Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



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

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

04681701

bold block lettering

* Insert full name of company

*FAIRACRE PROPERTIES LIMITED

I, STUART HOWARD RUSSELL

of FLAT 3, 17 ROSECROFT AVENUE, HAMPSTEAD, LONDON NW3 7QA

† Delete as appropriate

‡ Insert a instrument(s) creating or evidencing the

charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed

ø Insert brief details of property

from the certificate solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the paid or satisfied in (full)

Date and Description of charge \$ 06/05/2003 DEBENTURE

Date of Registration § 12/05/2003

GMAC COMMERCIAL MORTGAGE BANK PLC AS SECURITY AGENT OF THE FINANCE PARTIES

(THE SECURITY AGENT) Short particulars of property charged ø

PLEASE SEE ATTACHED SCHEDULE

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.

11 U 721

Declarant to sign below

Day Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of ROBERT S. BRAND the Peace or Solicitor having the powers conferred on a 17 BENTINCK STREET Commissioner for Oaths

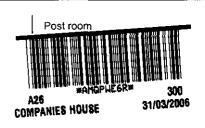
LONDON W1U 2ES SOLICITOR

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

Taylor Wessing Carmelite 50 Victoria Embankment London EC4Y ODX

REF: NPH/FAI-28-2 (2093531)

For official use Mortgage section



5R4200 11

Schedule for Companies form no 403a

Short Particulars of property charged

The freehold property known as The Haymarket Centre, Leicester, Title Number LT202207 and all that leasehold property known as the Clocktower Mall, Haymarket Centre, Leicester Title Number LT217901 fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.