

These are the notes referred to on the following official copy

Title Number TT39637

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DEED OF RECTIFICATION dated

26 March

1996

BETWEEN:

- (1) BLUE CIRCLE DEVELOPMENTS LIMITED whose registered office is at 84 Eccleston Square London SW1V 1PX ("BCD");
- (2) BRITISH GAS PLC. whose registered office is at 152 Grosvenor Road London SW1V 3JL ("British Gas") and
- (3) CAPITAL & COUNTIES PLC. whose registered office is at 40 Broadway London SW1H 0BU ("CAPCO")

WHEREAS:

- (A) This Deed is supplemental to a Deed of Release and Grant relating to land at Medway Valley Park Strood Rochester-upon-Medway Kent ("the Principal Deed") dated 25 July 1995 made between BCD (1) and British Gas (2)
- (B) Pursuant to a Transfer dated 22 December 1995 and made between BCD (1) and CAPCO (2) Part of the land at Medway Valley Park Strood referred to in the Principal Deed was transferred to CAPCO.
- (C) The parties have agreed that the plan annexed to the Principal Deed does not truly reflect the position and are consequently desirous of rectifying the Principal Deed in manner hereinafter appearing.

NOW THIS DEED WITNESSETH as follows:-

1. The plan annexed to this Deed shall be substituted for the plan annexed to the Principal Deed.
2. Save as varied as aforesaid the Principal Deed and every clause thereof shall continue in full force and effect and be binding on the respective parties thereto

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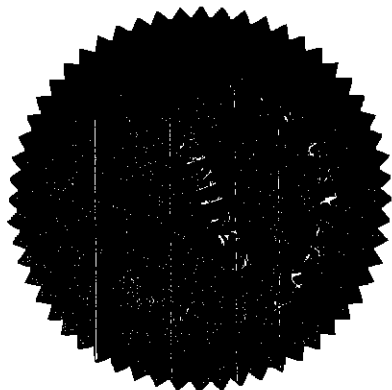
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EXECUTED by the parties hereto as a Deed the day and year before written

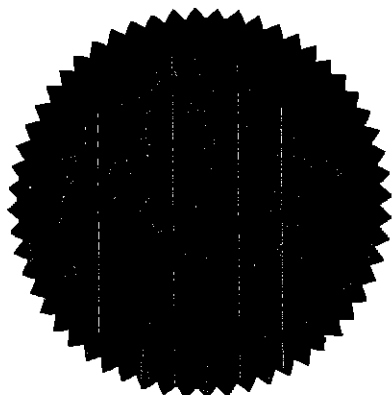


(THE COMMON SEAL of
(BLUE CIRCLE DEVELOPMENTS
(LIMITED was hereunto affixed
(in the presence of:-

[Signature]
[Signature]

Director

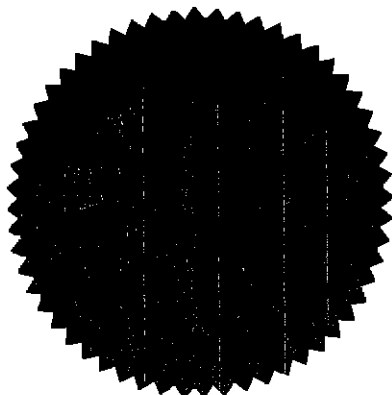
Director
Secretary



(THE COMMON SEAL of
(BRITISH GAS PLC. was hereunto
(affixed in the presence of:-

[Signature]

Mark Edwards
Assistant Secretary



(THE COMMON SEAL of
(CAPITAL & COUNTIES PLC. was
(hereunto affixed in the presence
(of:-

[Signature]
[Signature]

Director

Secretary

SLJ0566

