

M

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

For official use

Company number

[131]

1965149

Name of company

* CHELSEA FOOTBALL CLUB LTD

* insert full name
of company

I, ALAN LESLIE SHAW

of STAMFORD BRIDGE FULHAM RD LONDON SW6 1HS

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

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

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‡ 15.6.94 ✓ LEGAL CHARGE

Date of Registration 22.6.94

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]

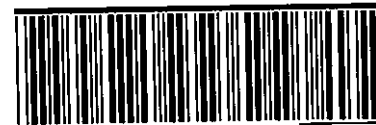
Matthew Charles Harding ✓

Short particulars of property charged§ Money owed the Company's account
No. 0028622.02 held with Lloyds Bank plc ✓

§ insert brief
details of
property

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 Stamford Bridge
Fulham Rd
London SW6

Declarant to sign below

the 25th day of September
one thousand nine hundred and ninety seven
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):A. L. Shaw
Chelsea Village plc
Stamford Bridge
Fulham Rd
London SW6 1HSFor official Use
Mortgage SectionA06 *AGEPCZMQ* 533
COMPANIES HOUSE 03/10/97
COMPANIES HOUSE 27/09/97