In accordance with Section 859L of the Companies Act 2006

MR05



Companies House

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 X What this form is No What this form is for You may use this form to register You may not use this f a statement that part or the register this statement whole of the property charged LLP Use form LL MR05 has either (a) been released from 31/01/2017 COMPANIES HOUSE the charge or (b) no longer forms part of the company's property Company details Company number 0 9 7 9 Filling in this form Please complete in typescript or in Company name in full bold black capitals NATIONAL EXHIBITION CENTRE LIMITED (THE) All fields are mandatory unless specified or indicated by 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 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description

	•		 	a) has been rele property or und	
-1		 	 		

A4	Short particulars of the property or undertaking charged					
	Please give the short particulars of the property or undertaking charged	Continuation page				
Short particulars	-	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.	O Charge code				
Charge code •	0 0 9 7 - 9 3 9 5 - 0 0 0 1	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 •						
	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	This section must be completed where part of the property or undertaking has been released from the charge or no longer forms					
Description of assets or property	ALL OF THE SHARES IN THE CAPITAL OF NEC FINANCE LIMITED (REGISTERED COMPANY NUMBER 02652843) AND ALL RELATED ASSETS, PROPERTY, REVENUE, RIGHTS AND INTERESTS OF ANY KIND HELD BY, TO THE ORDER OR ON BEHALF OF THE COMPANY AT ANY TIME	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	JOHN MARK HORNEY					
	Please give the address of the person delivering this statement					
Building name/number	NATIONAL EXHIBITION CENTRE					
Street						
Post town	BIRMINGHAM					
County/Region	WEST MIDLANDS					
Postcode	B 4 0 1 N T					
	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					

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Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	₩ Where to send	
Contact name CHARLOTTE MORRIS	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name EVERSHEDS LLP	to return it to the appropriate address below	
Address 115 COLMORE ROW	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town BIRMINGHAM County/Region Postcode B 3 3 A L	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)	
Country		
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register	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	
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	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
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		
La Tou have signed the form		