

**COMPANIES FORM No. 403a**

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

**M**

**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

1319

00036624

Name of company

\*The Everton Football Club Company Limited

I, **MARTIN JOHN EVANS**  
of **6 BELLCAST CLOSE, APPLETON, WARRINGTON, CHESHIRE, WA4 5JA**

† Delete as  
appropriate

~~As 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 ‡ **18 April 2007 Assignment of Payments**

Date of Registration § **21 April 2007**

Name and address of [chargee] ~~trustee for the debenture holders~~ **Barclays Bank PLC**  
**71 Grey Street, Newcastle upon Tyne, NE1 6EF**

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ **All the Company's right, title, benefit and  
interest (present and future) in the Payments together with all rights for  
the Borrower to sue or take action in relation to the Payments**  
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

¶ Insert brief  
details of  
property

Declared at \_\_\_\_\_

Declarant to sign below

**MJE**

Day Month Year  
on **22 08 2007**

before me **JOSEPH SMITH**

**FORSTER DEAN SOLICITORS  
NORFOLK HOUSE  
82 COUNTY ROAD  
WALTON  
LIVERPOOL L4 3QN**

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

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

**Dickinson Dees LLP  
St Ann's Wharf  
112 Quayside  
Newcastle upon Tyne  
NE99 1SB**

**LM4/BAR/1/349**

For official use  
Mortgage section

Post room

WEDNESDAY



A39

\*AWXYGSIR\*  
29/08/2007

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COMPANIES HOUSE