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COMPANIES FORM No. 403a

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

403a

CHFP025

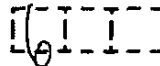
Please do not
write in
this margin

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



00035668

Name of company

* Insert full name
of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

I, **Thomas Hicks**

of **100 Crescent Court, Suite 1200, Dallas, TX 75201**

† 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 30/06/1994

Date of Registration § 08/07/1994

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 • Formerly land situate in the rear of the
Albert Hotel, 185 Walton Breck Road, Everton, Liverpool and what is now
part of Liverpool Football Club Stadium, Merseyside
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 Ltd,

Declarant to sign below

**CRESCENT COURT, DALLAS,
TX 75201**

Day Month Year

on **21** **04** **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

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

Weil Gotshal & Manges

One South Place

London

EC2M 2WG

Attn Fiona Twigg Ref 705348

02079031000

For official use
Mortgage section

Post room

WEDNESDAY



LD6

23/07/2008

COMPANIES HOUSE

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Inform International