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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

1319

1706358

Name of company

* TOTTENHAM HOTSPUR PLC.

* insert full name
of company

I, JOHN IRELAND
of 748 HIGH ROAD TOTTENHAM LONDON N17 0AP.

† delete as
appropriate

‡ 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]~~

Date and Description of charge‡ 17.9.92 LEGAL CHARGE.

Date of Registrations 28.9.92.

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC.

§ insert brief
details of
property

Short particulars of property charged§ 102 INGELTON ROAD, EDMONTON.

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 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]

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~

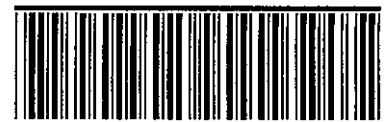
[Signature]

Presentor's name address and
reference (if any): J. IRELAND,

TOTTENHAM HOTSPUR PLC
748 HIGH ROAD
TOTTENHAM
LONDON N17 0AP

For official Use
Mortgage Section

Post room



A06 *A4LFLIAR* 152
COMPANIES HOUSE 18/01/96

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