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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1119

123414

Name of company

* THE SWANSEA CITY ASSOCIATION FOOTBALL CLUB LIMITED

* Insert full name
of company

I, ANTHONY CHRISTOPHER PETTY
of 6 OCEAN CROSCOTT SWANSEA SA1

† Delete as
appropriate

[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) †**

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

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • 33 WILLIAM STREET SWANSEA AND MOVEABLE PLANT
AND MACHINERY

• Insert brief
details of
property

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 017 112 210101

before me Neil D. 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

0768
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