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COMPANIES FORM No. 403a

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

403a

CHA 116

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



00049116

* Insert full name
of company

Name of company

* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, DAVID COULSON STONEHOUSE
of 44 Moor Crescent, Gosforth NE3 4AQ

† Delete as
appropriate

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

[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
paid or satisfied in **(full)** ~~(part)~~ ‡

Date and Description of charge ‡ 14/6/96 - Charge over a Building Licence

Date of Registration § 19/6/96

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NWS Bank PLC
whose registered office is at NWS House, City Road, Chester.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ the estate and interest of the borrower in a
building licence made 3 May 1996 and the land and premises comprised therein and all buildings
to be erected on the land under the terms of the building licence
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 Robert Muckle
Norham House Newbridge St
Newcastle upon Tyne
the 1st day of October
one thousand nine hundred and ninety eight
before me [Signature]

Declarant to sign below

[Signature]

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

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

Pinsent Curtis
41 Park Square
LEEDS
LS1 2NS

JEML.LQ (SUN2)

For official use
Mortgage section

