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

SATURDAY

A6ZZPIGQ
A11 17/02/2018 #368
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, please use this form RM01.
You cannot use this form for a Scottish company.

1 Company details

Company number	0 5 5 5 2 9 6 7
Company name in full	WHITGIFT TWO 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)	SIMON JOHN GRANGER AND CHAD GRIFFIN
Surname	

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

Building name/number	C/O FTI CONSULTING LLP
Street	200 ALDERSGATE
	ALDERSGATE STREET
Post town	
County/Region	LONDON
Postcode	E C 1 A 4 H D

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

3 Cessation details

Date of cessation: d 1 3 m 0 2 y 2 0 1 8

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 0 d 4 m 0 m 1 y 2 y 0 y 0 y 8

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

Legal charge in respect of the assets listed below dated 4 January 2008 between:
(1) Whitgift One Limited and Whitgift Two Limited (the "Companies"),
(2) Equiom (Isle of Man) Limited (formerly known as Equiom Trust Company Limited and Anglo Irish Trust Company Limited) and Almark Limited (the "Trustees");
(3) IBRC Assurance Company Limited (formerly known as Anglo Irish Assurance Company Limited) ("IBRCAC"), Francis Edward Gormley, Timothy Gregory Coughlan, Brian Joseph Madden and Brendan Murtagh (the "Individuals"); and
(4) Irish Bank Resolution Corporation (in special liquidation) ("IBRC") (formerly known as Anglo Irish bank Corporation Plc);
in respect of the liabilities of IBRCAC and the Individuals to IBRC pursuant to the facility letters detailed therein (the "Legal Charge").
The benefit of the Legal Charge was assigned by IBRC to Burlington Loan Management DAC (formerly known as Burlington Loan Management Limited) on 24 October 2014 pursuant to the terms of an assignment and assumption deed.

A3 Short particulars of the property or undertaking charged

Please give the short particulars of the property charged.

Short particulars

Under the Legal Charge, amongst other things, the Company:

(1) by way of legal mortgage charged the whole of its legal rights, title and interests in the properties listed below, together with all buildings, fixtures and fixed plant and machinery at any time and from time to time on that property and the proceeds of sale thereof; and

(2) by way of fixed charge charged and assigned all Collateral Rights (as defined therein) from time to time held by it on trust for the Trustees and the proceeds of sale thereof.

The following properties:

1. Link House, 9 Dingwall Avenue, Croydon, CR0 2AA (registered at the Land Registry with title number SY260182);
2. 100 North End, Croydon (registered at the Land Registry with title number SY48407);

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

CONTINUATION FROM PART A3

3. 106 North End, Croydon, CR0 1UD (registered at the Land Registry with title number SGL624289);
4. 96 and 98 North End, Croydon (registered at the Land Registry with title number SGL606190); and
5. The Whitgift Centre, Croydon (registered at the Land Registry with title number SGL564748);
6. 1129 Whitgift Centre, Croydon, CR0 1UZ (registered at the Land Registry with title number SGL573039);
7. Units 110 and 1110, Whitgift Centre, Croydon (registered at the Land Registry with title number SGL580613);
8. 60, 62, 64, 66, 68 and part 70 North End, Croydon (registered at the Land Registry with title number SGL560378); and
9. The Shop Front comprising part of Unit 140, The Whitgift Centre, Croydon (registered at the Land Registry with title number SGL583886).

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 SAOIRSE O'REILLY

Company name JONES DAY

Address 21 TUDOR STREET

Post town

County/Region LONDON

Postcode E C 4 Y 0 D J

Country UNITED KINGDOM

DX

Telephone 020 7039 5223

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