

# M

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

# 403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

\*insert full name of company

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

To the Registrar of Companies  
(Address overleaf)

For official use

17

Company number

35668

Name of company

THE LIVERPOOL FOOTBALL CLUB AND ATHLETIC GROUNDS LIMITED

I, THOMAS O. Hicks  
of 100 Crescent Court, Suite 1200, Dallas, Tx 75201

† delete as appropriate

[a director] of the above company, do

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

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge]

Date and description of charge ‡ A security agreement dated 25 January 2008

Date of registration ‡ 8 February 2008

§ the date of registration may be confirmed from the certificate

Name and address of [trustee for the debenture holders] † The Royal Bank of Scotland plc as agent and trustee for certain senior creditors

§ insert brief details of property or undertaking no longer subject to the charge

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § That part of the freehold title number M5483402 known as 17 Skerries Road, Liverpool

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 100 Crescent Court, Suite 1200, Dallas, Tx 75201 Declarant to sign below

Day Month Year

on 04 05 2009

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

For official use  
Mortgage section

Post room

WEDNESDAY



A20

\*A04JQ9TD\*

13/05/2009

88

COMPANIES HOUSE