

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

19

00036624

Name of company

\* The Everton Football Club Company Limited

I, Michael John Dunford

of 15 Oakfield Road, Hightown, Merseyside L38 9GQ

† Delete as  
appropriate

~~I, director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ † 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) ‡

Date and Description of charge ‡ 27 March 1998 - Legal Charge

Date of Registration § 6 April 1998

Name and address of [chargee] ~~the debenture holder~~ Cooperative Bank Plc  
PO Box 101, 1 Balloon Street, Manchester M60 4EP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ Land on the south side of Sandforth Road, West Derby, Liverpool,  
Merseyside Title No. MS377268 and a floating charge over all unfixed plant and machinery and other chattels  
and equipment and an assignment of the goodwill of the business

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 Street, Liverpool

Declarant to sign below

Day Month Year  
on 23 04 2002

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



A32  
COMPANIES HOUSE

0400  
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