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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

[Signature]

36624

* Insert full name
of company

Name of company

* The Everton Football Club Company Limited

I, Keith Maxwell Tamlin

of 100 Old Hall Street, Liverpool L3 9TD

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ Legal Mortgage dated 8th February 1996

Date of Registration § 16th February 1996

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster Bank
PLC, 41 Lothbury, London, EC2P 2BP

¶ Insert brief
details of
property

Short particulars of property charged ¶ Freehold property at Park Lane, Netherton, Merseyside,
T/N MS370175, all moveable plant, machinery, implements, utensils, furniture and equipment,
the goodwill and connection of any business and the full benefit of all licences.

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 Old Hall Street
Liverpool

Declarant to sign below

the 4th day of December
one thousand nine hundred and ninety eight
before me Glan Gwale

~~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):

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

MWALEVE05

For official use
Mortgage section

