

M

CHFP016

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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		4
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66516

* insert full name
of company

Name of company

* West Ham United Football Club plc

† delete as
appropriate

I, Nicholas Igoe

of Boleyn Ground, Green Street, London E13 9AZ

‡ insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[a director][the secretary][the administrator][the administrative receiver]† of the above company, do *all*
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part] *all*

Date and description of charge ‡ Debentures totalling £5,400 issued 14 April 1925

Date of registration ¶ 11 May 1925

Name and address of [chargee][trustee for the debenture holders] † Not disclosed

¶ the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § All the company's property and assets

§ insert brief
details of
property

whatsoever and wheresoever both present and future including uncalled capital

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

DHILLON & CO. SOLICITORS
DEVER HOUSE
704 BARKING ROAD
LONDON E13 9P
TEL: (0181) 471 7604
FAX: (0181) 470 8081

Declarant to sign below

Day Month Year

on 23 06 2000

before me

MS TIKCHANAA 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

Post room

A32
COMPANIES HOUSE0262
24/06/00