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403a

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

For official use Company number

3

00035668

Name of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

[a director] [the secretary] _____, of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~whole~~ +

Date and Description of charge ‡ Legal Charge dated 30/06/1994

Date of Registration \$ 30/06/1994

Name and address of [chargee] ~~(b)(3)(C), (b)(3)(D), (b)(3)(E), (b)(3)(F), (b)(3)(G), (b)(3)(H), (b)(3)(I), (b)(3)(J), (b)(3)(K), (b)(3)(L), (b)(3)(M), (b)(3)(N), (b)(3)(O), (b)(3)(P), (b)(3)(Q), (b)(3)(R), (b)(3)(S), (b)(3)(T), (b)(3)(U), (b)(3)(V), (b)(3)(W), (b)(3)(X), (b)(3)(Y), (b)(3)(Z)~~ Barclays Bank Plc, 1 Churchill Place, London, E14 5HP

Short particulars of property charged: Previously known as 166A Anfield Road, Liverpool and what is now part of the Liverpool Football Club Stadium, Merseyside

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

Declarant at Hicks Holdings LLC, 100 Declarant to sign below
10711 crescent court, Dallas, TX 75201

Day Month Year

on 21 04 2018

before me

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

For official use
Mortgage section

WEDNESDAY



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LD6 23/07/2008

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COMPANIES HOUSE