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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

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04250459

Name of company

* ARSENAL HOLDINGS PLC

* Insert full name
of company

I, DAVID MILLS
of ARSENAL HOLDINGS PLC, ARSENAL STADIUM, LONDON N.5 1BU

† Delete as
appropriate

† 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 † 23 OCTOBER 2002: SHARE CHARGE

Date of Registration § 30 OCTOBER 2002

Name and address of [chargee] ~~XX~~

BARCLAYS BANK PLC, 54 LOMBARD STREET, LONDON EC3P 3AH

† 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

Short particulars of property charged ø

ALL PRESENT AND FUTURE SHARES AND DIVIDENDS

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 ARSENAL STADIUM,
LONDON N.5 1BU

Declarant to sign below

Day Month Year
on

1	1	0	3	2	0	0	4
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before me Harriet Seymour HARRIET SEYMOUR

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):

Slaughter and May
One Bunhill Row
London
EC1Y 8YY
(Ref: PCS/GPZB)
Arsenal_Holdings_403a_08.03.04

For official use
Mortgage section



LD4
COMPANIES HOUSE

0283
15/03/04

Notes

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

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