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CHWP000

COMPANIES FORM No. 403a

WDS/MER/2.1

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

403a

26/08/2006

COMPANIES HOUSE

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 |
|---|---|--|------------------|----------------|
| | Name of company | | | 03612963 |
| * insert full name of company | *Merthyr Tydfil Football Club Limited | 1 | | |
| A delete e | | | | |
| | I, Lynn Mittell | | | |
| | of Merthyr Tydfil Football Club Limited | | | |
| † delete as appropriate # insert a description | [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 | | | |
| of the instrument(s) creating or evidencing the charge, eg "Mortgage", 'Charge', | paid or satisfied in [full][part] | | | |
| | Date and description of charge # 17/09/2001 | | | |
| | Date of registration ø 21/09/2001 | | | |
| 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]† Bass Brewers Limited | | | |
| ø the date of registration may be confirmed from the certificate | Short particulars of property charged § All that freehold property known as Penydarren Park Merthyr Tydfil WA510203 | | | |
| | 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 Llwyn y Brain Mawr , Creigiau, Declaration to sign below Cardiff, CF15 9SG Day Month Year on 1 6 0 8 2 0 0 6 before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. | | | |
| | Presenter's name address and reference (if any) : | For official Use (02 Mortgage Section | 2/06) | Post room |
| | A M Price Commercial Legal Solutions Creigiau Cardiff CF15 9SG | | | |