100

Price Twopence.
Form No. 47.

"THE COMPANIES (CONSOLIDATION) ACT, 1908."



PARTICULARS to be supplied to the Registrar, pursuant to s. 93, of a mortgage or charge created by the Sundersand Association Gootball Club Limited REGISTERED Limited, 116356 9 DEC 1909 and being ---A mortgage or charge for the purpose of securing any issue of debentures; -or (b) A mortgage or charge on uncalled share capital of the Company; or mortgage or charge created or evidence by an instrument which, if executed by an individual, would require registration ne a hill of sale; or A mortgage or charge on any land, wherever situate, or any interest therein; or (e) A mortgage or charge on any book dobts of the Company; or (f) A floating-charge on the undertaking or property of the Company.

Rresented for filing

Strike out the subheads (a), (b), (c), (d), (e) or (f), which do not apply.

by Hooper Son

100 Ludgate Hill.



As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—see sec. 93 (1) and Provisoes (i) and (ii).

This Margin to be reserved for binding.

^{*} A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, &c., as the case may be, should be given.

Note.—The fees payable on registration of Mortgages and Charges are as follows:-

Where the amount of the Mortgage or Charge does not exceed £200....10s.

Ditto

ditto

exceeds

£200 £1

Certificate of the Registration of a Mortgage or Charge.

Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



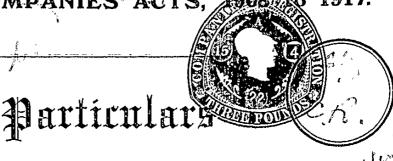
I hereby Certify that a Mortgage or Charge
dated the wenty-fifthday of Movember One thousand nine hundred and more and created by the Sunderland
nine hundred and were and created by the sunderland
association Football blub Limited,
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the
Company to the National Provincial Bank of England
on any account whatsoever, was this day Registered pursuant to s. 93 of the Companies (Consolidation)
Act, 1908.
Given under my hand at London, this day of day of
One thousand nine hundred and Mine.
Certificate and Mortgage received by A. J. J. and Assistant Registrar of Joint Stock Companies.
for Soches I Son
69 Ludgale Kell.
Date 14 Dec. 1909. Companies (Consolidation) Act, 1908, sec. 98 (5).

61228

APR 1922

THE COMPANIES ACTS

Bartícular



(to be supplied to the Registrar of Joint Stock Companies pursuant to Section 93 of The Companies (Consolidation) Act, 1908)

OF A

Mortgage or Charge

created b	y y	re Sunder	land Do	nociation	Football
	•				,

blub.

LIMITED,

and being-

Strike out the

Sub-heads(a),

(1)

- (a) A Mortgage or Charge for the purpose of securing any Issue of Debentures; or
- (b) A Mortgage or Charge on uncalled Share Capital of the Company; or
- (c) A Mortgage or Charge created or evidenced by an Instrument which if executed by an individual would require registration as a Bill of Sale; or
- (d) A Mortgage's or Charge's on any land, wherever situate, or any interest therein; or
- (e) A Mortgage or Charge on any Book Debts of the Company; or
- (f) A Floating Charge on the Undertaking or Property of the Company.

1500~12.20

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 484 (2 1NES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, Publishers, and Stationers.

116 & 117 CHANCERY LANE, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented for filing by William Bell and Sons, Sunderland



2,97

(1)	(2)	(3)
Date of the Instrument Creating or Evidencing the Mortgage or Charge and Description thereof.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
23 nd March 1922 Montgage	as may be due to the Mortgagers on Banhi Quarunt	ng Sunderland hopocustiin. Footballs blut himited
Same date Mortgage	The pame	(1) The divelling house number 24, Meale Street, Fulwell in the bounty of Durhar (2) The dwelling house Number 12, Westest Ferrace, Sunderland.
Same date Mortgage	the same	Dwellinghouse Mumber, Kelsin Grove, Sunderland
The above mo Collateral to ma 15th November, 16 The said Braid of all moneys of bleome dule,	nladge dated og infavour ink for seeuri	ig

^{*}A description of the Instrument-e.g. Trust Deed, Mortgage, Debenture, &c., as the case may beshould be given.

As to delivery of the Instrument, or, in certain cases, a copy thereof, with these Particulars, see Section 93 (1) and Provisos (i) and (ii), printed on Page 4 of this Form.

Note.—The Fees payable on Registration of Mortgages and Charges are as follows:— Where the amount of the Mortgage or Charge does not exceed £200 10s. £1 Where the amount exceeds £200

(5)

Amount or rate per cent, of the Commission, Allowance, or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

The National Provincial and Union Brank of England himited

Mone

the same.

must not be written across.

reserved for binding, and

NOTE.—This Margin is

Yune

the same

Mone

Signature,

WM, H.Bolls.

Designation of position in relation to the Company.

Chairmon of Firectors

Date __ 6 C. April __ 1922

Certificate of the Registration of a Mortgage or Charge.
Pursuant to s. 93 (5) of the Companies (Consolidation) Act, 1908 (8 Edw. VII. c. 69).



I hereby Certify that a Mortgage or Charge
dated the twentythind day of March One thousand
nine hundred and twentytwo and created by the Sunderland association
Football blub. Limited,
for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the
Company to the <u>Mational Provincial</u> and union Bank of England Limited
on any account whatsoever, was this day Registered pursuant to s. 93 of the Companies (Consolidation)
Act, 1908.
Civen under my hand at London, this thirteenth day of april
One thousand nine hundred and twentytwo
Certificate and Mortgage received by
Assistant Registrar of Joint Stock Companies.
1 lbb2
Date//_5/22,
Companies (Consolidation) Act, 1908, sec. 93 (5).

"THE COMPANIES ACT, 1929."

1

Joseph P.





(to be delivered to the Registrar of Companies pursuant to Section 79

of The Companies Act, 1929)

OF A

Mortgage or Charge

REGISTERED

created by Junderland Association

Football blub

LIMITED.

(a Company registered in England)

(Sec Page 4 of this Form.)

