

COMPANIES FORM No. 403b

M

**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**

403b

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5562644

Name of company

TCG Acquisitions Limited

I, Andrew Bernard Green

of Rodden Brook Lodge, Huntenhull Lane, Chapmanslade, Wiltshire, BA13 4AS

† 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

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

Date and description of charge ‡ Debenture dated 18 September 2005

Date of registration § 07 October 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ †

Anglo Irish Bank Corporation plc of 10 Old Jewry, London EC2R 8DN

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

undertaking § All of the property of the Company which is subject to the
Business Sale Agreement dated 01 September 2008 and made between the
Company and TCG Inns Limited

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 Pinniger Finch & Co Declarant to sign belowChurch Street, Westbury

Day Month Year

on 08 10 2008

before me AR Reene

A Commissioner for Oaths or ~~Notary Public or Justice of~~
~~the Peace or Solicitor~~ having the powers conferred on a
Commissioner for Oaths

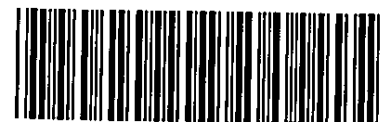
Presentor's name, address and
reference (if any)

Macfarlanes LLP
20 Cursitor Street
London
EC4A 1LT
WXS/CCP/607455/3624782

For official use
Mortgage section

Post room

FRIDAY



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LD4

10/10/2008

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COMPANIES HOUSE