CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black 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.

Øthe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company



Company number

00049116

Peter Walker

The Sunderland Stadium of Light, Sunderland, SP5 1SU

Sunderland Associated Football Club Limited

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property company's property or undertaking] †

Date and description of charge Deed of Assignment and Restatement of Debenture dated 01/09/98

Date of registration # 10 September 1998

Name and address of [chargee] MAXION NAME AND MAXION NOT Lombard North Central plc

WYC

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § The freehold/leasehold properties known as (i) Rockside Hostel, Sunderland (Title No. TY15997) and (ii) 36 Roker Baths Road, Sunderland (Title No. DV16127)

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.

Declarant to sign below

Day Month Year

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):

Pinsents 1 Park Row Leeds LS1 5AB

PXS/502655.07020 Doc no. 6440914

For official use Mortgage section

Post room



COMPANIES HOUSE

11/03/04