52266-30

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116, to 118 Chancery Lane, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

well & John



PARTICULARS of a MORTGAGE or CHARGE created by

A Company Registered

Date and Description of the Instrument Creating of Evidencing the Mortgage or Charge. Amount Secured by the Mortgage or Charge. Short Particulars of the Property Mortgaged or Charged. Short Particulars of the Property Mortgaged or Charged. Short Particulars of the Property Mortgaged or Charged. Short Particulars of the Property Mortgaged or Charged.	(1)	(2)	(3)	
dus to the Mostgreyers on any according to sever	the Instrument Creating or Evidencing the Mortgage	· ·		
duct to become duct the mostgraphs on pary according to ever	2nd, Septomber 19	30\$500 and	16 St. Andrews Flerrace	
on portacoglish the tirever	chorigage	du or to become		
	V	on any according he		,
		J		
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	· E (4)	^		
	· · · · ·			

^{*}A description of the Instrument—eig. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be—should be given.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

Note.—The Fees payable on Registration of Mortgages and Charges are as follows:—

[†]The rate of Interest payable under the terms of the Debentures should not be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

Certificate of the Achistration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I kereby Certify that a Mortgage or Charge
dated the second day of September One thousand
nine hundred and thirty and created by SUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED
for securing the sum of £500 and any other moneys due or to become due to
the Mortgagees on any account whatsoever
was this day Registered pursuant to Section 70 of the Companies Act, 1929.
Given under my hand at London, thisday of September
One thousand nine hundred and thirty
For Registrar of Companies.
Certificate and Mortgage received by
Certificate and Mortgage received by Slate for forthand Some Late. Date 1/9/30
[P.T.O.

[Form No. 47.

"THE COMPANIES ACT, 1929."



Particulars

(to be delivered to the Registrar of Companies pursuant to Section 79

of The Companies Act, 1929)

REGISTERED

2 0011950

OF A

Mortgage or Charge

created	by Sunderlan	nd Association	
4 % 000 X % D # 1740044	Football	Clut	LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

52266-30

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 to 118 Chancery Lane, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

MM



PARTICULARS of a MORTGAGE or CHARGE created by June leave the

A Company Registered

(1)	/0\	/3\
(1)	(2)	(3)
Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
Lefal bharje	£ 500	All that plut of ground article on the spark the four botate Sundestan in the land of burland in a place calle wooder support logether of the duelling house
0	and any other	Sunderland in the
	moneys am or	Country of Durham (except
	to become due	The mines quaries and mine only
	b. the Morgages	Selficial so wides the sand all
,	on any account	The yearly sent charge of 25
	whatsoever.	
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NS S		
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	,	

^{*}A description of the Instrument-e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may beshould be given.

⁺The rate of Interest payable under the terms of the Debentures should not be entered.

As to delivery of the Instrument with these Particulars, see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument

must

for

. 23

-This Margin

(4)

(5)

Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge. Amount or rate per cent, of the Commission, Allowance, or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whother absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Dobentures included in this Return.

The Wearside Building Society 25 John Street, Sundaland

Signature John bockraus

Designation of position in relation to the Company.

Secretary

Dated the 23

day of

.19 %

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



J hereby Certify that a Mortgage or Charge
dated the of SeptemberOne thousand
nine hundred and thirty and created by SUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED
for securing the sum of £500 and any other moneys due or to become due
to the Mortgagees on any account whatsoever
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, thisday ofday of
One thousand nine hundred and thirty
ASSISTANT: Registrar of Companies.
Certificate and Mortgage received by
6 OCT. 1930) Date
[P.T.O.

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

The Sunderland Association Football blub IREGISTERED LIMITED.

11 ASR 1931

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:-

> "84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES),

IORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 to 118 CHANCERY LANE, LONDON, W. C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by

Williami Bell & Sono,

Solicitors, Sunderland.

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge

K.a I	MITEI	· .
ate, Walter Raine	annonino alamanonamporadone	пинически и менячи меския кизина в часть принесь совышим жизим.
of Maritime Buildings, Sur	rderland in	the bounty of Durham Kn
a Director of the above-named C	ompany, and	John boehrane
of Roker Park Football	Ground	Sundaland aforesais
the Secretary thereof, do solemn	nly and sincer	ely declare
That the particulars contained in the and dated the thirteeth		
One thousand nine hundred and		
our knowledge, information, and l	- (1	
conscientiously believing the sam	*	N.
of The Statutory Declarations A		
ared at Sunderland uni	1	Walk Jaine
inty of Durham	1	Waltgaine
30 day of hach	, A	Herfocheaux
thousand nine hundred and thurty of	ne ! ,	Shu focheast
e me, alfred a se	coan	Re destand at Simolerlan
		day of agine 1931 before in

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NOTE,—This margin is reserved for binding, and must not be written

Memorandum of Satisfaction of Mortgage or Charge.



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

мынальный от неродых профессов постоя постоя постоя профессов постоя пос	
The Sunderland Association Football Club LIMITED,	
hereby gives Notice that the registered Charge being * a mougage	* Insert here a description of the Instrument(s)
dated the Twenty third day of Grarch 1922, on the premises	creating or evidencing the Charge, e.g., "Mortgage,"
Mo 24, Deale Sheet and 12, Westcott Herrace, both on	"Debenture," etc., with the date thereof. If the registere Charge was a
Sunderland en the bounty of Durhamo	Series of Debentures, or Debenture Stock, the work "authorised by Resolution,"
of which Particulars were registered with the Registrar of Companies on	together with the date of the Resolution, should be added.
the 13th day of April 1922	
the 13th day of April 1922 was satisfied on the 30th day of march 1931.	
to the execut of 6350 and mifull Heleans of the said mortgage.	-
In Mitness whereof the Common Seal of the Company was	l
hereunto affixed the thirtueth day of March	
One thousand nine hundred and thurty one, in the	1
· presence of	
SFAL SFAL	
Directors. OF COMPANY.	
flu solueus/	,
Secretary.	

Memorandum of Satisfaction

OF

Mortgage or Charge

CREATED BY

The Sunderland Association

Football blub

LIMITED.

(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

William Bell & Sono, Sunderland. 49116

"THE COMPANIES ACT,

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

The Sunderland Association Football Club LIMITED.

