COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

f Delete as

‡ Insert a description of the

appropriate

instrument(s)

creating or evidencing the charge, eg

Mortgage'.

'Charge' Debenture' etc

5 The date of registration may

from the

certificate

ø insert brief details of

property

be confirmed

To the Registrar of Companies (Address overleaf)

Thomas Hicks

For official use

Company number

00035668

Name of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

100 Crescente Court, Suite 1200; Dallas, 75 201, Texas,

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) 66001 †

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

Date of Registration § 30/06/1994

Churchill Place, London, E14 5HP

Short particulars of property charged a 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

Declared at

100 Crescer

Declarant to sign below

out. Pailas, TX 75201

Month

Year

DORINDA LEE LOCEY MY COMMISSION EXPIRES December 30, 2009

before me

Ďау

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

Commissioner for Oaths

Presentor's name, address and reference (if any)

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

Attn Flona Twigg Ref 705327

02079031000

For official use Mortgage se

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LD6

23/07/2008

COMPANIES HOUSE

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