

# 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 part  
of the whole of the property a) has  
been released from the charge or  
b) no longer forms part of the  
company's property for a  
company registered in Scotland  
To do this, please use MG04s

TUESDAY



A03 \*A1ZM8537\* #337  
08/01/2013  
COMPANIES HOUSE

## 1 Company details

Company number	0	0	0	1	9	6	2	8
Company name in full	COSALT PLC							

For official use

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**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	<sup>a</sup> 2	<sup>a</sup> 6	<sup>m</sup> 0	<sup>m</sup> 3	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 0	<sup>y</sup> 9
Description <sup>1</sup>	COMPOSITE DEBENTURE							
Date of registration <sup>2</sup>	<sup>a</sup> 0	<sup>a</sup> 9	<sup>m</sup> 0	<sup>m</sup> 4	<sup>y</sup> 2	<sup>y</sup> 0	<sup>y</sup> 0	<sup>y</sup> 9

<sup>1</sup> You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'

<sup>2</sup> The date of registration may be  
confirmed from the certificate

## 3 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	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

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

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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

- part of the property
- the whole of the property

has

- 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

Please tick one box only

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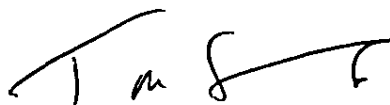
**Signature**

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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 <b>Presenter information</b>	
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

 <b>Checklist</b>
<b>We may return forms completed incorrectly or with information missing.</b>
<b>Please make sure you have remembered the following:</b>
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have correctly completed the charge details in Section 2
<input checked="" type="checkbox"/> You have given the name and address of the chargee, or trustee for the debenture holders
<input checked="" type="checkbox"/> You have completed the details of the short particulars of the property charged
<input checked="" type="checkbox"/> You have completed both parts of Section 5
<input checked="" type="checkbox"/> You have signed the form

 <b>Important information</b>
<b>Please note that all information on this form will appear on the public record.</b>

 <b>Where to send</b>
<b>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:</b>
<b>For companies registered in England and Wales:</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland:</b> 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)
<b>For companies registered in Northern Ireland</b> The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 NR Belfast 1

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>

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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

Name

Address

Postcode

Name

Address

Postcode