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:-

> "84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a 23 007 1931 Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

REGISTEKED

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 to 118 Chancery Lane, LONDON, W.C. 2, and 13 BROAD STREET PLACE, E.C. 2.

Presented by

William Bell & Bons,

Declaration verifying Memorandum of Satisfaction of Mortgage or Charge

	10 .
Me, Walles Raine of Mailine Buildings Sunduland	
of Mailine Buildings Sundulans	1 in the County of Surlaw Ru
a Director of the above-named Company, and	John Cochrane
	J
of Roker Park Tootball Groun	N.J.
the Secretary thereof, do solemnly and sinc	erely declare
That the particulars contained in the Memorand	lum of Satisfaction annexed hereto,
and dated the fifteenth	lay of letter
and dated the fiftenth of One thousand nine hundred and thousand	Al , are true to the best of
our knowledge, information, and belief, And	we make this solemn Declaration
conscientiously believing the same to be true	
of The Statutory Declarations Act, 1835.	,
	1 11 0
red at Sunderland in the	Walk Jame
inter of Durham	L'as Folonia
only of Duram	V W V V V V V V V V V V V V V V V V V V
17 day of Octoba	
	Se la la Co
housand hine hundred and thurth one	
housand nine hundred and thirty one ,	
me,	Solin John Soch an

Memorandum of Satisfaction of Mortgage or Charge.



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

ø	The Sunderland Association Football Club LIMITED,	•
li.	hereby gives Notice that the registered Charge being* a mortgage dated the 23rd day of March 1922 on the strup of land boundaring the Roker Park Football Ground on the North East.	Series of Debentures, or Debenture Stock, the words "authorised by
•	of which Particulars were registered with the Registrar of Companies on the thirteenth day of April 1922 was satisfied on the eighteenth day of Deptember 1931 to the extent of fall principal moneys and interest thereby secured	Resolution, together with the date of the Resolution, should be added.
j	The Mittees whereof the Common Seal of the Company was hereunto affixed the fitteenth day of Assemble One thousand nine hundred and thurty one, in the presence of	.
9	Walts ame Directors. Directors. Company.	,

Secretary.

Memorandum of Satisfaction

OF

Mortgage or Charge

CREATED, BY

The Sunderland Association

Football Club

LIMITED.

(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

William Bell & Jous, Sunderland.

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, AND FUDLISHERS,
CHANCERY LANE, LONDON, W.C.2, AND 13 BROAD STREET PLACE, E.C.2.

THE PAPANIES ACT,

Particulars

(to be delivered to the Registrar of Companies pursuant to Section 79 of The Companies Act, 1929)

E Pebentures Stock

containing, or giving by reference to any other Instrument, any Charge, to the benefit of which the Debenture Holders of the said series are entitled pari passu, created by the Sunderland

(a Company registered in England).

Association Football Club

(See last Page of this Form.)

NOTE.—The Deed (if any) containing the Charge must be delivered with these Particulars to the Registrar within Twenty-one days after the execution of such Deed; or, if there is no Dead containing the Charge, one of the Debentures must be so delivered within Twenty-one days after the execution of any Debentures of the series.

This Form (47A) is to be used for Registration of Particulars of the ENTIRE Series. When more than one Issue of Debentures in the Series is made, Particulars of each Issue subsequent to the First should be sent to the Registrar on Form 48.

65156-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

TORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 TO 118 CHANCERS LAME, LONDON, W.C. 2,

and 13 BROAD STYLET PLACE, E.C. 2.

Solvation Sunde

PARTICULARS of a SERIES OF DEBENTURES, created by

a Company registered

			(4)
(1)	(2) .	(3)	(4)
Total Amount Secured by the Whole Series.	Amount of the Present Issue of the Series.	Dates of Resolutions Authorising the Issue of the Series.	Date of the Covering Deed (if any) by which the Security is created or defined; or, if there is no such Deed, the date of the first execution of any Debentures of the Series.
2,35000	The state of the s	It a Johnson,	Afril Afril
, , J		1923.	1933
•	7	, 1837, "	
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Note.—The Fees p	ayable on l	Registration	of these	Particulars a	re as	follow :-		
Where the	amount of	the whole S	eries does	not exceed	£200	****	••••	10s.
Where the	amount exc	eeds .		****	£200	••••	••••	£1

in England.

Schedule. FIRST PART.

FREEHOLDS.

- 1. The football ground with the offices, dressing-rooms, grandstands and other erections thereon known as Roker Park Football Ground, Sunderland.
- 2. The dwelling-houses and premises No. 16 St. Andrew Terrace, Roker, Sunderland, held subject to an annual ground rent of £3 2s. 6d. and a mortgage to the Wearside Building Society of (as at 28th February, 1933) £414 17s. 9d., plus £3 17s. 10d. or thereabouts accrued interest.
- 3. The dwelling-house and premises No. 4 Wooler Square, Sunderland, held subject to an annual ground rent of £5 and a mortgage to the Wearside Building Society of (as at 28th February, 1933) £414 2s. 7d., plus £3 17s. 9d. or thereabouts accrued interest.

SECOND PART.

LEASEHOLDS.

- 1. The dwelling-house and premises No. 1 Kelvin Grove, Roker, Sunderland, held on lease from the Ecclesiastical Commissioners for England for 999 years from 25th March, 1899, at the yearly rent of £2 10s.
- 2. The dwelling-house and premises, No. 23 Givens Street, Sunderland, held on lease from Sir Hedworth Williamson, Bart., for 999 years from 13th May, 1929, at the yearly rent of £3 5s.
- 3. The dwelling-house and premises No. 29 Givens Street, Sunderland, held on lease from Sir Hedworth Williamson, Bart., for 999 years from 23rd November, 1928, at the yearly rent of £3 5s.
- 4. The dwelling-house and premises No. 35 Givens Street, Sunderland, held on lease from Sir Hedworth Williamson, Bart., for 999 years from 1st October, 1928, at the yearly rent of £3 5s.

OTE. This margin is reserved for binding, and must not be written across.

0s.

