In accordance with
Section 859L of the
Companies Act 200

What this form is for

You may use this form to register

a statement that part or the

whole of the property charged

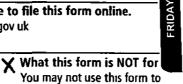
has either (a) been released from the charge or (b) no longer forms part of the company's property BLUEPRINT

2000

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



register this statement against an

LLP Use form LL MR05



A31 16/01/2015 #1

COMPANIES HOUSE

refer to our guidance at

www companieshouse gov uk

-		
<u> </u>	Company details	19)
ompany number	0 2 0 0 5 6 1 9	→ Filling in this form Please complete in typescript or in
Company name in full	Bibby Supply Chain Services Limited	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	<u> </u>
A1	Charge creation date	·····
	Please give the date of creation of the charge	
Tharge creation date	d3 d1 m1 m0 y1 y9 y9 y5	
A2	Charge number	
	Please give the charge number This can be found on the certificate.	
harge number*		
A3	Description of instrument (if any)	· · · · · · · · · · · · · · · · · · ·
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details
nstrument description	Mortgage of Shares	_ '
	1	CHEROLO (EE)

	Statement that part or the whole of the property charged (a) has been from the charge (b) no longer forms part of the company's property			
A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page		
Short particulars	THE SHARES AS DEFINED ON THE SCHEDULE TO FORM 395 AND ALL DIVIDENDS AND INTEREST THEREON SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS	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			
Charge code ●	Please give the charge code This can be found on the certificate	O Charge code This is the unique reference code allocated by the registrar		

	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			
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			
	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	55,000 A Ordinary Shares of £0 01 each and 17,848 Ordinary Shares of £0 01 each, all in the share capital of System Group Limited (Company Number 3195134)	part of the company's property or undertaking Continuation page Please use a continuation page if you need to enter more details		

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

C3	Details of the person delivering this statement and their inter-	est in the charge
	Please give the name of the person delivering this statement	
Name	Paul Andrew Cullingford	
	Please give the address of the person delivering this statement	
Building name/number	105	
Street	Duke Street	
Post town	Liverpool	
County/Region		
Postcode	L 1 5 J Q	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of chargor	:
C4	Signature	1
	Please sign the form here	
Signature	Signature X	
	<u> </u>	<u> </u>

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

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	
Company SECHETARY COMPANY SECHETARY BIBBY LINE GROUP LIMITED 105 DUKE STREET, LIVERPOOL L1 5JC, Addres(0151) 708-8000	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	
Post town County/Region Postcode Country		
Telephone Checklist		
We may return forms completed incorrectly or	Further information	
Please make sure you have remembered the following	For further information, please see the guidance not on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the information held on the public Register	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		