

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies (Address overleaf)

For official use Company number 66516

bold block lettering

of company

Name of company * insert full name

* 7	West -	Ham	United	Football	Club	plc	/				
	Nich	nolas	s Igoe		<u> </u>				•	· · · · · ·	

† delete as appropriate Boleyn Ground, Green Street, London E13 9AZ

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

'Debenture' etc.

¶ the date of registration may

§ insert brief details of property

the certificate

[a director][the secretary][the administrator][the administrative receiver], † of the above company, do solemnly and sincerely declare that the glebt for which the charge described below was given has been paid or satisfied in [full][part] |

Charge created 4 May 1994

Date of registration ¶

18 May 1994

Name and address of [chargee][trustee for the debenture holders] | The Governor and Company of

the Bank of Scotland

Date and description of charge ±

be confirmed from Short particulars of property charged § The undertaking and all property and assets

present and future including goodwill, book debts, uncalled capital,

buildings, fixtures, fixed plant and machinery

And I make this solemn declaration conscientously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835 DHILLON & CO. SOLICITORS

Declared at

DEVER HOUSE 764 BARKING ROAD LONDON E13 9PJ

TEL: (0181) 471 7884

Declarant to sign below

FAX: (0181) 470 3881

Day Month Year

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):

For official Use Mortgage Section



SCUCITOR