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COMPANIES FORM No. 403a

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

403a

CHFP025

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1713

00109244

Name of company

* THE ARSENAL FOOTBALL CLUB PLC

I, DAVID MILES
of THE ARSENAL FOOTBALL CLUB PLC ARSENAL STADIUM LONDON
N5 1BU

† Delete as
appropriate

~~I, the secretary~~ [the secretary] ~~of the above company~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

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

Date and Description of charge ‡ 21 SEPTEMBER 2001: LEGAL CHARGE

Date of Registration § 28 SEPTEMBER 2001

Name and address of [chargee] ~~(holder of the debenture)~~
BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON, EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

TRAINING GROUND, BELL LANE, LONDON COLNEY, HERTFORDSHIRE, TITLE NUMBER
HD361564

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 ARSENAL STADIUM,
LONDON N5 1BU

Declarant to sign below

Day Month Year

on 11 03 2004

before me Harriet Seymour HARRIET SEYMOUR

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):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
(Ref: PCS/GPZB)
Arsenal_FootballClub_403a_28.1.04

For official use
Mortgage section



LD4
COMPANIES HOUSE

0284
15/03/04

Notes

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

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