

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[19][][]

53301

Name of company

* SOUTHAMPTON FOOTBALL CLUB LIMITED

I, BRIAN PERCIVAL TRUSCOTT

of 88 Captains Place, Southampton, Hampshire, SO14 3TF

[~~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 ‡ 3rd September, 1981 - Legal Charge

Date of Registration § 16th September, 1981

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank plc
54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ¶

F/H 137 Milton Road, Southampton, Hampshire - Title Number HP 144110

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 21 Burnside Place Declarant to sign below

Day Month Year

on 06 12 2000

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

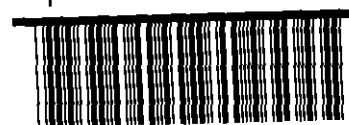
Presentor's name, address and
reference (if any):

PARIS SMITH & RANDALL
Number 1 London Road
SOUTHAMPTON
SO15 2AE

Ref: CFM

For official use
Mortgage section

Post room



A32
COMPANIES HOUSE

0454
09/12/00

Notes

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

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