## **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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00036624

Name of company

.The Everton Football Club Company Limited

| Michael John Dunford

of 15 Oakfield Road, Hightown, Merseyside L38 9GQ

A Delete as 1/57 appropriate

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

CThe date of registration may be confirmed from the certificate

Dinsert brief details of property

faction to the secretary of the carbonial stratory in the carbonial stratory in the secretary of the secreta solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (pert) A

Date and Description of charge B 2 April 2001 - Assignment of Payments

3 April 2001 Date of Registration C

Name and address of [chargee] | | MANNEY | MANNE PO Box 101, 1 Balloon Street, Manchester M60 4EP

All right, title and interest in and to each of the payments to be received Short particulars of property charged D by the Company from Puma United Kingdom Limited pursuant to a sponsorship agreement dated 15 July 2000

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 Old Hall Shat Livernort

Declarant to sign below

Day Month Year 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 AKM/102246

For official use Mortgage section

Post room

**COMPANIES HOUSE** 

26/04/02

## **Notes**

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

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