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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

149

00036624

Name of company

*The Everton Football Club Company Limited

I, Martin Evans

of Bellcast Close, Appleton, Warrington, Cheshire WA5 5SA

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † 22/08/2007

Date of Registration § 24/08/2007

Name and address of [chargee] ~~XX~~ Barclays Bank PLC
71 Grey Street, Newcastle Upon Tyne NE1 6EF

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ All the Company's right, title, benefit and
interest (present and future) in the Payments together with all rights for
the Borrower to sue or take action in respect of any non-payment
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 Forster Dean Solicitors
MJE

Declarant to sign below

Day Month Year
on 27 10 2008

before me H. Chatwin

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

FORSTER DEAN SOLICITORS
NORFOLK HOUSE
82 COUNTY ROAD
WALTON
LIVERPOOL L4 3QN

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

Halliwells LLP
The Plaza
100 Old Hall Street
Liverpool
L3 9TD
SJR/EVE14.441

For official use
Mortgage section

WEDNESDAY



ASL884DK

A30

29/10/2008

166

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