

# 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  
has been released from the  
charge or b) no longer forms  
part of the company's property  
company registered in  
To do this, please use

For further information, please



LD4 31/07/2012 #29  
COMPANIES HOUSE

TUESDAY

<b>1</b>	<b>Company details</b>	For official use
Company number	0 0 0 4 7 6 7 6	→ Filling in this form Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	WATERFORD WEDGWOOD AUSTRALIA LIMITED (the "Chargor")	

<b>2</b>	<b>Creation of charge</b>	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
Date charge created	d2 d6 m0 m3 y2 y0 y0 y9 ✓	
Description ①	Australian Law Deed of Charge ✓	
Date of registration ②	d0 d9 m0 m4 y2 y0 y0 y9 ✓	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	WW DEBT CO 3 LIMITED (the "Chargee") ✕	
Address	57/63 Line Wall Road, Gibraltar	
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		

**MG04**

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**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

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 ②

- ☒ 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: **GO/ECJC/SXQW**

Company name  
**Slaughter and May**

Address **One Bunhill Row**

Post town **London**

Country/Region

Postcode **E C 1 Y 8 Y Y**

Country **United Kingdom**

DX **DX 11, Chancery Lane**

Telephone **020 7600 1200**



### 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)

## MG04 - continuation page

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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

All of the property and rights secured under an Australian Law Deed of Charge dated 26 March 2009 between, *inter alia*, the Chargor and the Chargee (the "Australian Law Charge")

The short particulars of the Australian Law Charge on the charges register for the Chargor describes the charged property as

"The charged property being all interest in all property anywhere including interest in the assets undertaking and goodwill of the business and the capital "

✓