

Statement of satisfaction in full or in part of charge

Company Name: P.A.S. PROPERTY SERVICES LIMITED

Company Number: 02422638

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 2

Date of creation: **07/11/1997**

Description of MORTGAGE OVER STOCKS AND SHARES BY OWNER TO SECURE OWN

instrument: ACCOUNT

Short Particulars: 56,000 5P ORDINARY SHARES IN SHEFFIELD WEDNESDAY PLC AND

ALL SHARES STOCK SECURITIES OR OTHER RIGHTS ACCRUING
OR OFFERED OR TO BE OFFERED BY WAY OF BONUS OPTION OR
OTHERWISE AND ALL DIVIDENDS AND OTHER DISTRIBUTIONS SEE THE

MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: ALAN SHAUN PENNINGTON

Address: 15 HICKMOTT ROAD SHEFFIELD ENGLAND S11 8QF

Interest: DIRECTOR OF CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.