COMPANIES FORM No. 403a

M

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



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

† Delete as appropriate

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

The date of registration may be confirmed from the certificate

Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

00039175

Name of company

*GILLINGHAM FOOTBALL CLUB PLC

PAUL SCALLY

of HATCHEM PLACE, THE HURST, CROUCH, TONBRIDGE, KENT, TN15 8QA

[a director] **MAXSECTION DEGREEOUX MEASONS MAX MAX (MAX AND MAX AND MA**

Date and Description of charge \$ 30/06/1995 SECOND MORTGAGE

Date of Registration § 12/07/1995

Name and address of [chargee] ***COONTINES** ANTHONY SMITH BAPCHILD COURT, SCHOOL LANE, BAPCHILD, SITTINGBOURNE, KENT

Short particulars of property charged σ F/H PROPERTY K/A PRIESTFIELD STADIUM GORDON ROAD GILLINGHAM KENT SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

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

Va. t

< 60-L

Declarant to sign below

Day Month

Year

n 210 015

2008.

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 D Fisher & Co - Solicitors

40 High Street Borough Green Kent TN15 8BJ Tel 01732 884299

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

DLA Piper UK LLP Princes Exchange Princes Square LEEDS LS1 4BY

ADH/103954/120000

For official use Mortgage section

WEDNESDAY



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28/05/2008 COMPANIES HOUSE 5