

# MG04



Application for registration of a memorandum of satisfaction 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 memorandum of satisfaction where 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 memorandum of satisfaction where part or the whole of the property a) has been released from the charge or b) no longer forms part of the company's property. If the company is registered in this, please use MG

For further information please



A48 14/04/2011 97  
COMPANIES HOUSE

THURSDAY

<b>1</b>	<b>Company details</b>
Company number	0 1 2 4 3 3 7 3
Company name in full	Gerhardt Limited

<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	For official use
→ <b>Filling in this form</b> Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	

<b>2</b>	<b>Creation of charge</b>
Date charge created	d2 d8 m0 m1 y2 y0 y0 y9
Description ①	Debenture
Date of registration ②	d0 d4 m0 m2 y2 y0 y0 y9

- You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'
- 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	AMAGERBANKEN AKTIESELSKAB
Address	25 Amagerbrogade, 2300 Copenhagen S, Denmark
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

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### 4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

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

Short particulars

F/H land on the north side of Castle Donington, Derby T/NO LT192970 fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery See image for full details

The property to be released from the charge is Gerhardt Limited's (the "Company") Purchased Assets (as defined in the sale and purchase agreement between Roto-Die Company, Inc. (1) G1 Holding A/S (2), the Company (3), Gerhardt International A/S (4), Gerhardt Rotary Dies A/S (5), Gerhardt USA, Inc. (6) and Gerhardt Australia P/L (7)) as more particularly described in the deed of release of security between Amagerbanken af 2011 A/S, Roto-Die Company, Inc. and RotoMetrics HC, Inc. dated 8 April 2011

### 5 Satisfaction of the property charged

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

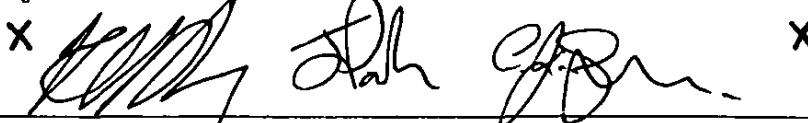
① Please tick one box only

### 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

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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

Company name

S J Berwin

Address 10 Queen Street Place

Post town London

County/Region Greater London

Postcode

E

C

4

R

1

B

E

Country United Kingdom

DX 255 Chancery Lane

Telephone



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)