CHFP016

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

403a

Please do not Pursuant to section 403(1) of the Companies Act 1985 write in this margin For official use Company number To the Registrar of Companies Please complete (Address overleaf) legibly, preferably 66516 in black type, or bold block lettering Name of company insert full name West Ham United Football Club plc of company Nicholas Igoe Boleyn Ground, Green Street, London E13 9AZ t delete as appropriate [a director][the secretary][the administrator][the administrative receiver]; of the above company, do solemnly and sincerely declare that the gebt for which the charge described below was given has been paid or satisfied in [full][part] + ‡ insert a description of Debentures totalling £4,200 issued 9 March 1925 Date and description of charge ‡ the instrument(s) creating or evidencing the 6 April 1925 Date of registration ¶ charge, eg 'Mortgage', 'Charge', Name and address of [chargee][trustee for the debenture holders] †Not disclosed 'Debenture' etc. ¶ the date of registration may be confirmed from All the company's property and assets Short particulars of property charged § the certificate whatsoever and wheresoever both present and future including uncalled capital § insert brief details of property 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 DEVER HOUSE Declared at Declarant to sign below 784 BARKING FOA! LONDON E13 SPJ <u>· (0181) 471 7884</u> FAX: (0181) 470 3881 Day Month Year before me A Commissioner for Daths or Notary ublic 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

Post room

COMPANIES HOUSE

24/05/00