

MG04



Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property

What this form is for
You may use this form to register a statement that part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

What this form is NOT for
You cannot use this form to register a statement that the whole of the property has been released from the charge or b) no longer forms part of the company's property if the company registered in England or Wales. To do this, please use MG04s



A03 08/01/2013 #355
COMPANIES HOUSE

1	Company details	For official use
Company number	0 0 0 1 9 6 2 8	2 2
Company name in full	COSALT PLC	

Filing in this form
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2	Creation of charge		
Date charge created	2 6 0 3 2 0 0 9	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate	
Description (1)	DEBENTURE		
Date of registration (2)	0 4 0 4 2 0 0 9		

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details	
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED		
Address	8 CANADA SQUARE LONDON		
Postcode	E 1 4 5 H Q		
Name			
Address			
Postcode			
Name			
Address			
Postcode			

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Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page

Please use a continuation page if you need to enter more details

Short particulars

THE FREEHOLD PROPERTY KNOWN AS LAND AND BUILDINGS ON THE WEST SIDE OF BRICKYARD LANE, MELTON AND DESCRIBED IN MORE DETAIL IN THE REGISTERED TITLES UNDER TITLE NUMBERS HS262302 AND YEA3057

5

Property released or ceased to belong to the company

I confirm that with respect to the charge described above that (1)

- part of the property
- the whole of the property

has (1)

- been released from the charge
- ceased to form part of the company's property or undertaking
- been released from the charge and ceased to form part of the company's property

(1) Please tick one box only

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Signature

Please sign the form here

Signature

Signature

X  X

This form must be signed by a person with an interest in the registration of the charge

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name
0990979/RDG

Company name
OSBORNE CLARKE

Address
ONE LONDON WALL

LONDON

Post town

County/Region

Postcode
E C 2 Y 5 E B

Country

DX
DX 466 LDE

Telephone
+44 (0) 20 7105 7000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have correctly completed the charge details in Section 2
- You have given the name and address of the chargee, or trustee for the debenture holders
- You have completed the details of the short particulars of the property charged
- You have completed both parts of Section 5
- You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk