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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use

Company number



02529667

* Insert full name
of company

Name of company

*Newcastle United Limited

I, John Andrew Irving

of 34 Blucher Road, North Shields, Tyne & Wear NE29 6XJ

† Delete as
appropriate

~~I, [Name] (the secretary) 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 † 17/09/1999 Account Bank Debenture

Date of Registration § 01/10/1999

Name and address of [chargee] ~~Barclays Bank PLC~~ Barclays Bank PLC
1 Churchill Place, London E14 5HP

† 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 ¶

First floating charge all present and future assets and undertaking of the
Company see the mortgage charge for full details

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 St James' Park

Declarant to sign below

Newcastle upon Tyne

Day Month Year

on

24 09 2008

before me

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)

Newcastle United Limited
St James' Park
Newcastle upon Tyne
NE1 4ST

For official use
Mortgage section

SATURDAY



A11

A5KIB30J
04/10/2008
COMPANIES HOUSE

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