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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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

138

1706358

Name of company

* TOTTENHAM HOTSPUR PLC* insert full name
of companyI, JOHN IRELAND
of 748 HIGH ROAD TOTTENHAM LONDON N17 0AP† 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‡ 17.9.92 - LEGAL CHARGESDate of Registrations 28.9.92.§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC.§ insert brief
details of
propertyShort particulars of property charged§ TOTTENHAM HOTSPUR FOOTBALL GROUND,
AND PROPERTIES REGISTERED UNDER TITLE NO. NGL486903And 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 REID MINTY
19 Bourdon Place
Mayfair, London W1X 9HZ
Tel: 0171 318 4444

Declarant to sign below

the 12th day of January
one thousand nine hundred and 96
before me [Signature][Signature]~~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): J. IRELANDFor official Use
Mortgage Section

Post room

TOTTENHAM HOTSPUR PLC
748 HIGH ROAD
TOTTENHAM
LONDON N17 0AP

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