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

Company name: TOWERGATE INSURANCE LIMITED

Company number: 07476462

Received for Electronic Filing: 12/07/2016



X5B2Y5LF

Details of Release / Cease of property or undertaking

Charge created (or property acquired) on or after 6th April 2013.

Charge code: 0747 6462 0004

Release/cease: Part of the property or undertaking charged has been released from

the charge and no longer forms part of the company's property or

undertaking.

Description of

assets:

ALL AUTHORISED AND ISSUED SHARE CAPITAL OF COUNTRYWIDE INSURANCE MANAGEMENT LIMITED, A COMPANY INCORPORATED IN ENGLAND AND WALES WITH THE REGISTERED NUMBER 01992860, AND ANY WARRANTS, OPTIONS AND OTHER RIGHTS TO SUBSCRIBE FOR, PURCHASE OR OTHERWISE ACQUIRE ANY SUCH SHARES AND ANY OTHER SECURITIES OR INVESTMENTS DERIVING FROM ANY SUCH

SHARES OR ANY RIGHTS ATTACHING OR RELATING TO ANY SUCH

SHARES.

Details of the person delivering this statement and their interest in the charge

Name: LINKLATERS LLP

Address: ONE SILK STREET LONDON ENGLAND EC2Y 8HQ

Interest: SOLICITOR FOR THE CHARGOR

Authentication of Form

This form was authorised by:	a person with an interest in the registration of the charge.	