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 NOT f∈ What this form is for You may not use this form You may use this form to register register this statement aga a statement that part or the whole of the property charged LLP Use form LL MR05 has either (a) been released from the charge or (b) no longer forms COMPANIES HOUSE part of the company's property Company details → Filling in this form Company number 2 0 3 5 5 Please complete in typescript or in Company name in full bold black capitals **BRAKE BROS LIMITED** 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 Charge creation date Please give the date of creation of the charge Charge creation date 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description

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	• Charge code		
	0 2 0 3 -5 3 1 5 -0 0 2 6	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 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		
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 Land at Aston Fields, Runcorn (Title Nos CH459287, CH366013, CH339174 and CH272197)	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	

Details of the person delivering this statement and their interest in the charge		
Please give the name of the person delivering this statement		
Kırkland & Ellıs International LLP		
Please give the address of the person delivering this statement		
30 St Mary Axe		
London		
E C 3 A 8 A F		
Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Solicitor acting for the Chargor	·	
Signature		
Please sign the form here		
X Kirkland E Ellis Internaheral LLP X		
	Please give the name of the person delivering this statement Kirkland & Ellis International LLP Please give the address of the person delivering this statement 30 St Mary Axe London E C 3 A 8 A F Please give the person's interest in the charge (e.g. chargor/chargee etc) Solicitor acting for the Chargor Signature Please sign the form here Signature	

appear on the public record appear on the public record appear on the public record Where to send You may return this form to any Companies House yet to return it to the appropriate address below. For companies registered in England and Walet The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff Post town London Country UK Cox Telephone 020 7469 2069 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 Tamsin Crawford You may return this form to any Companies House, For companies registered in England and Walet 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 1 or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Northern Ireland The Registrar of Companies, Companies House, Companies House, Companies House, Fourth floor, Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies	Presenter information	Important information	
Contact name Tamsin Crawford Company name Kirkland & Ellis International LLP Address 30 St Mary Axe	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	
address However, for expediency, we advise yet to return it to the appropriate address below: Address 30 St Mary Axe	visible to searchers of the public record	■ Where to send	
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, 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 Fountainbirdge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) Country UK DX Telephone 020 7469 2069 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 for all charges You have given the charge (if appropriate) You have given the charge ode Part C To be completed for all charges You have given the details of the person delivering this statement in Section C3	Tamsin Crawford	You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below:	
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 UK	Addrace	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Telephone 020 7469 2069 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the information held on the public Register Part A Charges created before 06/04/2013 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 given the charge (if appropriate) You have given the charge (if appropriate) You have given the charge (if appropriate) You have given the details of the person delivering this statement in Section C3	County/Region	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
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 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 given a description of assets or property released from the charge (if appropriate) 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	Country UK DX Telephone 020 7469 2069	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	
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 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 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		<i>i</i> Further information	
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 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	Please make sure you have remembered the following The company name and number match the	email enquiries@companieshouse gov uk	
 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 	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	alternative format. Please visit the forms page on the website at	
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			
 	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		