

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) iegibly, preferably in black type, or 66516 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 † delete as appropriate [a director][the secretary|[the administrator][the administrative receiver] † of the above company, do solemnly and sincerely declare that the flebt for which the charge described below was given has been paid or satisfied in [full][part] + ‡ insert a description of Charge created 27 November 1997 the instrument(s) Date and description of charge # creating or evidencing the 17 December 1997 Date of registration ¶ charge, eg 'Mortgage'. 'Charge'. Name and address of [chargee][trustee fer helders †Pennant Investments Limited 'Debenture' etc. ¶ the date of registration may be confirmed from A deposit of £3,360 payable under the terms Short particulars of property charged § the certificate of a letting agreement dated 27 November 1997 between the company and the § insert brief details of property chargee for premises at Flat 2, Ivory House, East Smithfield, London El And I make this solemn declaration conscientously believing the same to be true and by virtue of the provisions of the State fory Declarations Act 1835.

DHILLON & CO. SOLICITORS DEVER HOUSE Declared at Declarant to sign below 764 BARKING ROAD LONDON E13 SPJ TEL: (0181) 471 7884 FAX: (0181) 470 3881 Month Year Day before me A Commissioner to Oaths or Notai Public or Justice of the Peace of

Solicitor having the powers conferred on a Commissioner for Oaths.

For official Use Mortgage Section

Computer Printed by CD Company Forms 07000 222123

Presentor's name address and

reference (if any):

A32
COMPANIES HOUSE
24/06/00

Post room