

M

403a

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

For official use Company number

110

00035668

Name of company

* Insert full name
of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

Thomas Hicks

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

† Delete as appropriate

[a director] [the secretary] ~~XXXXXXXXXXXX~~ † 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) ~~cash~~ †

† 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] ~~(2008)00000000000000000000~~ Barclays Bank Plc, 1 Churchill Place, London, E14 5HP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged are previously known as 164 Anfield Road, Liverpool, now part of Liverpool Football Stadium, Merseyside

⑥ Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statute/Declarations Act 1835- James M. Burt Dallas

Declared at

Declarant to sign below TX 75201

Day Month Year

on

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

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

Weil Gotshal & Manges

One South Place
London

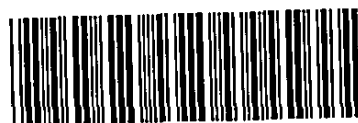
EC2M 2WG

Attn Fiona Twigg Ref 705386
02079031000

For official use
Mortgage section

Post room

WEDNESDAY



LK3B31NA

LD6

23/07/2008

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COMPANIES HOUSE

Laserform International Limited