(ii)				,
General Description of the Names of the T		· (6)		Amount or rate per cent. of the Commission, Allowance, or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing
		Names of the Trusto the Debenture		by the Company to any person in con- sideration of his subscribing or agreeing to subscribe, whether absolutely or con- ditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.*
Au the flat	Sunder taking	Frank Men	hohon and	None
Junelo la	for the second	Africa James	Mais	
of the Cor	mpany and			
and	hoperty and			
forture i	in clusting its		r Nacent Cat	a y za rwh s s
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			tures should nor be en	,, , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,

Designation of position in relation

to the Company.

day of

Kozi

Dated the

Certificate of Registration of a Trust Deed for securing Pebenture Stock.

Pursuant to Section 82 (2) of the Companies Act, 1929.



H hereby Certify that a Trust Deed dated 20th April 1933	-
and executed by THE SUND. MLAND ASSOCIATION FOOTBALL CLUB LIMITED	- :
e man and the second	
for the purpose of securing debenture stock amounting to £35,000	
was this day registered pursuant to Section 79 of the Companies Act, 1929.	
Given under my hand at London, this to the day of April	***
One thousand nine hundred and thirty-three.	
Certificate and Trust Deed received by Registrar of Companies.	Ø
Jordan Clas Rul	
E DE LEGIS DE LE LEGIS DE LEGI	
Date	
[P.T.O.	



"THE COMPANIES ACT, 1929."

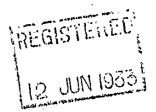
Memorandum of Satisfaction

WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY



— The Sunderland association Southall blub.

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

66951-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 to 118 Chancery Lane, LONDON, W.C. 2, and 13 broad street place, E.C. 2.

Presented by

William Bell z Somo

liätere, Jundeland

7 1 5

A.

	of Mortgage or Charge	
	The Sunderland association Football blub LIMITED.	
	The, wales Panie	
	of Maintine Buldings Sundaland in the County of burham	
	a Director of the above-named Company, and John Jochnone	
essur	of Rober Park Football Ground, Sunderland	
<i>K</i> , T,	of Wookin Vank Goodfall Antunia, Constantinuores,	
	the Secretary thereof, do solemnly and sincerely declare That the particulars contained in the Memorandum of Satisfaction annexed hereto,	
\prec	and dated the day of June,	
<i>\$</i> "	One thousand nine hundred and thinky three, are true to the best of	
	our knowledge, information, and belief. And we make this solemn Declaration	
	conscientiously believing the same to be true, and by virtue of the provisions	
	of The Statutory Declarations Act, 1835.	
	. I wanted near the largesta of	
Declar	ed at Sunderland in the bounty of	
a)un)	mms Wall faire	
the	day of fue,	
One th	ousand nine hundred and Miring. Mrs.	£
		•
pefore	althurafadreay	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A Commissioner for Oaths.*	

Memorandum of Satisfaction of Mortgage or Charge.



Companies
Registration
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of 5s.
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impressed
here.

24 + 40(3)

hereby gives Notice that the registered Charges being * Montgages dated are picturely the 25th day of Montenber 1909, and the 23ad short of Marcho 1922. The charges being * Montgages and the 23ad short of Marcho 1922. The charges are registered with the Registrar of Companies on Residual to the United day of December 1909 and the thinkenth day of April 1922 respectively. The Wiffress whereof the Common Seal of the Company was hereunto affixed the Link day of Jane day of Jane 1933. The Wiffress whereof the Common Seal of the Company was hereunto affixed the Link day of Jane , in the presence of	The Liv	nderland association football blub LIMITED,
day of December 1909 and the shirteness whereof the Common Seal of the Company was hereunto affixed the day of day of June day of December the Company was hereunto affixed the day of day of the Company was hereunto affixed the day of	٠, ٣,	rectively the 25d day of November 1909, and the 23ad charge, "Morrey"
of which Particulars were registered with the Registrar of Companies on Resolution and the Unith day of Declarated 1909 and the thirteenth day of Thail 1922 respectively the thirteenth day of Thail 1933. To the extent of all humainal renorms and instruct thanky secured respectively. It Witness whereof the Common Seal of the Company was hereunto affixed the day of the Company was one thousand nine hundred and thirty there in the presence of	day of 4	date there if the reg Charge w Series of Debentur Debentur Stock, the "authoris Resolution"
to the extent of all principal moneys and interest thereby secured respectively In Whitness whereof the Common Seal of the Company was hereunto affixed the last day of the presence of	of which I	the date c Particulars were registered with the Registrar of Companies on Resolution and in the Registrar of Companies on Schoold by
to the extent of all principal moneys and interest thereby secured respectively In Whitness whereof the Common Seal of the Company was hereunto affixed the last day of the presence of	the	
to the extent of all principal moneys and interest thereby secured respectively In Whitness whereof the Common Seal of the Company was hereunto affixed the day of the Company was One thousand nine hundred and day of the presence of	the thirty	The result of th
hereunto affixed the with day of sure. One thousand nine hundred and distribution, in the presence of		ent of & all principal moneys and interest thereby secured
One thousand nine hundred and thity there, in the presence of	' In	Mitness whereof the Common Seal of the Company was
presence of		hereunto affixed the with day of June
		One thousand nine hundred and hit the , in the
Waltofame Directors. SEAL		presence of
·		Nalto arme
Burbochrane Directors. SEAL OF COMPANY.	<u> </u>	U.Dilèlburn Company,

Secretary.

Memorandum of Satisfaction

Mortgage or Charge

CREATED BY

The Sunderland appointing Frontall

blub -

LIMITED.

(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

William Bell Sons Sunderland

JORDAN & SONS, LIMITED,
COMPANY REGISTRATION AGENTS, PRINTERS, AND PUBLISHERS,
CHANCERY LANE, LONDON, W.G.2, AND 13 BROAD STREET PLACE, E.C.2.

THE COMPANIES ACT, 1929.

(No Revenue Stamp Duty chargeable.)

- Blim

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

Pursuant to Section 84.

