CHWP000

COMPANIES FORM No. 403a

DPS PCC

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 lettering | To the Registrar of Companies (Address overleaf) | ! | For official use | Company number |
|---|--|--|------------------|-------------------|
| | Name of company | | 29 | 00170600 |
| * insert full name of company | *LEEDS UNITED ASSOCIATION FOOTBALL CLUB LIMITED (THE) | | | |
| . , | | | | |
| | 1, Melin Richal Holm | | | |
| | of Watalos C | A Southpa | <u> </u> | |
| † delete as appropriate | [a director][the secretary][the admini | | • | , , |
| # insert a description | solemnly and sincerely declare that the debt for which the charge described below was given has been | | | |
| of the instrument(s) creating or evidencing the charge, eg "Mortgage', 'Charge', 'Debenture' etc & the date of registration may be confirmed from the certificate \$ insert brief details of property | paid or satisfied in [full][part]† | | | |
| | Date and description of charge # Amendment and Restatement Deed dated 26 September 2001 | | | |
| | Date of registration ø 8 April 2004 Name and address of [chargee][trustage for the debonture holders] + HSBC Bank plc of 8 Canada | | | |
| | Name and address of [chargee][tr ustee for the debenture holders] † HSBC Bank pic of 8 Canada Square, London E14 5HQ | | | |
| | Short particulars of property charged § Land on the East side of Lowfields Road, Leeds title number | | | |
| | WYK144404 (amongst other properties listed in Amendment and Restatement Deed) | | | |
| | 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 KINGS COURT, LECES Declarant to sign below | | | |
| | Day Month Year on 14102004 before me Swall Sout | SARALL BAR | ree / | |
| | A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. | | | |
| | Presentor's name address and reference (if any) : | For official Use (02/0 Mortgage Section | , | st room |
| | Walky Mans Esticlas | | | |
| | X 12051 Leeds 24 | | | |
| | 1 | | A3 | s *AILNUZLG* 0254 |

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COMPANIES HOUSE

23/10/04