

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

125

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 SQUARE BALLOON,
127 ABOVE BAR STREET, SOUTHAMPTON SO14 7FH (REGISTERED AT THE LAND
REGISTRY WITH TITLE NUMBER HP511352)

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
Day Month Year

Declarant to sign below

Andrew Green

on 23 09 2009

before me SAM PENNINGTON

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/608633/8905847

For official use
Mortgage section

Post room

FRIDAY



LD4

L0JFODK4

25/09/2009

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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