

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

403a

M

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

BIS

00036624

Name of company

*The Everton Football Club Company Limited

* Insert full name of company

I, Michael Anthony Cheston
 of 18 Burnage Hall Road Manchester M19 2JD

† Delete as appropriate

[a director] ~~the secretary, the accountant, the auditor or the receiver~~ † 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 ‡ 02 February 2004 - Account Charge

Date of Registration § 05 February 2004

Name and address of [chargee] ~~creditor for the debt described above~~
 Singer & Friedlander Limited - 21 New Street Bishopsgate London EC2M 4HR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø By way of first fixed charge its interest in the account and all money at or any time after the date of the account charge credited to or standing to the credit of the account
 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.

ø Insert brief details of property

Declared at friston 3 km S. Lincoln Declarant to sign below

M. Cheston

Day Month Year
 on

2	4	0	5	2	0	0	6
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before me *Kevin Murray*

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):

Halliwell's
 The Plaza
 100 Old Hall Street
 Liverpool
 L3 9TD
 SJR.DMG.EVERTON

For official use
 Mortgage section

Post room

Barcode with text: A55 *A5GWBFG4* 519
 COMPANIES HOUSE 26/05/2006

Notes

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

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