

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use Company number

123414

* Insert full name
of company

Name of company

THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

I, ANTHONY CHRISTOPHER PETTY
of 6 Ocean Crescent Swansea SA1,
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † 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) †

Date and Description of charge ‡ 22 April 1996 LEGAL CHARGE

Date of Registration § 2 MAY 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ SHARPE & AYERS LIMITED
(Company No. 01171608) 11-13 PENHILL ROAD, CARDIFF CF1 9UP

Short particulars of property charged **LAND AND BUILDINGS ON NORTH SIDE OF GLAMORGAN STREET SWANSEA (WA169117) AND MOVEABLE PLANT AND MACHINERY**

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 SWANSEA Declarant to sign below

Day Month Year

on 0 7 1 2 2 0 0 1

before me *Neil H. Smith* SOLICITOR

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):

BOND PEARCE
Bristol Bridge House
Redcliff Street
Bristol
BS1 6BJ
CJK/JAC/263106.1

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

0769
19/12/01

Notes

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

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