

# MG04

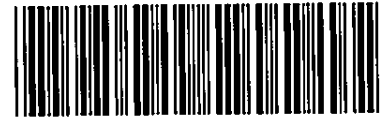


Application for registration of a memorandum of  
satisfaction that part (or the whole) of the property charged  
(a) has been released from the charge; (b) no longer forms  
part of the company's property

✓ **What this form is for**  
You may use this form to register a  
memorandum of satisfaction where  
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 memorandum of satisfaction  
where part or the whole of the  
property a) has been released  
from the charge or b) no longer  
forms part of the company's property.  
If you do this, please use MG04s.

For further information, please  
refer to our guidance at



A21 27/01/2010 134  
COMPANIES HOUSE

## 1 Company details

Company number 0 0 3 0 3 3 0 1

Company name in full JOHN LEWIS PROPERTIES PLC

→ **Filling 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 d1 d3 m0 m3 y1 y9 y5 y9

Description ① CHARGE

Date of registration ② d1 d9 m0 m3 y1 y9 y5 y9

- 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 THE LONDON ASSURANCE

Address 1 KING WILLIAM STREET

LONDON

Postcode E C 4

Name

Address

Postcode

Name

Address

Postcode

**Continuation page**  
Please use a continuation page if  
you need to enter more details.

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### Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

#### Continuation page

Please use a continuation page if you need to enter more details.

Short particulars

Firstly, premises on the north side of Oxford Street, the east side of Old Cavendish Street, the south side of Cavendish Square and the west side of Holles Street, Marylebone, London W1 known as (or as sites of) 278 to 306 (even) Oxford Street, 1 to 10 (all) Old Cavendish Street, 22, 23, 24, 25 and 27 Cavendish Square and 16 to 28 (all) Holles Street;

Secondly, premises on the south side of Henrietta Place and the east side of Old Cavendish Street and known as 11 and 12 Old Cavendish Street;

Thirdly, premises on the south side of Cavendish Square being number 22A Cavendish Square,

together with all buildings now or hereafter thereon and the fixtures and fittings belonging to the Company now or hereafter therein all which said premises are held under a lease dated 13/03/1959 and made between Howard de Walden Estates Limited (1) and the Company (2).

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### Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

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

has ①

- ☒ 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.

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### 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 Reference: DCRW/SRSF/TA

Company name Slaughter and May

Address One Bunhill Row

Post town London

County/Region Greater London

Postcode E C 1 Y 8 Y Y

Country United Kingdom

DX 11, Chancery Lane

Telephone 020 7090 4531



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)