M

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

COMPANIES FORM No. 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

† 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
- Ø Insert brief details of property

Τо	the	Reg	gistrar	of	Companies	
(A	ddr	ess	over	ea	f)	

For official use Company number 05562644

Name of company

*TCG ACQUISITIONS LIMITED

I, ANDREW BERNARD GREEN

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

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 charged • THE COMPANY'S INTERESTS IN THE MINERVA HOTEL, NELSON STREET, HULL HULL LEGISTERED AT THE LAND REGISTRY WITH TITLE NUMBER HS120515)

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 MACFARLANGS CLP

20 CUKSITOR STREET L

Declarant to sign below

Mean

EC4A

Day

Nonth

Year

01 23 49 2009

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ram PENNING TON

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/612396/10259340

For official use Mortgage section

FRIDAY

Poet room

LD4

25/09/2009 COMPANIES HOUSE

203

Laserform International Limited 12

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Notes

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

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