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.

Øthe 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

For official use

Company number

05562644

(Address overleaf)

Name of company

TCG ACQUISITIONS LIMITED

ANDREW BERNARD GREEN

RODDENBROOK LODGE, HUNTENHULL LANE, CHAPMANSLADE, WESTBURY, WILTSHIRE **LACTIC AND THE Secretary LINEX VALUE OF THE SECRETARY LINEX VALUE OF THE SECRETARY** of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge [‡] DEBENTURE DATED 1 SEPTEMBER 2008

Date of registration # 18 SEPTEMBER 2008

TATTERSHALL CASTLE GROUP LIMITED, PO BOX 255, TRAFALGAR SQUARE, LES BANQUES, ST PETER PORT, GUERNSEY, GY1 3QL

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

undertaking § THE COMPANY'S INTERESTS IN THE BEDROOM, 49 MARDOL, SHREWSBURY, SHROPSHIRE, SY1 1PP (TITLE NUMBER: SL180843)

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 MACFANL WWFS

Declarant to sign below

 ν EC4A

Month Day

Year

SAM PENNING TOW

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/607455/3760032

For official use Mortgage section Post room 268 25/09/2009 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