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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

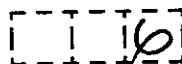
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



170600

Name of company

* THE LEEDS UNITED ASSOCIATION FOOTBALL CLUB LIMITED

* insert full name
of company

I, NIGEL SIDNEY PLEASANTS
of ELLAND ROAD LEEDS LS11 0ES

† 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

§ insert brief
details of
property

~~As 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: DEBENTURE dated 11th September 1992

Date of Registration: 15th September 1992

Name and address of [chargee] ~~trustee for the debenture holders~~ BANK OF SCOTLAND

HEAD OFFICE THE MOUND EDINBURGH EH1 1YZ

Short particulars of property charged: all the undertaking property and assets of
the company present and future (fixed and floating charge)

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 LEEDS

Declarant to sign below

the 23rd day of JUNE
one thousand nine hundred and NINETY-FIVE
before me J. A. LOCKHART, 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):

MCCORMICKS SOLICITORS
Britannia Chambers
4 Oxford Place
LEEDS LS1 3AX
(Ref: VACM/JS/7246.1.2)

For official Use
Mortgage Section

Post room

27 JUN 1995

