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

† Delete as appropriate

‡ Insert a description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge' Debenture' etc

\$ The date of

from the certificate

a insert brief

details of

property

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

00035668

Name of company

• THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

Thomas Hicks

1200, Dallas, TX 25201 of 100 Court, Suite Crescent solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1996) †

Date and Description of charge ‡ Legal Charge dated 30/06/1994

Date of Registration § 14/07/1994

Name and address of [chargee] (AND CONTROL OF CONTROL Barclays Bank PLC, 1 Churchill Place, London, E14 5HP

Part of 265,267 and 269 Walton Breck Road, Short particulars of property charged ø Liverpool, Merseyside (title number MS 83654)

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 LC, CRESCENT COURT, DALLAS Declared at Declarant to sign below TX 25201

Year

before me

on

Day

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)

Weil Gotshal & Manges

One South Place London

EC2M 2WG

Attn Fiona Twigg Ref 705405 02079031000

Mortgage section

For official use

Post room

LD6

23/07/2008 COMPANIES HOUSE

DORINDA LEE LOCEY

COMMISSION EXPIRES
December 30, 2009