M

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

COMPANIES FORM No. 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

† Delete as

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

g Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

123414

Name of company

*THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

ANTHONY CHRISTOPHER POTTY

CRESCONT

Assumuz

1 A2

[a director] the secretary [the administrator]: the administrative received: † 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

6 OCEMP

Name and address of [chargee] [tousteexforxthextensusus stars] SHARPE & AYERS LIMITED (Company No. 01171608) 11-13 PENHILL ROAD, CARDIFF CF1 9UP

Short particulars of property charged # THE VETCH FIELD SWANSEA 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.

SOLICITOR.

Declared at SWANSEA.

Declarant to sign below

Day Month Year on 0 | 7 | 1 | 2 | 2 | 0 | 0 | before me Neil M. Anh

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

vers conferred on a

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 **ADJFK6Q1** 0767
COMPANIES HOUSE 19/12/01

Laserform International Limited 12/99

Notes

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

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