

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

For further information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



L14 21/12/2012 #95  
COMPANIES HOUSE

## 1 Company details

Company number 02035315

Company name in full BRAKE BROS LIMITED

5 For official use  
→ **Filling 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 d 1 d 0 m 1 m 2 y 2 y 0 y 0 y 7

Description ① MORTGAGE

Date of registration ② d 1 d 3 m 1 m 2 y 2 y 0 y 0 y 7

① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'  
② 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 BARCLAYS BANK PLC

Address 5 THE NORTH COLONNADE, CANARY WHARF

LONDON

Postcode E 1 4 4 B B

Name

Address

Postcode

Name

Address

Postcode

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

MG04

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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

With effect from 20 December 2012 pursuant to the deed dated 19 December 2012 between Barclays Bank plc (the "Security Agent") and Brake Bros Limited (the "Chargor"), the Security Agent irrevocably and unconditionally, without recourse, representation or warranty of title

(a) released and discharged all right, title and interest in and to the Released Property from the fixed charges and the legal mortgage constituted by the Mortgage and from any other security over the Released Property created in favour of the Security Agent, and

(b) reassigns absolutely all right, title and interest in and to the Released Property assigned to the Security Agent by or pursuant to the the Mortgage back to the Chargor

Definitions and interpretations

"Mortgage" means the mortgage dated 10 December 2007, entered into by the Chargor and the Security Agent

"Released Property" consists of

- 1 Land to the east of A1 Trunk Road, Gonerby Moor, and land to the west of Palmer Road, Gonerby Moor, Lincs (Grantham) (Title numbers LL104832 and LL185145),
- 2 Units 1 & 2, Baird Way, Thetford (Title number NK289532),
- 3 Unit 3, Baird Way, Thetford (Title number NK208883), and
- 4 Unit 4, Baird Way, Thetford (Title number NK124076)

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**Property released or ceased to belong to the company**

I confirm that with respect to the charge described above that ①

- ☒ part of the property  
☐ the whole of the property

has ②

- ☐ 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

① Please tick one box only

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**Signature**

Please sign the form here

Signature

Signature

X

*Saul M*

X

This form must be signed by a person with an interest in the registration of the charge

## MG04

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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 **SAMUEL MAI**

Company name **KIRKLAND & ELLIS INT LLP**

Address **30 ST MARY AXE**

Post town

Country/Region **LONDON**

Postcode **E C 3 A 8 A F**

Country **UK**

DX

Telephone **+44 20 7469 2000**



### 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
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)