229357

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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

3375418

Name of company

*Fulham Stadium Limited

BENSON STUART HOWARD

of Fulham Stadium Limited, Motspur Park, New Malden, Surrey KT3 6PT solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

Date and Description of charge ‡ Legal Charge dated 18 September 2002

Date of Registration § 21 September 2002

Fulham River Projects Limited, 67 Grosvenor Street, London W1K 3JN

Short particulars of property charged ø

Craven Cottage Football Stadium, Stevenage Road, London SW6

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Modresos &

Declarant to sign below

Day

Month

Year

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

Presentor's name, address and reference (if any):

Herbert Smith Exchange House Primrose Street London EC2A 2HS 4167/30845449

For official use

Mortgage section

Post room



COMPANIES HOUSE

25/06/04