

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

*insert full name
of company

† delete as appropriate

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

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 Street,
London EC3A 4AF
England
(Luis N. Hyde-Vaamonde)

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)**

For official use

Company number

3328638

Name of company

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

I, Martin Gilbert Ellis
of Grant Thornton (UK) LLP

~~XXXXXXXXXXXXXXX~~, ~~XXXXXXXXXXXXXX~~, ~~XXXXXXXXXXXXXX~~ [the administrative receiver][†] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has been released from the charge~~

XXXXXXXXXXXXXXXXXXXXX†

Date and description of charge † Pledge agreement dated 21 March 2006

Date of registration 24 March 2006

Name and address of [chargee] ~~(to be deleted)~~†
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 Finsbury Square Declarant to sign below
London EC2P 2YU

on

Day	Month	Year
22	17	2008

before me

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

For official use
Mortgage section

1 Post room

MONDAY



*1 CP5Y694

05/01/2009

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COMPANIES HOUSE

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Notes

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

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