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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1311

53301

Name of company

*SOUTHAMPTON FOOTBALL CLUB LIMITED

* Insert full name
of company

I, BRIAN PERCIVAL TRUSCOTT

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

† 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

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ 20th December, 1962 - Charge

Date of Registration § 7th January, 1963

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
54 Lombard Street, London, EC3

‡ 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

Short particulars of property charged ¶ 32 Twyford Avenue, Shirley, Southampton

¶ 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 21 Bournemouth Place
Southampton

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: AEH

For official use
Mortgage section

Post room



A32
COMPANIES HOUSE

0450
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