

MG04

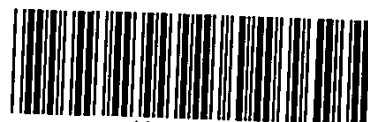
Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property



☒ **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 p
the whole of the property a
been released from the ch.
or b) no longer forms part
the company's property, fo
company registered in Sc
To do this, please use MG

For further information, please



A10 *A188CVA0* 04/05/2012 #388
COMPANIES HOUSE

FRIDAY

1 Company details

Company number 6 2 2 9 4 2 4

Company name in full WESTONE CARS LIMITED
("WCL")

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 d 2 d 3 m 0 m 2 y 2 y 0 y 1 y 1

Description 1 DEBENTURE

Date of registration 2 d 0 d 3 m 0 m 3 y 2 y 0 y 1 y 1

- 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 ANDREW ROBERT BERNARD

Address THE OLD COTTAGE, OLD BROADHAM GREEN ROAD,
OXTED

Postcode R H 8 9 P F

Name

Address

Postcode

Name

Address

Postcode

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

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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

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

(A) THE CONTRACTS, (B) THE INTELLECTUAL PROPERTY AND DOMAIN NAMES, (C) THE GOODWILL AND (D) THE NAME.

PLEASE SEE CONTINUATION PAGE.

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 *Squire Sanders (UK) LLP* X

This form must be signed by a person with an interest in the registration of the charge

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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.

Contact name Paul Lewis

Company name Squire Sanders (UK) LLP

Address 7 Devonshire Square

Post town London

County/Region

Postcode E C 2 M 4 Y H

Country England

DX 136546 Bishopsgate 2

Telephone +44 (0)20 7655 1000



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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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

MG04 - continuation page

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

Short particulars

DEFINITIONS

"Agreement" means the agreement dated 30 April 2012 between (1) WCL, (2) W1 Cars Limited (08048025), (3) Addison Lee Plc (1205530), (4) WestOne Passenger Transport Group Limited (04496350), (5) WestOne Consumer Cars Limited (04495684) and (6) Jaguar London Holdings Limited (7412301);

"Business" means WCL's business of providing private hire passenger car services,

"Contracts" means the contracts, orders and engagements entered into by WCL with customers before 30 April 2012 in the course of the Business which have not been fully performed by 30 April 2012,

"Domain Names" means the domain names listed in schedule 1 of the Agreement,

"Goodwill" means the goodwill of the Business and the exclusive rights of W1 Cars Limited (08048025) to represent itself as carrying on the Business in succession to WCL and to use the name insofar as such rights are vested in and are capable of being transferred by WCL,

"Intellectual Property" means all customer information, patterns, drawings, product names, intellectual property and design rights including (without limitation) trade marks or trade names (including the Domain Names and email address names), all websites and all similar rights (whether registered or not), all patents, patent applications, registered designs, database rights, copyright, letters patent, service marks, business names, inventions, trade secrets, confidential information and know-how (together with the benefit but subject to the burden of any licences consents or permissions relating to them) of or used by the WCL in the Business as at 30 April 2012 including personal data of which WCL is data controller at 30 April 2012 but only insofar as they can lawfully be assigned without infringing the rights of any third party or breaching any obligation to any third party or breaching any statutory obligation,

"Name" means "WestOne Cars".