In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is What this form is for ase You may use this form to register You may not use this register a statement of a a statement of satisfaction in full or in part of a mortgage or charge charge against an LLI against a company 29/08/2013 LL MR04 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals The Everton Football Club Company, Limited All fields are mandatory unless specified or indicated by * Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 **Part A** Charge creation date Please give the date of creation of the charge 2 Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description Charge over Account

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А3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	Please give the short particulars of the property or undertaking charged All rights title and interest in the deposit and security account no 70365971, name Everton Football Club Company Limited re Finch Farm	Continuation page Please use a continuation page if you need to enter more details	

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Part B	Charges created on or after 06/04/2013	
B1	Charge code Please give the charge code This can be found on the certificate	⊕ Charge code
Charge code 0		This is the unique reference code allocated by the registrar
Part C	To be completed for all charges	
C1	Satisfaction	
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box ✓ In full In part	
C2	Details of the person delivering this statement and their inte	rest in the charge
	Please give the name of the person delivering this statement	_
Forename(s)	Grant	
Surname	Ingles	
	Please give the address of the person delivering this statement	-
Building name/number	Goodison Park	
Street	Goodison Road	-)
Post town	Liverpoool	-
County/Region	Merseyside	_
Postcode	L 4 A E L	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_
Person's interest in the charge	Company Secretary	- - -
G	Signature	<u> </u>
	Please sign the form here	
Signature	Signature & Signature >	(

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Presenter information	important information
You do not have to give any contact info you do, it will help Companies House if t on the form The contact information you	there is a query appear on the public record
visible to searchers of the public record	™ Where to send
Contact name Laura Broadhead Company name Hill Dickinson LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below
Address 1 St Pauls Square	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town Liverpool County/Region Merseyside Postcode L 3 9 S	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country England DX 14129 Liverpool Telephone 0151 600 8786	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
✓ Checklist	
We may return forms completed inco with information missing	
Please make sure you have remember following The company name and number mater information held on the public Registration.	email enquiries@companieshouse gov uk tch the
Part A Charges created before 0 You have given the charge date You have completed the Description and Short particulars in Sections A2	of instrument forms page on the website at
Part B Charges created on or after You have given the charge code	er 06/04/2013
Part C To be completed for all ch You have ticked the appropriate box You have given the details of the per this statement in Section C2 You have signed the form	ın Section C1
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