

M

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.

§ the 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

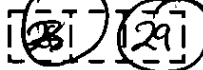
Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



05562644

Name of company

* TCG ACQUISITIONS LIMITED

I, ANDREW BERNARD GREEN

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

~~XXXXXX~~ [the secretary] ~~XX~~ 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 [has been released from the charge] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge ‡ DEBENTURE DATED 1 SEPTEMBER 2008

Date of registration § 18 SEPTEMBER 2008

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

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 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

Declarant to sign below

20 CURSITOR STREET, LONDON

EC4A 1LT
Day Month Year

on 23 09 2009

before me 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/607455/3759964

For official use
Mortgage section



PMO

COMPANIES HOUSE

A28

ARGZJDV7

COMPANIES HOUSE

LD4

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