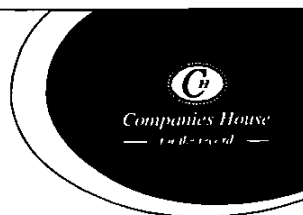


MG04

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 pa
the whole of the property a)
been released from the cha
or b) no longer forms part o
the company's property, for
company registered in Scotl
To do this, please use MG04

For further information, please
refer to our guidance at



A32 *A002NOUQ* #171
TUESDAY
COMPANIES HOUSE

1 Company details

Company number 06226775

Company name in full Maltby Investments Limited

For official use

Filing 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 30/08/2007

Description 1 Debenture

Date of registration 2 04/09/2007

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 Citibank, N A , London Branch

Address Agency & Trust, Citigroup Centre, Canada Square, Canary Wharf,
London

Postcode E14 5LB

Name

Address

Postcode

Name

Address

Postcode

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

RE-SCAN

20/12/11 059

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

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

5 Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ①

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

has ①

- ☒ 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

① 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	Matthew Hamilton-Foy
Company name	Cleary Gottlieb Steen & Hamilton LLP
Address	City Place House
55 Basinghall Street	
Post town	London
County/Region	
Postcode	E C 2 V 5 E H
Country	England, UK
DX	
Telephone	0207 614 2361

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<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
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

IN THE HIGH COURT OF JUSTICE

No. 491/2012

CHANCERY DIVISION

COMPANIES COURT

Registrar Barber

In the Matter of Maltby Investments Limited

and

In the Matter of the Companies Act 2006

Between:

Citibank, N.A., London Branch

And

(1) Maltby Investments Limited (In Administration)

(2) Registrar of Companies



Claimant

Defendants

UPON THE APPLICATION by Claim dated 18 January 2012 of the above named Claimant

AND UPON HEARING the Solicitor for the Claimant

AND UPON READING the Witness Statement of David John Billington

AND UPON READING THE EVIDENCE

AND the court being satisfied that the misstatement in the particulars of the memorandum of satisfaction delivered to the Second Defendant on 13 December 2011, relating to a charge registered by the Second Defendant on 4 September 2007 pursuant to section 860 of the above-mentioned Act, was due to inadvertence and that it is just and equitable to grant relief pursuant to section 873 of the above-mentioned Act

IT IS ORDERED that -

- 1 Upon delivery of an Office Copy of this Order to the second Defendant the memorandum of satisfaction for the first Defendant relating to a charge dated 30 August 2007 granted by the first Defendant in favour of Citibank, N A , London Branch and registered by the second Defendant on 4 September 2007 be rectified by deleting the words "whole property released", and substituting the word "outstanding" in their place

2 There be no order for costs

AND IT IS ORDERED THAT the Claimant do deliver an Office Copy of this Order to the Registrar of Companies

Dated ^{26 January} 2012

Amended under stay slip rule on 14 February 2012



sd/ 14/2/12

