

# M

CHFP025

Please do not  
write in  
this margin

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

## 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)

For official use

Company number

12/3  
25

05562644

Name of company

\* TCG ACQUISITIONS LIMITED

I, ANDREW BERNARD GREEN

of RODDENBROOK LODGE, HUNTENHULL LANE, CHAPMANSLADE, WESTBURY, WILTSHIRE

~~XXXXXX~~ [the secretary] ~~XX~~ 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 ~~XX~~ [has ceased to form part of the  
company's property or undertaking] †

Date and description of charge ‡ SUPPLEMENTAL CHARGE DATED 7 AUGUST 2008

Date of registration § 15 AUGUST 2008

Name and address of [chargee] ~~XX~~ †  
ANGLO IRISH BANK CORPORATION LIMITED (FORMERLY ANGLO IRISH BANK CORPORATION  
PLC) OF 10 OLD JEWRY, LONDON EC2R 8DR

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § THE COMPANY'S LEASEHOLD INTERESTS IN HENRY'S BAR,  
81 PICCADILLY, LONDON W1J 8HY (REGISTERED AT THE LAND REGISTRY WITH TITLE  
NUMBER NGL887327)

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 MACFARLANES LLP,  
20 CURSITOR STREET, LONDON  
EC4A 1LT

Declarant to sign below

Andrew Green  
ANDREW GREEN

Day Month Year

on 23 09 2009

before me [Signature] SAM PERKINSON

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):

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

PRB/PYM/608633/8905759

For official use  
Mortgage section

FRIDAY



\*L0JFSDK8\*  
25/09/2009 234  
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