

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

403a

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

For official use

Company number

* Insert full name
of company

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

1. RICHARD JOHN HUGHES

of WAMPHRAY 65 BIDSTON ROAD BIRKENHEAD L43 6TR

† Delete as appropriate

[a 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', 'Deventure' etc.

paid or satisfied in ~~[full]~~~~[part]~~t

Date and Description of charge# 1 October 1956 Legal Charge

Date of Registration\$ 26 July 1962

Name and address of [chargee]~~[trustee for the debenture holders]~~ Huddersfield

Building Society

§ The date of registration may be confirmed from the certificate

Short particulars of property chargedø 37 Riverbank Road Liverpool

Ø 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

Declarant to sign below

DAVIES WALLIS
FOYSTER

the 23rd. 5 CASTLE STREET
LIVERPOOL L2 4XE Man

one thousand nine hundred and 95

before me. Peter Barber

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

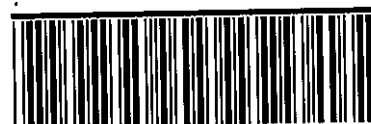
Presentor's name, address and
reference (if any):

CUFF ROBERTS
100 OLD HALL STREET
LIVERPOOL L3 9TD
DX 14126

For official use

REGISTERED Mortgage section

25 MAY 1995



A20 *AP3H1BOJ* 234
COMPANIES HOUSE 25/05/95