

M

COMPANIES FORM No. 403b

403b

CHFP025

Please do not
write in
this margin

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

*insert full name
of company

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] [] [] []

04528703

Name of company

* White Hart Lane Stadium Limited

I, Matthew Collecott
of 35 Greenways, Saffron Walden, CB11 3EZ

† 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 or
undertaking no
longer subject to
the charge

[a director] ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ ~~XXXXXX~~ of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~XXXXXXXXXXXXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~†

Date and description of charge ‡ A stadium and youth academy debenture dated 27/11/2002.

Date of registration § 12 December 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Tottenham Hotspur Finance
Limited whose registered office is at Bill Nicholson Way, 748 High Road, London, N17 0AP

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § See Appendix

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 748 High Rd TOTTENHAM

Declarant to sign below

Day Month Year

on 15 04 2004

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

SELVYN TASH, LLB (Hons) SOLICITOR
314 REGENTS PARK ROAD
LONDON N3 2LD
Telephone: 020 821 1111
Email: info@selta.co.uk

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

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
(g/banking/laserforms/m403b/3003dp02)

For official use
Mortgage section

Post room



Notes

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

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

APPENDIX

WHITE HART LANE STADIUM LIMITED

PARTICULARS OF PROPERTY RELEASED

All monies standing to the credit of the following accounts established by the Company with Lloyds TSB Bank PLC known as:

- the collection account (account number 41434187);
- the debt service account (account number 41434195);
- the debt service reserve account (account number 11434209);
- the insurance proceeds account (account number 01434268);
- the multiple season account (account number 11434241);
- the stadium deposit account (account number 11434233); and
- the VAT account (account number 11434217)