To a seed To see	
Insert here name of the Company	The Sunderland Association rootball blub Limited.
. no	WE prophellerivision river and today of Dirhan WE prophellerivision river and today by bron eloth of Director so director and the Cladbours whither with example to both Director so director so director so director and director to the Cladbours at the Cladbours whither with a so the Cladbours and the Control of the Cladbours and the Cl
3 /100	
	and George levois of 125 Sea Road,
	the Secretary thereof, do solemnly and sincerely declare that the par-
,	ticulars contained in the Memorandum of Satisfaction annexed hereto
	and dated 15th November 1945 are true to the best of our
	knowledge, information and belief.

And we 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 day of Moses One thousand nine hundred and Before me,

A Commissioner for Oaths. (*)

(a) Or Notary Public or Justice of the Peace.

REGISTERED 220CW 1888

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED.

22 Chancery Lane, W.C.2; 3 Old Jewry, E.C.2; 49 Bedford Row, W.C.1; 6 Victoria, 15 Hanover Street, W.1; 77 Colmore Row, Birmingham, 3; 19 & 21 North John Street 5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C

Memorandum of Satisfaction of Mortgage or Charge.

60



A 5/Companies
Registratio
Fee Stamp
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impressed
here.

• •	
Sunderland Associa	tion
tativalle black	Limited
that the variatored charge heir	no (°) a degal
hereby gives notice that the registered charge being thange dated the 19th dep	tember 1930
may accept	,
,	, , ,
of which particulars were registered with the	19.30. was satisfied
on the 2 9th day of August	1945 to the extent of
In witness whereof the common seal of the	Company was hereunto
affixed the Fufteen Lday of Rove	silver 19H5 in the
presence of	_662664
M.M. Miss Directors.	

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgago," "Charge," "Debenture," etc., with the date thereof, should be given.

If the registered charge was a series of Debentures or Debenture Stock, the words "Authorised by Resolution," together with the date of the Resolution, should be added.

Presented by Once Lane, in

Number of 1 4

THE COMPANIES ACT, 1929.

(No Revenue Stange Duty chargeable.)

Memorandum of Satisfaction of Mortgage or Charge and Declaration in support.

Pursuant to Section 84.

Manderland Association .	
Insert here name of the Company Tootball blub Limited.	
WE faward William Ditchburn	
a Director of de derland Association Tootball Timited	
of 125 Dea Road, Tulevell, Lunderland,	
the Secretary thereof, do solemnly and sincerely declare that the par- ticulars contained in the Memorandum of Satisfaction annexed hereto	
and dated 300 chaquel, 1946 are true to the parts of En	March - 1888
knowledge, information and belief 27 SEP 1946 And we make this solemn Declaration, conscientiously believing the	The state of the last
same to be true, and by virtue of the provisions of the "Statutory	- /
Declarations Act,=1835."	
Declared at Dissoderlandin The Country of Durham & W. Dilchburn DIRECTOR	
The state of the s	

A Commissioner for Caths. (a)

the 31 st- day of deptember

One thousand nine hundred and forty our

(a) Or Notary Public or Justice of the Peace.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED. 22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2.

Before me,

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.

Memorandum of Satisfaction of Mortgage or Charge.



A 5/-Companies Registration Fee Stamp must be impressed here.

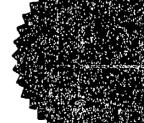
Innderland Association Tootball blub Limited
hereby gives notice that the registered charge being (b) a legal blage dated 2nd September, 1930
on the 13th day of deptember 1930 was satisfied on the 3rd day of August 1946 to the extent of
\$
. In witness whereof the common seal of the Company was herounto-affixed the 19th day of Deptember 19th in the

presence of

r.

Directors.

Secretary.



(b) A description of the instrument(h) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debeuture," etc., with the date thereof, should be given.

If the registered charge was a series of Debentures or Debenture Stock, the words "Authorised by Resolution," together with the date of the Resolution, should be added.

THE SOLICITORS UNVESCITED OF JESSEL CHAMBERS, 88 90 CHANCERY LAN LONDON, W.C.2.

ACT, COMPANIES

Paro



For Stamp see below.

Low ador to. By

PARTICULARS' of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the Name of the Company.

LIMITED.

1.9MAR184

Note. The original instrument evidencing the charge must be presented with the Return within twenty-one days after the date of its creation, (1) a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument, See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:---

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200 £200

10s.

exceeds

£1.

Presented by-

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;

15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;

5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, C.2. CHARGER! LANPRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

gd.--34690.10-7-40 Companies Form

ISEE BAOK

This Margin to be reserved for Binding.

Dated this

(a) A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given

(b) The rate of interest payable under the terms of the Debentures should not be entered.

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

consistent of the per case of each of any half or nade either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolutely or conditional, for any of the Debentures included in this Return. (b)

Sunderland Working Mons Bulanny Society (regal Office) Forweett Sticet Sunderland Ril

Signature_

Designation of Position in relation to Company

Secretary

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mort	gage or Charge
dated the first day of	ofOne thousand
nine hundred and for ty-seven and	created by SUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED for secur	ging the sum of £585 and any
other moneys that now are or m	y hereafter become due to
the chargee from the Company or	any account whatsoever
was this day Registered pursuant to Sec	etion 79 of the Companies Act, 1929.
Given under my hand at London, th	is nineteenth day of Harch
One thousand nine hundred and forty-se	even
Certificate and Mortgage received by	A. Marine
Albert fress	Registrar of Companies.
Date / K/K)	[P.T.O.

Form No. 47.

THE COMPANIES ACT,



For Stamp below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the Name of the Company.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED.

Note.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation (1) In certain-cases a copy of the instrument creating the charge verified in the property of the manner may be sent to the Registrar in place of the original instrument. See section 79 (3) & (5). 8- MAR1948

Section 80 of the Companies Act, 1929, provides that:-

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows—

Where the amount of the mortgage or charge does not exceed £200 10s. £200 oxceeds

£1.

