

# 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 for**  
You cannot 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 company's  
property. To do this you must  
use form MG01.

For further information, please  
visit the Companies House website at  
www.gov.uk



A03 08/01/2013 #350  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use 2 8
Company number	0 0 0 1 9 6 2 8	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	COSALT PLC	

<b>2</b>	<b>Creation of charge</b>	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  The date of registration may be confirmed from the certificate
Date charge created	3 1 0 7 2 0 0 9	
Description (1)	LEGAL CHARGE	
Date of registration (2)	1 5 0 8 2 0 0 9	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	FREDERICK WILLIAM WOOD AS TRUSTEE OF COSALT RETIREMENT PLAN ✓	
Address	PLEASANT HOUSE PLEASANT PLACE, LOUTH, LINCOLNSHIRE	
Postcode		
Name	RONALD BRIGGS HEATON AS TRUSTEE OF COSALT RETIREMENT PLAN	
Address	7 INGS LANE WALTHAM, NORTH EAST LINCOLNSHIRE	
Postcode		
Name	PAUL ARTHUR BRADBURY AS TRUSTEE OF COSALT RETIREMENT PLAN	
Address	9 OYSTER COURT, CLEETHORPES	
Postcode	D N 3 5 8 Q E	

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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

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

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**Property released or ceased to belong to the company**

I confirm that with respect to the charge described above that <sup>(1)</sup>

- part of the property
- the whole of the property

has <sup>(1)</sup>

- 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

<sup>(1)</sup> 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)

# MG04 - continuation page

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**Name and address of chargee(s), or trustee(s) for the debenture holders**

Please give the name and address of the chargee(s), or trustee(s) for the debenture holders

Name ALAN SMITH AS TRUSTEE OF COSALT RETIREMENT PLAN ✓

Address THE POPLARS  
EDENFIELD ESTATE, HORNSEA, EAST YORKSHIRE

Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

Name VINCENT RODGER WHYTE MCCrackEN AS TRUSTEE OF COSALT RETIRMENT PL ✓

Address 39A WESTGATE  
LOUTH

Postcode L | N | 1 | 1 | 9 | Y | Q | [ ]

Name WALKER MORRIS PENSION TRUSTEES LIMITED AS TRUSTEE OF COSALT RETIRE-

Address KINGS COURT, 12 KING STREET  
LEEDS, WEST YORKSHIRE

Postcode L | S | 1 | [ ] | 2 | H | L | [ ]

Name

Address

Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

Name

Address

Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

Name

Address

Postcode [ ][ ][ ][ ][ ][ ][ ][ ]

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