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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

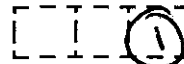
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03536554

Name of company

* Insert full name
of company

of *The Memorial Stadium Limited
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

¶ Insert brief
details of
property

I, *Jeffrey Martin Hugh Dinkard*

of *1, Leaze Green Church Wayman SS1 2JT*

[a director] [the secretary] ~~XX~~ † 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 ‡ *27/05/1998 Legal Mortgage*

Date of Registration § *04/06/1998*

Name and address of [chargee] ~~XX~~ Barclays Bank plc
PO Box 34 (Patchway) Park House Newbrick Road Stoke Gifford Bristol BS34 8JZ

Short particulars of property charged ¶ *Freehold Property known as
the Memorial Ground Filton Avenue Bristol*

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 *The Beaches Broomfield Rd* Declarant to sign below
Bristol Bristol BS4 5RG

Day Month Year

on *23* *04* *2003*

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):

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ

For official use
Mortgage section

Post room



A46
COMPANIES HOUSE

0506
21/06/03

Notes

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

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