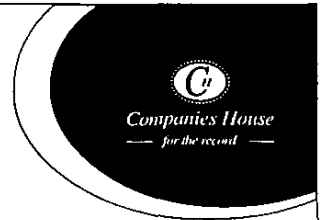


MG04

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 part c
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

For further information, please
refer to our guidance at



A05 16/08/2011 123
COMPANIES HOUSE

TUESDAY

| | | |
|---------------------------------------------------------------------------------------------|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Company details | For official use |
| Company number | 0 3 4 4 3 5 4 1 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * |
| Company name in full | BEEHIVE INTERNATIONAL LIMITED | |
| 2 Creation of charge | | |
| Date charge created | d 2 1 m 0 5 y 1 9 9 9 | 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 |
| Description 1 | LEGAL MORTGAGE | |
| Date of registration 2 | d 2 5 m 0 5 y 1 9 9 9 | |
| 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 | MIDLAND BANK PLC | |
| Address | c/o HSBC PLC 8 Canada Square, London | |
| Postcode | E 1 4 5 H Q | |
| 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

THE PROPERTY KNOWN AS UNIT 1 AND 2 WARPLE MEWS OFF WARPLE WAY LONDON W3 ORF WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTY ANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE LICENCE OR OTHER INTEREST CREATED IN RESPECT OF THE PROPERTY AND ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY

5 Property released or ceased to belong to the company

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

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

has ❷

- ☒ 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

❶ Please tick one box only

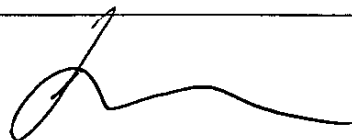
6 Signature

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 **COSEC**

Company name **VIRGIN MANAGEMENT LTD**

Address **THE SCHOOL HOUSE**

50 BROOK GREEN

Post town

County/Region **LONDON**

Postcode

W

6

7

R

R

Country **UK**

DX

Telephone **0207 313 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 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