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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Name of company

251

01706358

* Insert full name of
company

* TOTTENHAM HOTSPUR PLC

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etcØ the date of
registration may
be confirmed from
the certificate§ insert brief details
of property[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]†

Date and description of charge # 28/07/1988 LEASE CHARGE

Date of registration Ø 01/08/1988

Name and address of [chargee][trustee for the debenture holders]† MIDLAND
BANK PLCShort particulars of property charged § TOTTENHAM HOTSPUR FOOTBALL
GROUND, WHITE HART ROAD, LONDON N17And 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 258 High Road, London
N17 0AP

Declarant to sign below

KLV

on Day Month Year
18 12 2001

before me

[Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace, or a Commissioner for Oaths,
having the powers conferred on a Commissioner for Oaths.SELWYN TASH & CO.
Solicitors
314 REGENTS PARK ROAD
LONDON N3 2TH
Tel: 020 8343 4646
Fax: 020 8343 3171
Email: info@selta.co.ukPresentor's name, address
and reference (if any):

For official use

Mortgage Section

Post room

A16
COMPANIES HOUSE

AF20A6SL

0034
21/12/01