

MR05

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 or undertaking

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to register a statement that part or the whole of the property charged has either (a) been released from the charge or (b) no longer forms part of the company's property

What this form is NOT for
You may not use this form to register this statement against LLP. Use form LL MR05

THURSDAY



A25 *A5JX3LFN* 17/11/2016 #249
COMPANIES HOUSE

1 Company details

Company number 0 0 2 6 7 1 8 9

Company name in full HAYMARKET MEDIA GROUP LTD

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

2 Charge creation

When was the charge created?

→ Before 06/04/2013 Complete Part A and Part C

→ On or after 06/04/2013 Complete Part B and Part C

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge

Charge creation date | d | d | | m | m | | y | y | | y | y |

A2 Charge number

Please give the charge number. This can be found on the certificate

Charge number* | | | |

A3 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

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

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A4

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

Continuation page

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

Part B

Charges created on or after 06/04/2013

B1

Charge code

Please give the charge code This can be found on the certificate

Charge code ❶

0 0 2 6 - 7 1 8 9 - 0 0 1 1

❶ Charge code

This is the unique reference code allocated by the registrar

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Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- has been released from the charge
- no longer forms part of the company's property or undertaking
- has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C2**

or

All of the property or undertaking charged

- has been released from the charge
- no longer forms part of the company's property or undertaking
- has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C3**



C2

Description of assets or property ①

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

(1) 1,000,000 ordinary shares of £1 00 each in the capital of Haymarket HMTN Ltd (company number 10321187)

(2) The assets owned by the Company relating to its motor sport business including, without limitation, the intellectual property, the goodwill, the archive material, the business records, the benefit (subject to the burden) of the contracts, the lists, the commercial information, the forward bookings, the back copies, the domain names, the equipment, such right, title and interest as the Company (or any other member of the Haymarket Group) has in any social media accounts in each case to the extent it relates solely to the Company's motor sport business

① This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

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

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C3 Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement		/
Name	Lewis Silkin LLP		
	Please give the address of the person delivering this statement		
Building name/number	5		
Street	Chancery Lane		
	Clifford's Inn		
Post town	London		
County/Region			
Postcode	E C 4 A 1 B L		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitors for the chargor		

C4 Signature

	Please sign the form here		/
Signature	Signature X Lewis Silkin LLP. X		

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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 **Gavin McNaughton**

Company name **Lewis Silkin LLP**

Address **5 Chancery Lane**

Clifford's Inn

Post town **London**

County/Region

Postcode

E	C	4	A	1	B	L
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Country **United Kingdom**

DX **DX 182 Chancery Lane**

Telephone **020 7074 8000**



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

Part A Charges created before 06/04/2013

- You have given the charge date
- You have given the charge number (if appropriate)
- You have completed the Description of instrument and Short particulars in Sections A3 and A4

Part B Charges created on or after 06/04/2013

You have given the charge code

Part C To be completed for all charges

- You have ticked the appropriate boxes in Section C1
- You have given a description of assets or property released from the charge (if appropriate)
- You have given the details of the person delivering this statement in Section C3
- 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