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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

121111

00036624

Name of company

*The Everton Football Club Company Limited

* Insert full name of company

I, Michael John Dunford

of 15 Oakfield Road, Hightown, Merseyside L38 9GQ

† Delete as appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ [the administrator] ~~XXXXXX~~ [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 † 16 June 1998 - Legal Charge

Date of Registration § 19 June 1998

Name and address of [chargee] ~~XXXXXX~~ 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 and buildings on the west side of Walton Lane, Liverpool and 94 Newby Street, Liverpool, title numbers MS296033, MS154694 and MS354948 and all fixtures and fittings and all fixed plant and machinery

¶ 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 LITTLEWOODS LEGAL DEPOT, 100 Declarant to sign below

OLD HALL ST, LIVERPOOL

Day Month Year

on 01 08 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



A30
COMPANIES HOUSE

AT7MMDKF

0477
22/08/02

Notes

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

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