In accordance with Section 859L of the Companies Act 2006

MR05

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



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

/ What this form is for

¥ What this form is NO



4	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	*S2LO6FJ5* PE 22/11/2013 #29 COMPANIES HOUSE	
1	Company details	3	
Company number	0 5 0 1 4 1 9 3	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	PREMIER FOODS INVESTMENTS NO 2 LIMITED	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	• Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired	
Part A	Charges created before 06/04/2013	· · · · · · · · · · · · · · · · · · ·	
A1	Charge creation date		
_	Please give the date of creation of the charge	Property acquired If section 859C of the Companies	
Charge creation date	d 1 d 6 m0 m3 y 2 y 0 y 0 y 7	Act 2006 applies, this is the date that the property was acquired	
A2	Description of instrument (if any)		
_	Please give a description of the instrument (if any) by which the charge is	Continuation page Please use a continuation page if	

created or evidenced you need to enter more details Instrument description DEBENTURE IN FAVOUR OF LLOYDS TSB BANK PLC

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	Please give the short particulars of the property or undertaking charged	Continuation page	
Short particulars	FLOATING CHARGE ITS UNDERTAKING AND ALL ITS PROPERTY, ASSETS AND RIGHTS WHATSOEVER AND WHERESOEVER BOTH PRESENT AND FUTURE INCLUDING	Please use a continuation page if you need to enter more details	
	ANY OF ITS PROPERTY AND ASSETS		

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Charges created on or after 06/04/2013 Part B **B1** Charge code Please give the charge code. This can be found on the certificate. O Charge code This is the unique reference code Charge code ● allocated by the registrar To be completed for all charges Part C **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 0 Please give a brief description of assets or property released from the charge • This section must be completed and/or a brief description of any property which has ceased to form part of the where part of the property or undertaking has been released company's property or undertaking from the charge or no longer forms part of the company's property or Description of assets undertaking ALL PROPERTY, ASSETS AND or property Continuation page RIGHTS SECURED UNDER THIS Please use a continuation page if you need to enter more details **CHARGE IN RELATION TO** PREMIER FOODS INVESTMENTS NO.2 LIMITED HAS BEEN RELEASED

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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

C3 1	Details of the person delivering this statement and their intere	st in the charge
	Please give the name of the person delivering this statement	
Forename(s)	NORMAN	
Surname	COWAN	
	Please give the address of the person delivering this statement	
Building name/number	WILDER COE LLP	
Street	OXFORD HOUSE, CAMPUS 6	
	CAXTON WAY	
Post town	STEVENAGE	
County/Region	HERTFORDSHIRE	
Postcode	S G 1 2 X D	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	LIQUIDATOR OF CHARGOR	
the charge		
C4	Signature	
	Please sign the form here	
Signature	X M X	
		<u> </u>

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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. COMPANY SECRETARIAT PREMIER FOODS PLC PREMIER HOUSE **CENTRIUM BUSINESS PARK GRIFFITHS WAY** ST ALBANS County/Region HERTFORDSHIRE R Ε ALL **ENGLAND** 01727815850 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 Part A Charges created before 06/04/2013 You have given the charge date ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3. 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

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

this statement in Section C3

You have signed the form