In accordance with Section 859K of the Companies Act 2006

RM02



Notice of ceasing to act as an administrative receiver, receiver or manager

✓ What this form is for
You may use this form to give
notice of a cessation to act as an
administrative receiver, receiver or
manager of a company's property
or undertaking

What this form is NOT for
You cannot use this form to give
notice of an appointment of
administrative receiver, rece
manager of a company's pro
or undertaking To do this, i
use this form RM01
You cannot use this form fo

For further information, please refer to our guidance at COMMANIES HOUSE



	Scottish company LD7	*L5LXE7MG* 16/12/2016 #44
1	Company details	COMPANIES HOUSE
Company number	0 3 9 0 2 8 7 7	→ Filling in this form Please complete in typescript or in
Company name in full	Wates City Point Second Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Details of a person who has ceased to act as an administrati	ve
	receiver, receiver or manager	
	Please give the name of the person who has ceased to act	Please give the name and address of the person who has ceased to act as
Forename(s)	Andrew Patrick	an administrative receiver, receiver or manager
Surname	Quinn	, manager
	Please give the address of the person who has ceased to act	
Building name/number	KPMG Channel Islands Limited	_
Street	37 Esplanade	
		_
Post town	St Helier	
County/Region	Jersey	
Postcode	J E 4 8 W Q	
3	Cessation details	
Date of cessation	⁶ 1	Cessation details Please tick one box
	Please show the details of the cessation Please tick the appropriate box •	— Fredse tick one box
	☐ As administrative receiver	
	☑ As receiver	
	As manager	
4	Charge creation	
	When was the charge created?	
	→ Before 06/04/2013 Complete Part A and Part C	
	→ On or after 06/04/2013 Complete Part B and Part C	
	·	

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Part A	Charges created before 06/04/2013	
A1	Charge creation date	
	Please give the date of creation of the charge	
Charge creation date	d 1 d 0 m 5 y 2 y 0 y 7	
A2	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	
Instrument description	Debenture between (i) Wates City Point First Limited and Wates City Point Second Limited (as Chargors) and (ii) Morgan Stanley Mortgage Servicing Limited (now known as Mount Street Mortgage Servicing Limited) (as Security Trustee), including fixed security over the freehold property known as Citypoint, 1 Ropemaker Street, London, EC2V 0HR (excluding part of Tenter House with title number NGL745546)	
A3	Short particulars of the property or undertaking charged	
	Please give the short particulars of the property charged	
Short particulars	The freehold property known as Citypoint, 1 Ropemaker Street, London, EC2V 0HR (excluding part of Tenter House with title number NGL745546)	

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	Charges created on or after 06/04/2013		
B1	Charge code		
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference cod	
Charge code •		allocated by the registrar	
32	Description of the property or undertaking	•	
	Please give a short description of the property or undertaking over which the receiver or manager was appointed		
Property or Indertaking Jescription			
Part C	To be completed for all charges		
	Signature •		
	Please sign the form here	Signature By the person who has ceased to act as administrative receiver receiver or manager	
Signature	signature X		

Notice of ceasing to act as an administrative receiver, receiver or manager

Important information Presenter information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record 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 Where to send You may return this form to any Companies House Contact part Adam Jones (Ref 160843-0001) address However, for expediency, we advise you to return it to the appropriate address below Freshfields Bruckhaus Deringer LLP For companies registered in England and Wales The Registrar of Companies, Companies House, 65 Fleet Street Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff For companies registered in Northern Ireland The Registrar of Companies, Companies House, London Second Floor, The Linenhall, 32-38 Linenhall Street, County/Region Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Postcode Ε С Country **United Kingdom** DX 23 London/Chancery Lane 020 7936 4000 Checklist We may return forms completed incorrectly or Further information with information missing For further information, please see the guidance notes on the website at www companieshouse gov uk or Please make sure you have remembered the email enquiries@companieshouse gov uk following ☐ The company name and number match the information held on the public Register This form is available in an You have given the name and address of the alternative format. Please visit the administrative receiver, receiver or manager You have indicated whether the person has ceased to forms page on the website at act as administrative receiver, receiver or manager www.companieshouse.gov.uk You have given the cessation date ☐ You have completed Part A (Charges created before) 06/04/2013), if appropriate ☐ You have completed Part B (Charges created on or after 06/04/2013), if appropriate ☐ You have signed the form

