

M

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

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

To the Registrar of Companies

For official use Company number

11

1947851

Name of company

*MIDDLESBROUGH FOOTBALL & ATHLETIC COMPANY (1986) LIMITED

* Insert full name
of company

I, ALAN WILLIAM BAGE

of 8 STOKESLEY ROAD, NUNTHORPE, MIDDLESBROUGH TS7 0NA

† Delete as
appropriate

~~I, the 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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Sun Alliance Life Policy No. RNF 00024413A
on the life of Stephen Gibson

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 14 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

Presenter'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

A1URFN87

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18/01/00