

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
the whole of the property a) has
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



AMMSCZAV

A33

16/11/2011

282

COMPANIES HOUSE

WEDNESDAY

1 Company details

Company number

Company name in full

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 ^d ^m ^m ^y ^y ^y ^y

Description ¹

Date of registration ¹ ^d ^d ^m ^m ^y ^y ^y ^y

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

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Continuation page

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

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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

Supplemental Intercompany Loan Security Agreement dated 25 May 2005 between the Chargors (including but not limited to the Relevant Additional Chargor) and the CWF Security Agent (the Deed)

All present and future obligations and liabilities (whether actual or contingent and whether owed jointly or severally or in any other capacity whatsoever) of each Obligor to any Finance Party under each Intercompany Loan Finance Document, except for any obligation which, if it were so included, would result in the Deed contravening Section 151 of the Companies Act 1985 (the Secured Liabilities)

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


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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	GROUP COMPANY SECRETARIAL
Company name	C/O CANARY WHARF GROUP PLC
Address	
ONE CANADA SQUARE	
CANARY WHARF	
Post town	
LONDON	
County/Region	
Postcode	E 1 4 5 A B
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing
<p>Please make sure you have remembered the following</p> <ul style="list-style-type: none"> <input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have correctly completed the charge details in Section 2 <input type="checkbox"/> You have given the name and address of the chargee, or trustee for the debenture holders <input type="checkbox"/> You have completed the details of the short particulars of the property charged <input type="checkbox"/> You have completed both parts of Section 5 <input type="checkbox"/> You have signed the form

 Important information
Please note that all information on this form will appear on the public record
 Where to send
<p>You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below</p> <p>For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff</p> <p>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)</p> <p>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</p>

 Further information
<p>For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk</p> <p>This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk</p>