

# MG04

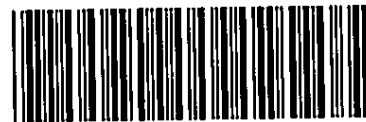
Statement that part [or the whole] of the property  
charged (a) has been released from the charge,  
(b) no longer forms part of the company's property



☒ **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,  
for a company registered in Scotland.  
To do this, please use MG05

SATURDAY



RCS 06/04/2013 #161  
COMPANIES HOUSE  
\*A25J881N\*  
A34 03/04/2013 #200  
COMPANIES HOUSE

## 1 Company details

Company number 02027207  
Company name in full Redstone Converged Solutions Limited  
(the "Company")

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 d2 d1 m0 m6 y2 y0 y1 y2  
Description 1 Group Debenture (the "Deed")  
Date of registration 2 d2 d9 m0 m6 y2 y0 y1 y2

- 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 Barclays Bank Plc (the "Lender")  
Address United Kingdom House, 7th Floor  
180 Oxford Street, London  
Postcode W1D 1EA  
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

The Lender irrevocably and unconditionally surrendered, released, reassigned, reconveyed and discharged to the Company the Network Managed Business and all present and future, rights, title, benefits and interests in and to the the Network Managed Business, to hold the same, and so that the same are hereby, free and clear of, and discharged absolutely from, all Security constituted by the Group Debenture and all claims and demands thereunder

In this Form MG04

**"Group Debenture"** means a group debenture dated 21 June 2012 and entered into between (1) the companies named in the deed therein as Original Chargors and (2) Barclays Bank PLC as Lender, including an accession deed dated 9 November 2012,

**"Network Managed Business"** means all of the assets and business of the Company sold or transferred by the Company to Maxima Managed Services Limited under or pursuant to the Agreement for the Sale and Purchase of Business and Assets between (1) the Company and (2) Maxima Managed Services Limited and dated 22 March 2013, mortgaged, transferred, charged and/or assigned by the Company under or pursuant to the Group Debenture, and

**"Security"** means a mortgage, charge, pledge, lien or other security interest securing any obligation of any person or any other agreement or arrangement having a similar effect

### 5 Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ❶

- ☒ part of the property  
☐ the whole of the property

has ❷

- ☐ 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

❶ Please tick one box only

### 6 Signature

Please sign the form here

Signature

Signature

X *AAC Beachcroft Ltd* 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 David Paterson

Company name DAC Beachcroft LLP

Address 100 Fetter Lane

Post town London

County/Region London

Postcode E C 4 A 1 B N

Country UK

DX DX 45 London

Telephone 0207 894 6078



### 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)**