

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

218

05562644

Name of company

TCG ACQUISITIONS LIMITED

I, ANDREW BERNARD GREEN

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

† delete as appropriate

[the secretary] of the above company, do

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

solemnly and sincerely declare that with respect to the charge described below the part of the property

or undertaking described [has been released from the charge]

†

Date and description of charge † DEBENTURE DATED 1 SEPTEMBER 2008

Date of registration † 16 SEPTEMBER 2008

‡ the date of registration may be confirmed from the certificate

Name and address of [chargee] †

ANGLO IRISH BANK CORPORATION LIMITED (FORMERLY ANGLO IRISH BANK CORPORATION PLC), 10 OLD JEWRY, LONDON, EC2R 8DR

§ insert brief details of property or undertaking no longer subject to the charge

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

undertaking § THE COMPANY'S INTERESTS IN THE CADOGAN ARMS, 298 KINGS ROAD, LONDON, SW3 5UG (TITLE NUMBER: BGL48983)

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

Declarant to sign below

Andrew Green
ANDREW GREEN

EC4A 1LT
Day Month Year

on 23 09 2009

before me *[Signature]* 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/607455/3759962

For official use
Mortgage section



PMO "P381Y00Z" 25/09/09 55
COMPANIES HOUSE

A28 "ARGZTDVH" 06/10/2009 397
COMPANIES HOUSE

LD4 25/09/2009 241
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