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RM02



Notice of ceasing to act as an administrative receiver, receiver or manager

Companies House

- What this form is for You may use this form to give notice of a cessation to act as an administrative receiver, receiver or manager of a company's property or undertaking
- X What this form is NOT for You cannot use this form to give notice of an appointment of an administrative receiver, remanager of a company's p or undertaking. To do this use this form RM01 You cannot use this form Scottish company

For further information, please refer to our guidance at www.companieshouse.gov.iik

		COMPANIES HILLS	
1	Company details	COMPANIES HOUSE	
Company number	0 3 9 0 2 8 7 7	→ Filling in this form Please complete in typescript or in bold black capitals	
Company name in full	Wates City Point Second Limited		
		All fields are mandatory unless specified or indicated by *	
2	Details of a person who has ceased to act as an administrative receiver, receiver or manager	ve	
	Please give the name of the person who has ceased to act	Please give the name and address of the person who has ceased to act as	
Forename(s)	Steven Dean	an administrative receiver, receiver or manager	
Surname	Hunt	- Of Manager	
	Please give the address of the person who has ceased to act	_	
Building name/number	KPMG Channel Islands Limited	_	
Street	37 Esplanade	_	
		_	
Post town	St Helier		
County/Region	Jersey		
Postcode	J E 4 8 W Q		
3	Cessation details	**	
Date of cessation	1 5 T1 T2 Y2 Y0 Y1 Y6	• Cessation details Please tick one box	
	Please show the details of the cessation Please tick the appropriate box • As administrative receiver		
	As receiver		
	☐ As manager		
4	Charge creation		
_	When was the charge created?		
	→ Before 06/04/2013 Complete Part A and Part C		
	→ On or after 06/04/2013 Complete Part B and Part C		

RM02
Notice of ceasing to act as an administrative receiver, receiver or manager

Charges created before 06/04/2013	
Charge creation date	
Please give the date of creation of the charge	
$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	
Description of instrument (if any)	
Please give a description of the instrument (if any) by which the charge is created or evidenced	
Debenture between (i) Wates City Point First Limited and Wates City Point Second Limited (as Chargors) and (ii) Morgan Stanley Mortgage Servicing Limited (now known as Mount Street Mortgage Servicing Limited) (as Security Trustee), including fixed security over the freehold property known as Citypoint, 1 Ropemaker Street, London, EC2V 0HR (excluding part of Tenter House with title number NGL745546)	
Short particulars of the property or undertaking charged	1
Please give the short particulars of the property charged	
The freehold property known as Citypoint, 1 Ropemaker Street, London, EC2V 0HR (excluding part of Tenter House with title number NGL745546)	
	Please give the date of creation of the charge d d

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31	Charge code		
	Please give the charge code This can be found on the certificate	O Charge code This is the unique reference cod	
harge code •		allocated by the registrar	
32	Description of the property or undertaking		
	Please give a short description of the property or undertaking over which the receiver or manager was appointed		
Property or undertaking description			
Part C	To be completed for all charges		
	Signature ⊙		
	Please sign the form here	Signature By the person who has ceased to act as administrative receive receiver or manager	
ignature	Signature X Stoven Host		
. -	<u> </u>	<u> </u>	

Notice of ceasing to act as an administrative receiver, receiver or manager

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 Adam Jones (Ref 160843-0001) Freshfields Bruckhaus Deringer LLP 65 Fleet Street London County/Region Postcode Ε C Country United Kingdom DX 23 London/Chancery Lane 020 7936 4000 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 given the name and address of the

You have given the cessation date

after 06/04/2013), if appropriate

06/04/2013), if appropriate

You have signed the form

administrative receiver, receiver or manager

You have indicated whether the person has ceased to

act as administrative receiver, receiver or manager

☐ You have completed Part A (Charges created before

☐ You have completed Part B (Charges created on or

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 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