COMPANIES FORM No. 403a

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

# 403a

M

CHFP025

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

To the Registrar of Companies
**(Address overleaf)**

For official use    Company number

|23|  |  |    53301

Name of company

\*SOUTHAMPTON FOOTBALL CLUB LIMITED

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

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

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

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

Short particulars of property charged ø
F/H 12 Burton Road, SOuthampton, Hampshire - Title Number HP 185323

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 Brunswick Place_          Declarant to sign below

Southampton

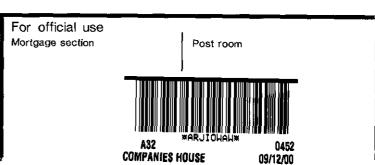| Day | Month | Year |
|---|---|---|
| 0 6 | 1 2 | 2 0 0 0 |

on

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

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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

*ARJIOHAH*

0452
09/12/00

Laserform International Limited 12/99

# Notes

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

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