V

CHFP025
Please do not write in

!his margin

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

*insert full name of company

†delete as appropriate

of the instrument(s) creating or evidencing the charge, eg "Mortgage', ''Charge',

'Debenture' etc.

‡insert a description

of the date of registration may be confirmed from the certificate

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

A Commissioner for Oaths
Bankside House, 107 Leadenhall Stree
London EC3A 4AF
England
(Luis N. Hyde-Vaamonde)

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)

Name of company

or official use	Company number
	3328638

Marchpole Holdings plc (in Administrative Receivership) (company number 3328638) (Company)

, Martin Gilbert Ellis

of Grant Thornton (UK) LLP

Date and description of charge [‡] Pledge agreement dated 21 March 2006

Date of registration # 24 March 2006

HSBC Bank plc (company number 0014259) of 8 Canada Square, London E14 5HQ

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The shares held by the Company in Jean Charles de Castelbajac SA.

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 30 Finsburn Square
London ECZP 274

Declarant to sign below

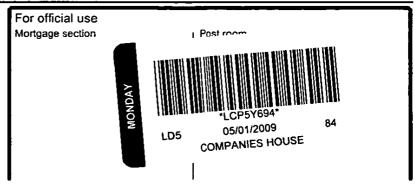
Day Month Year
on 2 2 1 2 2 0 0 8
before me

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

Commissioner for Oaths-

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

Addleshaw Goddard LLP Alder Castle 10 Noble Street London EC2V 7JW



Mys CRU

Notes

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

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