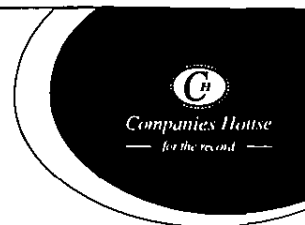


MG04

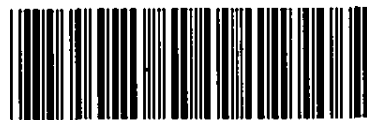
Statement that part [or the whole] of the property
charged (a) has been released from the charge;
(b) no longer forms part of the company's property



☒ **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
the whole of the property
been released from the charge
or b) no longer forms part
of the company's property, if
the company registered in Scotland.
To do this, please use MG05

For further information, please
refer to our guidance at



A430DQPE
A27 12/03/2015 #63
COMPANIES HOUSE

THURSDAY

1 Company details

Company number 0 4 3 4 2 6 3 7

Company name in full PAVEMARK LIMITED

For official use
57
→ **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 0 6 m 1 2 y 2 0 0 5

Description ① DEED OF ASSIGNMENT OF RENT

Date of registration ② d 2 3 m 1 2 y 2 0 0 5

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 PAVEMARK LIMITED

Address 26-28 BEDFORD ROW,

LONDON

Postcode W C 1 R 4 H E

Name

Address

Postcode

Name

Address

Postcode

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

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

With full title guarantee as security for the payment and discharge of the secured obligations by way of mortgage all gross rents, licence fees and other monies receivable now or hereafter at any time by the Company in respect of or arising out of any lease or licence of 2 and 4 Lampton Road, NGL516361 ("the Property") or any agreed for lease or otherwise paid to or received by the Company in respect of the Property including without limitation all mesne profits whether present or future and whether payable now or in the future and the proceeds of any sale, lease or other deposition of the Property and all rights and guarantees and securities for the obligation of any such person or other third parties in relation to the Property now or in the future existing and capable of being satisfied by the payment of money which shall not include any sum payable by lessees or licencees in respect of insurance rent or service charge or value added tax thereon

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 **STEPHEN KATZ**

Company name **DAVID RUBIN & PARTNERS**

Address **26-28 BEDFORD ROW**

Post town **LONDON**

County/Region

Postcode **W C 1 R 4 H E**

Country

DX **DX267 CHANCERY LANE/LONDON**

Telephone **020 7400 7900**



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

Mr Simon Baczkiewicz
David Rubin & Partners
26 – 28 Bedford Row
London
WC1R 4HE

Level 9
1 Marsden Street
Manchester M2 1HW
DX 710259 Manchester 3
Tel +44 (0)161 828 3730
Fax +44 (0)161 834 9060

Your Ref SK/KS/SB/P343/Bank


9th September 2014

Dear Simon

RE Pavemark Limited

With reference to your recent correspondence regarding the above mentioned customer, we advise that no indebtedness is due to the Bank of Ireland and confirm the memoranda of satisfaction can now be sent to Companies House in respect of the security registered in favour of the Bank of Ireland

Yours sincerely

 (6949)
Authorised Signatory
For and on behalf of
Bank of Ireland (UK) plc