

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

Please do not  
write in  
this margin

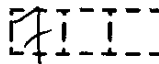
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



00035668

Name of company

\* Insert full name  
of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

I, Thomas Hicks  
of 100 Crescent Court, Suite 1200, Dallas, TX 75201

† Delete as  
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~(part)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

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

Date of Registration § 08/07/1994

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank Plc, 1  
Churchill Place, London, E14 5HP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • Freehold property being the parcel of land on the South  
West side of Anfield Road, Walton on the Hill and leasehold property on the Northernly side  
of the Walton Breck Road and what is now known as Liverpool Football Club Stadium

• Insert brief  
details of  
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1935

Declared at

HICKS HOLDINGS LLC, CRESCENT COURT, DALLAS,

Declarant to sign below

TX 75201

Day Month Year

on

21/04/2008

before me

Dorinda Lee Locey



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

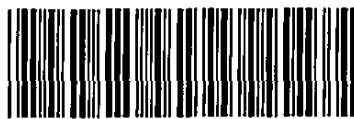
Attn: Fiona Twigg Ref: 705384

02079031000

For official use  
Mortgage section

Post room

WEDNESDAY



\*LK3L81NP\*

LD6

23/07/2008

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COMPANIES HOUSE

Interform International Ltd