Presented by-

McKenzie Bell & Sons

Sunderland

The Solicitors' Law Stationery Society, Limited, 22 Chancery Lane, W.C.2; 27 & 28 Walbrook, H.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1 16 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3 66 St. Vincent Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

rerspirite the the specimens of the second	""""90hDPUTHER WSS	OCIATION FOOTBALL CLUB
(1)	(2)	. (3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
3rd. March 1948		Leasehold property situate and known
egal Charge	£950, and any	ad Number 3 Hipsburn Drive Sunderlar
	other moneys that	in the County of Durham.
	wher moneys that	•
	hereafter become	WCFC
	due to the	
	Society from the	
	Mortgagos on any account whatsoever.	
	•	
	, ·	
•	**	,
		Ć
		et.

Dated this 4th. day of March

19248

⁽a) A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

The amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

The Sunderland Working Men's Building Society whose registered office is at Fawcett Street Sunderland aforesaid.

None

Signature...

Designation of Position in relation to Company

Secretary.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify	that a Mortgage or Charge				
dated the third	day ofOne thousand				
nine hundred and forty-es	ight and created by SUNDERLAND ASSOCIATION				
FOOTBALL CLUB LIMITED	for securing the sum of £950, and any				
other moneys that no	v are or may hereafter become due to the				
chargee from the CON	sany on any account whatsoever				
was this day Registered pursuant to Section 79 of the Companies Act, 1929.					
Given under my hand	at London, this day of March				
One thousand nine hundred a	nd_forty-eight.				
Certificate and Mortgage red Law So Date 11-3-48	FOr Registrar of Companies.				

THE COMPANIES ACT, 1929



For Stamp see below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the Name of the Company.

SUNDERLAND AS SOCIATION FOOTBALL CLUB

LIMITED.

Norr.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument.

Section 80 of the Companies Act, 1929, provides that:-

8-MAR1948

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200 10s.

" , , , exceeds £200 £1.

Presented by-

McKenzie Bell & Sons

Sunderland

The Solicitors' Law Stationery Society, Limited,
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
22 Chancery Lane, W.C.2; 27 & 28 Walbrook, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, Liverpool, 2; 77 Colmore, Row, Birmingham, B;
15 Hanover Street, W.1; 19 & 21 North John Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 0a.

Hym Har

CIMPLET AND	ASSOCIATION	TOOMDATE	OT TID
CHATTERTOC	ADDUCTATION	FUUTEALL	שטעט

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
Sth. February 1948 Legal Charge.	£1620, and any other moneys that	Leasehold property situate and known as Number 9 Grange View Sunderland in the County of Durham
	hereafter become due to the society from the	
	Mortgagor on any account whatsoever.	
•		
•	Trophy.	

Dated this 2nd. day of

March

198 48

Names (with Addresses and Descriptions) of the Mortgagees or Persons ontitled to the Charge.

The amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his cubscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

The Sunderland Working Men's Building Society whose registered office is at Fawcett Street Sunderland aforesaid.

None.

Signature...

Designation of Position

in relation to Company Secretary.

This Margin to be reserved for Binding.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge
dated the twenty-fifth day of February One thousand
nine hundred and forty-eight and created by SUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED for securing the sum of 61,620, and any
other moneys that now are or may hereafter become due to the
charges from the Company on any account whatsoever
was this day Registered pursuant to Section 79 of the Companies Act, 1929.
Given under my hand at London, this eighth day of March
One thousand nine hundred and forty-eight.
Certificate and Mortgage received by Certificate and Mortgage received by Companies

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND FUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form 6G—25616.29-4-48

[SEE BACK

Mr. Mener Pull

Dated this 28th day of July

This Margin to be reserved for Binding.

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or cenditional, for any of the Debentures included in this Return. (b)

The Sunderland Working Mons Building Society Forweett Street, Sunderland

S.L

Signature...

Pesignation of Position in relation to Company

decretary to

Sunderland of F. b. Sta

والمراورة والمراورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة والمناورة

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82.(2) of the Companies Act, 4929.



I hereby Certify that a Mortgage or Charge
dated the twenty-second day of July One thousand
nine hundred and forty-eight and created by SUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED for securing £1,300 and any other moneys
due or to become due from the Company to the charges on any
account whatsoever
was this day Registered pursuant to Section 79 of the Companies Act, 1929:
Given under my hand at London, this thirt eth day of July
One thousand nine hundred and forty-elght.
Certificate and Mortgage received by
1866 185 FOV Registrar of Companies.
Date Pr.T.o.

Form No. 47.

THE COMPANIES ACT, 1929.

For Stamp see below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the Name of the Company.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED.

Note.—The original instrument evidencing the charge must be reschied with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrument. See section 79 (3) & (5).

Section 80 of the Companies Act, 1929, provides that:-

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and overy director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows--

Where the amount of the mortgage or charge does not exceed £200 10s.

Presented by-

MCKENZIE, BELL & SONS, 66, JOHN STREET,

SUNDERLAND.



	700	/8/	
(1)	(2)	(3)	
Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property I Charged.	Mortgaged or
	£1,100.0.0.	No. 30, Alston Crescent,	Sunderland
Legal Charge	and any other	in the County of Durham.	
	moneys due or to		
1	become due from	,	
96	tne Company to		A
	the Charge on		
•	any account	•	•
	whatsoever.	,	
•		-	
		•	•
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	,		·
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6			
			•

Dated this 24th day of September,

1948.

⁽a) A description of the Instrument, c.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

(4)	(5)
Names (with Addresses and Descriptions) of the Mortgagees or Porsons entitled to the Charge.	The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any percon in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

Sunderland Working Men's Building Society

Nil

Fawcett Street,

Sunderland,

County of Durham.

Signature....

Designation of Position in relation

to Company

Gw. Crow. Secretary

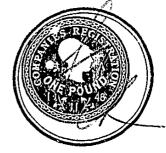
Certificate of the Registration of a Mortgage or Charge.

98 1948 Pursuant to Section 22 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge
dated the fourteenth day of September One thousand
nine hundred and forty-eight and created bySUNDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED for securing £1,100 and any other
moneys due or to become due from the Company to the chargee
on any account whatsoever
was this day Registered pursuant to Section 50 of the Companies Act, 1929.
Given under my hand at London, this day of September
One thousand nine hundred and forty-eight.
Certificate and Mortgage received by
Photogram and the second and the sec
FOF Registrar of Companies.
Date

THE COMPANIES ACT, 1929.



