

M

COMPANIES FORM No. 403b

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

CHFP025 Please do not write in this margin

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

*insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number



3196202

Name of company

* LEND LEASE EUROPE LIMITED

I, THANALAKSHMI JANANDRAN of 10 ST DUNSTONS CLOSE, HAYES, MIDDX, UK

† delete as appropriate

[a director] [the secretary] of the above company, do

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

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has ceased to form part of the company's property or undertaking] †

Date and description of charge † CHARGE OVER SHARES DATED 7 OCTOBER 2008

Date of registration † 20 OCTOBER 2008

‡ the date of registration may be confirmed from the certificate

Name and address of [chargee] † LLOYDS TSB BANK PLC 25 GRESHAM STREET, LONDON EC2V 7HN

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § ONE ORDINARY SHARE IN GREENWICH PENINSULA N0204 BLOCK A GP LIMITED AND ONE ORDINARY SHARE IN GREENWICH PENINSULA N0204 BLOCK B GP LIMITED

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.

Declared at 142 NORTHOLT ROAD, HARROW Declarant to sign below

HA2 0EE, UK

on 23/04/2009

before me MARTIN HURST

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

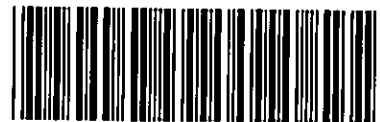
Presentor's name, address and reference (if any): Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

907037/70-40343330

For official use Mortgage section

Post room

TUESDAY



L6ZBS9EG LD5 28/04/2009 258 COMPANIES HOUSE