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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2171

05562644

Name of company

* TCG ACQUISITIONS LIMITED

I, ANDREW BERNARD GREEN

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

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ CHARGE DEPOSIT DATED 2 SEPTEMBER 2008

Date of Registration § 9 SEPTEMBER 2008

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON, EC2R 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

£300,000 CREDITED TO ACCOUNT DESIGNATED 57807280 WITH THE BANK

¶ Insert brief
details of
property

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
ANDREW GREEN

Day Month Year

on 23 09 2009

before me LITZ 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/GDB/10724677

For official use

Mortgage s:

FRIDAY



LD4 "L0JEHDKW" 281
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