For Stamp below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the Name of the Company.

LIMITED.

Note. -The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) In certain cases a copy of the instrument creating the charge verified in the prescribed manner may be sent to the Registrar in place of the original instrumento See See

Section 80 of the Companies Act, 1929, provides that:

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration are been effected on the application of some other person, the company and every director, manager, secretary or other person, who is knowingly a party to the default shall be liable to a fine not exceeding fifty pounds for every day during which the default continues.

The fees payable on registration are as follows-

Where the amount of the mortgage or charge does not exceed £200 10s. £1. £200 exceeds

Presented by

The Solicitors' Law Stationery Society, Limited,

22 Chancery Lane, W.C.2; 27 & 28 Walbrook, H.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 16 Hanover Street, W.1; 19 & 21 North John Street, Liverpool, 2; 77 Colmore Row, Birmingham, 3; 66 St. Vincent Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES DOOKS AND FORMS.

	<u></u>	underland	Association Football 6	der
	(1)	. (2)	(3)	
1	Date and description of the instrument creating or evidencing the Mort- gage or Charge. (a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	
		· A	VIEWFORTH	
191	h October 1948, gal b.harge	Ino thousand		
Sec	gal bharge/	pounds (\$2000)	Sunderland	
Ĭ	· /	and any other	•	
		to become due		
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Dated this Ital day of October 1934 8.

⁽a) A description of the Instrument, e.g., Trust Deed, Mortgage Debenture, &c., as the case may be, should be given.

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

The amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or inconsideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscribins, whether absolute or conditional, for any of the Debentures included in this Return.(b)

The Sunderland Working Mens Building Society, Fawcett Street Sunderland

None

Signature....

Designation of Position in relation to Company

Leutary

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82-(2) of the Companies Act, 1948



minute . 20 1	
H hereby, Certify that a Mortgage	or Charge
dated thealneteenthday of	1.0
nine hundred and forty-eight and crea) for securing £2,000 and
any other moneys due or to become	, · · · · · · · · · · · · · · · · · · ·
was this day Registered pursuant to Section	95 1948 on 79 of the Companies Act, 1929.
Given under my hand at London, this	s second day of November
One thousand nine hundred and forty-e1	ght.
Certificate and Mortgage received by Shulland h Suss	FOR Registrar of Companies.
Date 10, 11.44	[P.T.O.

Bal

The Companies Act, 1929.

Memorandum of Satisfaction of Mortgage or Charge with

Veristzing Statutory Peclaration.

100
Pursuant to Section 24.

8 - FEB 1950

Name of the Dunderland Association

Tootball blub Similed

Section 84 is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required,

furnish the Company with a copy thereof."

SHAW & SONS LTD.,

Companies' Registration Agents, Publishers, Printers and Stationers, 7, 3 & 9, Fetter Lane, Fleet Street, London, E.C.4.

Presented by

M. Tenzie Bell John Street

668

T404 S1502 (6

The Companies Act, 1929.

Declaration

Verifying Memogandum of Satisfaction

of Mortgage or charge pursuant to Section &4.

(No Revenue Stamp Duty)

Al Edward William Detchberson
of Ledbury Rd. Lunderland, a Director of
The Sunderland Association to aball, LIMITED,
and George loron
of 125 Sea Ra. Lundaland, the Secretary thereof,
solemnly and sincerely declare that the particulars contained in
the Memorandum of Satisfaction annexed hereto and dated the
day of Jehnang 1950 are
true to the best of our knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

bounty of Durham	^
Country of Durham	Plu Delchburn
· - 10	
the Sixth day of Floriarie	
the Sixth day of Floricory One thousand nine hundred and fifty before me	Geolerows.
*A Commissioner for Oaths.	

A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," the words "authorised by Resolution." together with the date of the Resolution should be added.

is reserved for binding, and should not be written across. margin

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

1 - DEC 1950

SUNDERLAND

ASSOCIATION FOOTBALL

LIMITED.

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

CL. 9265

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (2 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 to 118 Chancery Lane, LONDON, W.C. 2, and 13 broad street place, e.c. 2.

Presented by





Declaration berifying Memorandum of Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATI	ON FOOTBALL	
William Ditchburn	тит и м г м эполе мноми пули от шпос тупица молиштинами шви	
of "Barnard House" Ledbury Road, Sunderland in the County of		
a Director of the above-named Company, and	1 GEORGE CROW	
of 125 Sea Road, Sunderland aforesa	aid	
the Secretary thereof, do solemnly and sinc		
That the particulars contained in the Memorand and dated the twenty ninth	' Ÿ.	
One thousand nine hundred and fifty, are true to the best of		
our knowledge, information, and belief, And	we make this solemn Declaration	ź
conscientiously believing the same to be true	e, and by virtue of the provisions	i projection in the contract of the contract o
of The Statutory Declarations Act, 1835.		
Declared at Sunderland in the County		
of Durham	E. W. Dil Edturn	
		į
he 30" day of November	>	٠
he 30 day of November One thousand nine hundred and fifty	- Eco Crow .	

John Marian

Memorandum of Satisfaction of Mortgage or Charge.



A
Companies
Registration
Fee Stamp
of 5s.
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impressed
here.

THE ACTUAL OF THE CONTROLLING FOR A DEC. A SECRET OF SOCIOUS ACTUAL OF THE CONTROLLING FOR SOCIOUS AND ACTUAL OF THE CONTROL OF T	
SUNDERLAND ASSOCIATION FOOTBALL LIMITED,	
Institution of the contract of	sert here a cription of t trument (s) ating or dencing the
" Do	arge, e.g., lorigage, liarge, cbenture,"
date If th Seri	., with the a thereof. he register arge was a ries of bentures, o benture ock, the wor
Res toge the	utherised be solution," ether with date of the solution, ould be ded.
the <u>rwenty sixth day</u> of <u>April 1933</u>	
was satisfied on the sixth day of November 1950	
to the extent of * all the principal and interest secured or	1
intended to be secured thereby	
In . Witness whereof the Common Seal of the Company was	
hereunto affixed the twentyninth day of November	
One thousand nine hundred and fifty, in the	
presence of	
Pilo. Dilabeurn Stanly Riton. Directors. Company.	
Stanley Ritisz.	
Gon Clades	

Secretary.

