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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

03211995

Name of company

* insert full name
of company

* Wasps Rugby Football Club Limited

I, Paul Andrew Hartof 32 Mansell Road, London W3 7QM† delete as
appropriate

[a 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]†

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
'Charge',
'Debenture' etcDate and description of charge # Debenture dated 26.1.2000Date of registration ø 19.2.2000Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc,
90 Tottenham Court Road, London W1P 0EPø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § see attached schedule.§ insert brief details
of propertyAnd 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

HECHT & CO
SOLICITORS
39/41 Goldhawk Road
Shepherd's Bush
LONDON W12 8QP
Tel: 020 8746 0077

Declarant to sign below

Day Month Year

on

17

10

2000

before me

Sheila Mallen
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths: S. MAKANA

Presenter's name address and
reference (if any) :

Harbottle & Lewis
14 Hanover Square
London W1R 0BE

ref: JAE/212/229268.74

For official Use (02/00)
Mortgage Section

Post room



Wasps Rugby Football Club Limited
Company No. 03211995

Schedule to Form 403a

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.