

COMPANIES FORM No. 403a

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

SI

403a

Please do not write in this margin

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

54120

| uns margin                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 3 11 2 2                        |
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| Please complete<br>legibly, preferably<br>in black type, or                                                                                                                      | To the Registrar of Companies                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | For official use Company number |
| bold block lettering                                                                                                                                                             | Name of company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Will 1 1017                     |
| * Insert full name of company  † Delete as appropriate  ‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. | • NEWCASTLE UNITED FOOTBALL CO. LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |
|                                                                                                                                                                                  | RUSSELL CUSHING                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |
|                                                                                                                                                                                  | of St. James' Park, Newcastle upon Ty                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ne NF1 4ST                      |
|                                                                                                                                                                                  | [exdirector] [the secretary] [the exact ministrator] to fine above company, or paid or satisfied in [full] [parts] to the above company, or paid or satisfied in [full] [parts] to the debt for which the charge described below was given has been and Description of charge to the exact part of the exact part |                                 |
| § The date of registration may be confirmed from the certificate                                                                                                                 | Short particulars of property chargeds 33 BLACKFRIARS COURT, CHARLOTTE SQUARE  NEWCASTLE UPON TYNE  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 7 Osledue Temper  Declared at 7 Osledue Temper  Declarant to sign below  the Food Temper day of December  one thousand nine hundred and Entry Duble  A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |
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|                                                                                                                                                                                  | Presentor's name, address and reference (if any):  MCKCAG - Co  WARDING PLACE  NOW THE STW.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Post room HOUSE                 |

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WCIX 8HR