In accordance with Section 859L of the Companies Act 2006

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

IRIS Laserform

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

TUESDAY

A2LXGTM2
A28 26/11/2013 #78
COMPANIES HOUSE

✓ **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 fo**
You may not use this form register this statement aga LLP Use form LL MR05

1 Company details

Company number: 0 0 5 4 5 0 1 8

Company name in full: The Football Pools Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Charge creation ❶

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**

❶ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ❷

Charge creation date: d1 d8 m0 m7 y2 y0 y1 y2

❷ **Property acquired**
If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

A2 Description of instrument (if any)

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

Instrument description:

Security agreement dated 18 July 2012 made between inter alia (1) the Company and (2) the Security Agent (defined therein) pursuant to which the Company charged all its property and assets specified therein

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

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

A3 **Short particulars of the property or undertaking charged**

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

Short particulars

THE L/H LAND LYING TO THE SOUTH WEST OF CHARNOCK ROAD, AINTREE, T/NO: MS471485, AND THE L/H LAND LYING TO THE SOUTH EAST OF CHARNOCK ROAD, AINTREE, T/NO: MS471486. THE REAL PROPERTY AND IMPROVEMENTS KNOWN AS 600 LONG WHARF DRIVE, NEW HAVEN, COUNTY OF NEW HAVEN, CONNECTICUT AND THE REAL PROPERTY AND IMPROVEMENT KNOWN AS 11 SCHOENPHOESTER ROAD, WINDSOR LOCKS, COUNTY OF HARTFORD, STATE OF CONNECTICUT, USA FIXED AND FLOATING CHARGE OVER ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, UNCALLED CAPITAL, PLANT & MACHINERY, INSURANCES AND INTELLECTUAL PROPERTY.

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

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 ☐☐☐☐-☐☐☐☐-☐☐☐☐

❶ **Charge code**
This is the unique reference code allocated by the registrar

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

[x] 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 ❶

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

- The "Vernons" brand
- A range of Community, UK and China registered trade marks pertaining to the brand "Vernons"
- The "Vernons" domain names

As set out in the Deed of Partial release between the Company and Bank of Scotland PLC dated 31 October 2013.

❶ 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

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

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

	Please give the name of the person delivering this statement
Forename(s)	Carl
Surname	Lynn
	Please give the address of the person delivering this statement
Building name/number	55
Street	Charnock Road
Post town	Liverpool
County/Region	Merseyside
Postcode	L 6 7 1 A A
	Please give the person's interest in the charge (e g chargor/chargee etc)
Person's interest in the charge	Director of the Company

C4 Signature

	Please sign the form here
Signature	Signature X X

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

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 Zachary Skaife

Company name OLSWANG LLP

Address 90 High Holborn

Post town London

County/Region

Postcode W C 1 V 6 X X

Country

DX 37972 Kingsway

Telephone 020 7067 3000

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 completed the Description of instrument and Short particulars in Sections A2 and A3

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 box 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