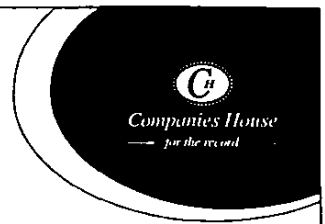


# MG04

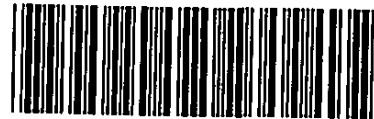
Statement that part [or the whole] of the property  
charged (a) has been released from the charge;  
(b) no longer forms part of the company's property



☒ **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  
the whole of the prop-  
erty has been released from 1  
or b) no longer form  
the company's prop-  
erty registered  
To do this, please use

For further information, please  
visit [www.companies.gov.uk](http://www.companies.gov.uk)



A12 05/10/2013 #385  
COMPANIES HOUSE

## 1 Company details

Company number 07149855

Company name in full Equilaw Limited

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 09/04/2010

Description 1 Debenture

Date of registration 2 01/07/2010

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 Ellenborough LLP (OC 328181)

Address Ellenborough House, Wellington Street, Cheltenham,

Gloucestershire

Postcode GL50 1YD

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

Charged Property all the assets, property and undertaking for the time being subject to the security interests created by this Debenture (and references to the Charged Property include reference to any part of it)

3 As a continuing security for the payment and discharge of the Secured Liabilities, the Borrower with full title guarantee

3 1 1 Charges to the Lender, by way of first legal mortgage, all the Properties listed in Schedule 1

3 1 2 Charges to the Lender, by way of first fixed charge

3 1 2 1 All Properties acquired by the Borrower in the future

3 1 2 2 All present and future interests of the Borrower not effectively mortgaged or charged under the preceding provision of this clause 3 in or over freehold or leasehold property

3 1 2 3 all present and future rights, licences, guarantees, rents, deposits, contracts, covenants and warranties relating to the Properties

3 1 2 4 all licences, consents and authorisations, statutory or otherwise held or required in connection with the Borrower's business or the use of the Charged Property and all rights in connection with them

(Continued on the continuation sheet)

**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

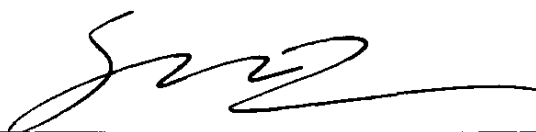
**6 Signature**

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

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

 <b>Presenter information</b>	
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	SIMON THOMAS
Company name	TBD LEGAL LIMITED
Address	BRUNSWICK HOUSE
GLOUCESTER BUSINESS PARK	
GLOUCESTER	
Post town	GLOUCESTER
County/Region	GLOS
Postcode	G L 3      4 A A
Country	ENGLAND
DX	744682 GLOUCESTER 25
Telephone	01452 65795

 <b>Checklist</b>
We may return forms completed incorrectly or with information missing
<b>Please make sure you have remembered the following</b>
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register
<input checked="" type="checkbox"/> You have correctly completed the charge details in Section 2
<input checked="" type="checkbox"/> You have given the name and address of the chargee, or trustee for the debenture holders
<input checked="" type="checkbox"/> You have completed the details of the short particulars of the property charged
<input checked="" type="checkbox"/> You have completed both parts of Section 5
<input checked="" type="checkbox"/> You have signed the form

 <b>Important information</b>
Please note that all information on this form will appear on the public record
 <b>Where to send</b>
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
<b>For companies registered in England and Wales</b> The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
<b>For companies registered in Scotland</b> 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)
<b>For companies registered in Northern Ireland</b> 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

 <b>Further information</b>
For further information, please see the guidance notes on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or email <a href="mailto:enquiries@companieshouse.gov.uk">enquiries@companieshouse.gov.uk</a>
This form is available in an alternative format. Please visit the forms page on the website at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>

## MG04 - continuation page

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	
Short particulars	<p>3 1 2 5 all present and future goodwill and uncalled capital for the time being of the Borrower, an</p> <p>3 1 2 6 all Equipment, and</p> <p>3 1 2 7 charges to the Lender, by way of the first floating charge, all the undertaking, property, assets and rights of the Borrower at any time not effectively mortgages, charges or assigned pursuant to clause 3 1 1 an clause 3 1 2</p> <p>3 2 Automatic conversion of floating charge</p> <p>The floating charge created by clause 3 1 7 shall automatically an immediately (without notice) be converted into a fixed charge over the relevant Charged Property if</p> <p>3 2 1 the borrower</p> <p>3 2 1 1 created, or attempts to create, over all or any part of the Charged Property an Encumbrance without the prior written consent if the Lender or any trust in favour of another person, or</p> <p>3 2 1 2 disposes or attempts t dispose of all or any part of the Charged Property (other than property subject only to the floating charge wile it remains uncrystallisd which property may be disposed of in the ordinary course of business), or</p> <p>3 2 1 3 a receiver is appointed over all or any of the Charged Property that is subject to the floating charge, or</p> <p>3 2 1 4 any person levies or attempts to levy any distress, attachment, execution or other process against all or any part of the Charged Property, or</p> <p>3 2 1 5 the Lender receives notice of the appointment of, or a proposal or an intention to appoint, an administrator of the Borrower,</p> <p>3 3 The lender may in its sole discretion at any time by written notice to the Borrower convert the floating charge created under this debenture into a fixed charge as regards any part of the Charged Property specified by the Lender in that notice,</p> <p>3 4 Any asset acquired by the Borrower after any crystallisation of the floating charge created under this debenture which but for such crystallisation would be subject to a floating charge shall (unless the Lender confirms in writing to the contrary) be charged to the Lender by way of first fixed charge</p>	

