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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

17

1024895

Name of company

* insert full name
of company

JJB SPORTS PLC

† delete as
appropriateI, JONATHAN ASHBY
of JJB SPORTS PLC# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[~~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~~]a the date of
registration may be
confirmed from the
certificateDate and description of charge # SECURITY DEPOSIT AGREEMENT DATED 11 SEPTEMBER 1998Date of registration a 16 SEPTEMBER 1998Name and address of ~~(chargee)~~ trustee for the debenture holders UBS AG 2 FINSBURY AVENUE
LONDON EC2M 2PP§ insert brief details
of propertyShort particulars of property charged § DEPOSIT (INITIALLY SUM OF £170,478,001)
& ALL RIGHTS AND BENEFITS ACCRUING OR ARISING IN CONNECTION THEREWITH.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 CONGLETON, CHESHIRE Declarant to sign below
J.A.S.M.

on Day Month Year

05 03 2009

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):HERBERT SMITH LLP
EXCHANGE HOUSE
PRIMROSE STREET
LONDON
EC2A 2HSFor official Use (02/06)
Mortgage Section

FRIDAY



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13/03/2009

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COMPANIES HOUSE