

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 part
the whole of the property a)
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 MG04s

FRIDAY



LD4 30/11/2012 #284
COMPANIES HOUSE

1	Company details	For official use
Company number	0 5 7 6 3 6 4 7	Filing 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	Candle Topco UK Limited (the "Company")	

2	Creation of charge	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	d1 d7 m0 m5 y2 y0 y0 y6	
Description	Fixed and Floating Security Document (the "Security Document") dated 17 May 2006	
Date of registration	d2 d6 m0 m5 y2 y0 y0 y6	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	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	The Governor and Company of the Bank of Scotland	
Address	(as Security Trustee)	
	Level 7, 155 Bishopsgate, London	
Postcode	E C 2 M 3 Y B	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

1. RELEASE OF SECURITY

The following property has been released from the Security created, evidenced or conferred by the Security Document:

(i) the entire issued share capital of Candle Holdco UK Limited (a company registered in England and Wales with company number 05763636); and

(ii) any other assets charged or assigned by way of Security by the Company pursuant to the Security Document.

2. DEFINED TERMS

In this Form MG04 the following term has the following meaning.

"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 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 Clifford Chance LLP 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 Niall Canny (70-40513580)

Company name Clifford Chance LLP

Address 10 Upper Bank Street

Canary Wharf

Post town London

Country/Region

Postcode E 1 4 5 J J

Country United Kingdom

DX 149120 Canary Wharf 3

Telephone 020 7006 1000



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