

# M

## 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

[[151]]

00035668

Name of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

\* Insert full name  
of company

I, Thomas Hicks

of 100 Crescent Court, Suite 1200, Dallas, TX 25201

† Delete as  
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and Description of charge ‡ Legal Charge dated 23/06/1999

Date of Registration § 06/07/1999

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank PLC, 1  
Churchill Place, London, E14 5HP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ■ The property known as Liverpool Football  
Club Youth Academy, Liverpool Way, Kirby, formerly known as land on the  
SouthEast side of Simonwood Lane, Kirkby, Merseyside title number MS387542  
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

■ Insert brief  
details of  
property

provisions of the Statutory Declarations Act 1835  
Declared at HICKS HOLDINGS LLC, CRESCENT COURT, DALLAS,  
TX 25201 Declarant to sign below

Day Month Year

on

21 06 2008

before me

Dorinda Lee Locey



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)

Weil Gotshal & Manges

One South Place

London

EC2M 2JG

Attn Fiona Twigg Ref 705408

02079031000

For official use  
Mortgage section

Post room

WEDNESDAY



\*LK3LH1NY\*

LD6

23/07/2008

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COMPANIES HOUSE

Laserform International Ltd