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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

2

To the Registrar of Companies

For official use Company number

18

1947851

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

* MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED

I, ALAN WILLIAM BAGE

of 8 STOKESLEY ROAD, NUNTHORPE, MIDDLESBROUGH TS7 0NA

† Delete as
appropriate

~~As 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 ‡ 22 May 1997 Legal Charge

Date of Registration § 09 June 1997 ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ ING Lease (UK) Limited
107 Cheapside, London EC2V 6HJ ✓

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged * Leasehold Property known as The Cellnet
Riverside Stadium, Middlesbrough Dock, Middlesbrough TS3 6RS Title No. CE
142649 together with all fixtures whatsoever

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 Middlesbrough

Declarant to sign below

the 10th day of January

one thousand nine hundred, and 2000

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

Alan Bage

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

Eversheds
91 Albert Road
Middlesbrough
Teesside
TS1 2PA

For official use
Mortgage section

Post room



A17
COMPANIES HOUSE

AM11302P

0560
17/02/00

COMPANIES HOUSE

10/01/00