In accordance with Section 872(1)(b) of the Companies Act 2006

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

Companies House — for the record

✓ **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 part o the whole of the property a) ha been released from the charge or b) no longer forms part of the company's property, for a company registered in Scotland To do this, please use MG04s

SATURDAY

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A30 02/07/2011 333
COMPANIES HOUSE

For official use S

→ **Filling in this form**
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

1 Company details

Company number	2 2 2 7 5 8 3
Company name in full	Yacht Fuel Services Limited

2 Creation of charge

Date charge created	d 1 1 m 0 1 y 2 0 0 8
Description ❶	DEBENTURE
Date of registration ❷	d 1 8 m 0 7 y 2 0 0 8

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ 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	HSBC Bank plc
Address	Securities Processing Centre PO Box 3924
	79 Hoyle Street, Sheffield
Postcode	S 1 9 B D
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

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

4 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

Definitions

"Assets" means the Goodwill, the Name, the Business Intellectual Property Rights, the Information, the Records and the benefit of the Claims

"Business" means the business of the supply of fuel and lubricants to yachts and other marine vessels carried on by the Company

"Business Intellectual Property Rights" means all the Intellectual Property Rights owned or used by the Company in connection with the Business

"Company" means Yacht Fuel Services Limited

"Claims" means all claims and rights of the Company to claim
(a) under any warranty, guarantee, indemnity, representation or assurance express or implied given by any third party,
(b) under any policy of insurance taken out by the Company,
(c) against an ex-employee of the Company for an alleged breach of duty and/or mis-use of confidential information or
(d) by law,
in relation to any of the Assets or the Business

**See continuation page 1

5 Property released or ceased to belong to the company

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

- [x] part of the property
- [ ] the whole of the property

has ❶

- [ ] been released from the charge
- [ ] ceased to form part of the company's property or undertaking
- [x] been released from the charge and ceased to form part of the company's property

❶ Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X X

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

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

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 Rishi Malliwal

Company name SGH LLP

Address One America Square

Crosswall

Post town London

County/Region

Postcode E C 3 N 2 S G

Country UK

DX 700 London City

Telephone 0207 264 4444

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
or email 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

In accordance with Section 872(1)(b) of the Companies Act 2006

MG04 - continuation page

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

4 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

Short particulars

"Goodwill" means the goodwill of the Business together with the rights to use the Name in connection with the Business

"Information" means all information, know-how and techniques (whether or not confidential and in whatever form held) owned or used by the Company which relates solely or primarily to the Business and/or the Assets

"Name" means Yacht Fuel Services or YFS or any name or sign which includes the words Yacht Fuel Services or YFS

"Records" means all books and records (including, without limitation, all documents, all forms of computer or machine readable material and other material) containing or relating to Information or on which Information is recorded

Description of the property released from the charge

The Business and the Assets of the Company are released absolutely from the charge created 11 January 2008