Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

 Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 28301

Name of company

.THE LEEDS CRICKET FOOTBALL AND ATHLETIC COMPANY LIMITED

† Delete as appropriate

- ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

I. Christopher James Anthony Ross

of 54 Melville Place, Woodhouse, Leeds LS6 2LZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXX) 1

Date and Description of charge ‡ Debenture 11 January 2002

Date of Registration § 22 January 2002

Name and address of [chargee] ANXIONATION NAME (Charge)

THE CO-OPERATIVE BANK PLC (COMPANY REGISTRATION NUMBER 990937) of PO Box 154 8 Park Row Leeds LS1 1QS Short particulars of property charged ø

Headingley Rugby Stadium St Michael's Lane Headingley Leeds LS6 3BR

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared at

Declarant to sign below

Year Dav Month

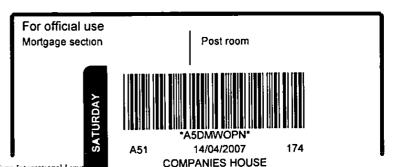
before me

CRAIG MULLEN

A Commissioner for Oaths or Notary Public or Justice of the Peace of Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any) Cobbetts LLP No 1 Whitehall Riverside Leeds LS1 4BN

CJAR/LL60811 53



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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