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

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



.D2 04/04/2016 COMPANIES HOUSE

#73

1	Company details											
Company number	0 2 0 3 5 3 1 5	→ Filling in this form Please complete in typescript or in										
Company name in full	BRAKE BROS 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											
A1	Charge creation date											
_	Please give the date of creation of the charge											
Charge creation date	d											
A2	Charge number											
	Please give the charge number. This can be found on the certificate											
Charge number*												
А3	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										
Instrument description												

		ent t											een released y or undertakıng
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 you need to enter more details
Part B	Charge			eate	ed	on	or	aft	er (06/0	04/201	3	
	Please			rne co	de T	his c	an he	found	on th	e cert	tificate		• Charge code
Charge code •	0 2	0		- 5	3	1	5	- 0	0	1	9	/	This is the unique reference co 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	Land at Aston Fields, Runcorn (Title Nos CH459287, CH366013, CH339174 and CH272197)	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									
Name	Kırkland & Ellis International LLP									
	Please give the address of the person delivering this statement									
Building name/number										
Street	30 St Mary Axe									
Post town	London									
County/Region										
Postcode	E C 3 A 8 A F									
	Please give the person's interest in the charge (e.g. chargor/chargee etc)									
Person's interest in the charge	Solicitor acting for the Chargor									
C4	Signature									
	Please sign the form here	/								
Signature	X Kirkland & Elks International LLP 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 Tamsin Crawford Company name Kirkland & Ellis International LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below				
Address 30 St Mary Axe	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
Post town London County/Region Postcode E C 3 A 8 A F Country LIC	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)				
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 DX 481 N R Belfast 1				
✓ Checklist					
We may return forms completed incorrectly or with information missing	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					