, CB1 5XEAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Liberty International PLC

Declared at 40 Broadway
London
SW1H 0BT

Declarant to sign below

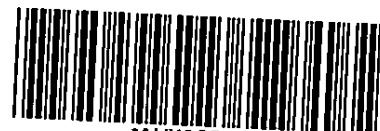
on
Day Month Year
2 0 0 2 2 0 0 9before me
~~A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor~~
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Ruth Pavey
Liberty International
PLC
40 Broadway
London
SW1H 0BT

For official use (02/06)

Mortgage Section

Post room

MONDAY



A11

AUX0C7M6

23/02/2009

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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