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403a

**Please do not
write in
this margin**

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

Company number

T T T T

04108769

* Insert full name
of company

*WESTCHESTER NOMINEES (THANET 1) LIMITED (the "Company")

1, STUART JOHN HAYDON
of 156 WOODLAND WAY, WEST WICKHAM, KENT, BR4 9LN

† Delete as appropriate

[a director] [the secretary] [the administrator] 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 (full) (part) _____

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge † GUARANTEE AND DEBENTURE DATED 12 OCTOBER 2001

Date of Registration \$ 29 OCTOBER 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND, Level 8, 123 St. Vincent Street, Glasgow, G2 5EA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged The property known as East Kent Retail Park and Westwood Retail Park, Broadstairs, Kent (title numbers K110386, K125812, K606532 and K727388) together with all interests in any other property, plant and machinery, certain accounts, stock, shares, goodwill and the Company's undertaking and assets

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.

Ø Insert brief details of property

Declared at 200 ALDERSCATE, LONDON, ECI

Declarant to sign below

S/Ment

Day Month Year

on

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2	0	0	3
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before me

Scab. c. Red Cell

CMS CAMERON MCKENNA

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

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

Clifford Chance Limited
200 Aldersgate Street
London
EC1A 4JJ
London-2/1363617

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

0053
28/08/08

Notes

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

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