CHFP025

Please do not write in this margin

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

\*insert full name of company

1 delete as appropriate

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

othe date of registration may be confirmed from the certificate

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

> Bankside House, 107 Leadenhall Street, A Commissioner for Oaths EC3A 4AF

## **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

For official use

Company number

3328638

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

Martin Gilbert Ellis

of Grant Thornton (UK) LLP

solemnly and sincerely declare that with respect to the charge described below the part of the property \$2000\$2000\$000\$000\$000\$000\$00\$0\$\dag{\psi}

Date and description of charge <sup>‡</sup> Charge over Shares dated 7 March 2006 Date of registration @ 17 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 J-C de Castelbajac Hong Kong 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.

30 Declared at .

Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths of Notary Public or Justice of LAI the Peace or Solicitor 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 For official use Mortgage section

05/01/2009

Mix Colly

LD5 COMPANIES HOUSE

## **Notes**

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

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