In accordance with Section 859K of the Companies Act 2006

RM02

Notice of ceasing to act as an administrative receiver, receiver or manager

Companies House

What this form is for
You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking

What this form is NOT for
You cannot use this form to give notice of an appointment of an administrative receiver, receiver or manager of a company's property or undertaking To do this, use this form RM01
You cannot use this form for a Scottish company

WEDNESDAY

For further information, please

A2J2TLYB
A25 16/10/2013 #285
COMPANIES HOUSE

1 Company details

Company number	4 1 3 6 7 9 5
Company name in full	Ashwell (Peterborough) Limited

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

All fields are mandatory unless specified or indicated by *

2 Details of a person who has ceased to act as an administrative receiver, receiver or manager

Please give the name of the person who has ceased to act

Forename(s)	S C E
Surname	Mackellar

Please give the address of the person who has ceased to act

Building name/number	2nd Floor
Street	Palm Grove House, PO Box 4571
	Tortolla
Post town	British Virgin Islands
County/Region	
Postcode	V G 1 1 1 0

Please give the name and address of the person who has ceased to act as an administrative receiver, receiver or manager

Case 1

Charge 1

3 Cessation details

Date of cessation: d 2 d 4 m 0 m 6 y 2 y 0 y 1 y 3

Please show the details of the cessation Please tick the appropriate box ❶

- ☐ As administrative receiver
- ☒ As receiver
- ☐ As manager

❶ **Cessation details**
Please tick one box

4 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**

RM02

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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 d m m y y y y

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

Mortgage debenture dated 9 November 2007
and a legal mortgage dated 4 June 2008

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged

Short particulars

The land and buildings at Midland Road
known as Starbake Anglia,
Peterborough Land Registry number
CB135176

RM02

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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 ❶ ____ - ____ - ____

❶ **Charge code**
This is the unique reference code allocated by the registrar

B2 Description of the property or undertaking

Please give a short description of the property or undertaking over which the receiver or manager was appointed

Property or undertaking description

Part C To be completed for all charges

Signature ❷

Please sign the form here

Signature

Signature
X X

❷ **Signature**
By the person who has ceased to act as administrative receiver, receiver or manager

RM02

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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 P M Saville

Company name

Zolfo Cooper

Address The Zenith Building

26 Spring Gardens

Manchester

Post town M2 1AB

County/Region

Postcode

Country

DX

Telephone +44 (0) 161 838 4500

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 given the name and address of the administrative receiver, receiver or manager
- ☐ You have indicated whether the person has ceased to act as administrative receiver, receiver or manager
- ☐ You have given the cessation date
- ☐ You have completed Part A (Charges created before 06/04/2013), if appropriate
- ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate
- ☐ 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 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

DATED 4 June 2013

POWER OF ATTORNEY

by

STUART CHARLES EDWARD MACKELLAR

ZOLFO COOPER

PO Box 4571
2ND Floor
Palm Grove House
Road Town
Tortola
British Virgin Islands

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This power of attorney is made on **4 JUNE 2013** by **STUART CHARLES EDWARD MACKELLAR** of **PO BOX 4571, 2ND FLOOR, PALM GROVE HOUSE, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS (Principal)**

1 APPOINTMENT AND POWERS

The Principal appoints the persons whose names and addresses are set out in Schedule 1 to this power of attorney (**Attorneys** and each an **Attorney**) and in the Principal's name and in his/her professional capacity as an insolvency practitioner, including (but not limited to) any appointment as administrator, receiver, administrative receiver, liquidator, nominee or supervisor of a company voluntary arrangement or individual voluntary arrangement or trustee in bankruptcy or any analogous or associated appointment or procedure in whatever jurisdiction:

1 1 to sign, execute, deliver and/or issue all agreements, documents, certificates and instruments (all whether as a deed or not) which any Attorney in his or her absolute discretion considers desirable in connection with the Principal's appointment as one of the joint insolvency office holders (the **Stated Purpose**).

1 2 to take any steps or do any thing which any Attorney in his or her absolute discretion considers desirable in connection with the Stated Purpose.

2 POWER BY WAY OF SECURITY

This power of attorney shall be irrevocable save with the consent of the Attorneys but shall expire on **31 JULY 2014**.

3 RATIFICATION

The Principal undertakes to ratify and confirm whatever any Attorney does or purports to do in good faith in the exercise of any power conferred by this power of attorney.

4 VALIDITY

The Principal declares that a person who deals with any of the Attorneys in good faith may accept a written statement signed by the relevant Attorney to the effect that this power of attorney has not been revoked as conclusive evidence of that fact.

5 INDEMNITY

The Principal undertakes to indemnify each of the Attorneys fully against all claims, losses, costs, expenses, damages or liability which any of them sustains or incurs as a result of any action taken by any of them in good faith pursuant to this power of attorney (including any cost incurred in enforcing this indemnity).

6 GOVERNING LAW AND JURISDICTION

This power of attorney (and any dispute, controversy, proceedings or claim of whatever nature arising out of or in any way relating to this power of attorney, its subject matter or its formation, (including non-contractual disputes or claims)) shall be governed by and construed in accordance with the law of England and Wales. The Principal irrevocably agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of or in connection with this power of attorney or its subject matter or formation (including non-contractual disputes or claims).

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it

Signed as a deed by Stuart Charles Edward Mackellar in the presence of.

Witness

Name: ABISAIL MOUL

Address: PO BOX 4571,
ROAD TOWN, TORTOLA,
BVI

Occupation: OFFICE MANAGER

SCHEDULE 1
ATTORNEYS

Name	Address
GRAHAM WILD	TORONTO SQUARE, TORONTO STREET, LEEDS, LS1 2HT
ANNE CLARE O'KEEFE	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB
SIMON WILSON	THE ZENITH BUILDING, 26 SPRING GARDENS, MANCHESTER, M2 1AB

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