COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

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

(Address overleaf)

To the Registrar of Companies

Company number For official use 5603111

Name of company

*Stadium (Widnes) Limited

† 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

MICHAEL CLIVE CROOKS I SYKES CLOSE, SWANLAND, N. FERRIBY HU143CD

[a director] [the -eccretary] DOGGOODSOOOX NOCOSOOOX TO 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) (\$200) † Date and Description of charge ‡ 11/01/2006 Charge and Assignment

Date of Registration § 13/01/2006

The Royal Bank of Scotland PLC, Level 5, 135 Bishopsgate, London, EC2M 3UR

Short particulars of property charged ø

All the company's right, title and interest present & future arising out or in respect of the agreement 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 WELTON GRANGE WELTONO

Declarant to sign below

BROUGH, & YORKSHIRE HUISING

Day Month 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) Addleshaw Goddard LLP Sovereign House Sovereign Street

Leeds LS1 1HQ

LEONE/326584-4

For official use Mortgage section

Post room

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19/03/2008 COMPANIES HOUSE 49

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