

# 403a

Please do not  
write in  
this margin

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

For official use      Company number

026

00036624

\* Insert full name  
of company

Name of company

\* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

1, KEITH MAXWELL TAMLIN

of 100 OLD HALL STREET, LIVERPOOL, L3 9TD

† Delete as appropriate.

[a director] ~~the secretary, the administrative~~ ~~the administrative~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

- paid or satisfied in (full) ~~(part)~~ t

Date and Description of charge †	FLOATING CHARGE DATED 18TH MARCH 2002

Date of Registration § 5TH APRIL 2002

Name and address of [chargee] ~~(holder of the leasehold interest)~~ ALLIED IRISH BANKS PLC  
BANKCENTRE, BALLSBRIDGE, DUBLIN 4, IRELAND

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **a FLOATING CHARGE OVER THE UNDERTAKING AND ALL OF THE PROPERTY AND ASSETS PRESENT AND FUTURE**

Ø 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 1835.

Declared at Littlewood Legal Dept., 100 Old Hall  
Street, Liverpool L70 1AB

Declarant to sign below

Day      Month      Year

on 2 | 8 | 1 | 1 | 2 | 0 | 0 | 3

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

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

Cuff Roberts  
100 Old Hall Street  
Liverpool  
L3 9TD

For official use  
Mortgage section

Post room



## Notes

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

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