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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

321

1106358

* Insert full name of
company

* TOTENHAM HOTSPUR PLC

I, PAUL VINCE
of 748 HIGH ROAD, LONDON N17† 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 # 20/11/88 LOCAL CHARGE

Date of registration 20/11/88

Name and address of [chargee][trustee for the debenture holders]† MIDLAND BANK PLC

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ 748 HIGH ROAD, LONDON
N17§ insert brief details
of propertyAnd 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 748 High Road
London N17 0AF

Declarant to sign below

PLV

on Day Month Year
1 12 20 01

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.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

AFB036SP

0041
21/12/01