Memorandum of Satisfaction

OF

Mortgage or Charge

CREATED BY

SUNDERLAND ASSOCIATION FOOTBALL

LIMITED.

(To be entered on the Register pursuant to Section 84 of The Companies Act, 1929.)

McKenzie Bell & Sons, Sunderland.

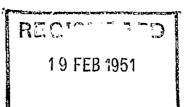
JORDAN & SONS, LIMITED,

COMPANY ERGISTRATION AGENTS, PRINTERS, AND PUBLISHERS,

CHANCERY LAME, LONDON, W.O. S. AND ID BROAD STREET FLACE, N.O. S.

SOLD BY E COX & SONS, 1, NEW GOURT, CARRY ST., W.G.E.

THE COMPANIES ACT 1948





For Stamp see below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company	he d
	LIMITED.
	Note.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating the charge verified in the prescribed mauner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5).)
S	section 96 (3) of the Companies Act, 1948, provides that:—
	If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.
g	The fees payable on registration are as follows—
	Where the amount of the mortgage or charge does not exceed £200 10s. ,, ,, exceeds £200 £1.
Presented by— <u>Barke</u>	er, Dingle & Nelson, (REF. HL) 7886)
	56, Frwcett Street,
	Sunderland.

Companies Form 6G-28340.28-0-48

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Livery 5 St. James's Square, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMSC

	(1)	(2)	(3)
	Date and description of the instrument creating or evidencing the Mort- gage or Charge.(a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
- 3th	February 1951	£2000.0.0d.	9, Ashleigh Grove, Fulwell,
Mor	tzage.		Sunderland.
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Dated this 16th day of February

1951.

⁽a) A description of the Instrument, e.g., Trust Dord, Mortgage, Debenture, etc., as the case may be, should be given.

b) The rate of interest payable under the terms of the Debentures should not be entered.

Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (b)

(5)

The North of England Puilding Society, 57, Fawcett Street, Sunderland.

eyed for Binding

Signature...

E.W. Delchburn

Designation of Position in relation to Company

Chairman

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgag	ge or Charge	
dated theeighth day of .	February One thousand	
nine hundred andandand	created by SUNDERLAND ASSOCIAT	ION
FOOTBALL CLUB LINITED for securi	ng. £2,000	

was Registered pursuant to Section 9	5 of the Companies Act, 1948 on the	:
nineteenth day of		
hundred and fifty-one.		
Given under my hand at London, this	twenty-second day of	:
February One thousand n	nine hundred and fifty-one.	•
	2	
Certificate and Mortgage received by	AT Ruby	
***************************************	ASSISTANT Registrar of Companies	•
	[P.T.O	
Date	[

(5853/161 3M (1) (S.3718) 25768/1010 4M (1) 10/50 AT/5SLtd. 11/811/1.

[C.A.10.]w.

COMPANIES ACT, 1929.

Memorandum of Satisfaction of Mortgage or Charge

Section .84. 100



impressed here.

3	
, , , , , , , , , , , , , , , , , , , ,	THE SUNDERLINE ASSECTATION FOOTBALL CLUB
Name of Company.	. Limited
(a) A description Inc. Instrument(s) In a record or ovidencing In a rarge s.g. "Mort- "Charge," "Do-	hereby gives notice that the registered charge being (") a Legal Charge dated the 11th day of September 1948?
H the registered Was a Series of tures or "Deben- 'itock" the words orized by Resolu-	of which particulars were registered with the Registrar of Companies on the 27th day of September 1948 was satisfied
together with the	on the 10th day of March 1951 to the extent of
, bo added.	In witness whereof the common seal of the Company was hereunto affixed the wester first day of March one thousand
	,
•	nine hundred and fifty one
، د	B. Co. Diletoun Directors. Seal of Company.
NS. LTO	Manley March.
10HEOH: 1.11.1 [49]	Leo. Cleow Secretary 1 APR 1961
G OF ST	Waterlow & Sons Limited, London Wall, London, E.C.2, Parliament Street, London, Say, 177, Colmore Row, Birminghall 3, 12 & 14 Brown Street, Manchestor, 2.

Declaration verifying Memorandum of Satisfaction.

WE, EDWARD VILLEAL DITCHOURE
of Barnard Bouse Ledbury Road, Sunderland CLUB
a Director of THE SUNDERLAND ASSOCIATION FOOTBALL / LIMITED
and GEORGE CRG.
of 125, See Aced Fulwell, Sunderland.
the Secretary thereof do solemnly and sincerely declare that the particulars
contained in the Memorandum of Satisfaction annexed hereto and dated
the 21st day of Merch 1951, are true to the best of
our knowledge, information and belief.

And we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared	ot Sunderla	nd in th	ne County	_of
Durham		# ### Xys ###### 34	A STATE OF THE STA	and the second s
the ref	_day of	March	i	
one thousand n	ne hundred and	l <u>fifty</u>	_one	a
Before me	them.	ewin		
		A Comm	issioner for	Oaths.

Ew Delchburn Geolow. THE COMPANIES ACT



For Stamp below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

	THE SUNDERLAND	ASSOCIATION FO	OTBALL
Insert the Name of the	\		
Company.	CLUB		The second of the and graph of the second distances desired
•	LI	MITED.	1611
	Note.—The original instrument evid Return within twenty-one days a In certain cases a copy of the instrument manner may be sent to the Resection 95 (3) & (5).)	fter the date of its creat nument creating the charg	ion. (See section 95 (1).) e verified in the prescribed.
Sec	tion 96 (3) of the Companies	Act, 1948, provide	s that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company

who is in default shall be liable to a default fine of fifty pounds.

The fees payable on registration are as follows-Where the amount of the mortgage or charge does not exceed £200 10s. £200 £1. exceeds

Presented	by—
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Barker, Dingle & Nelson,

56, Fawcett Street,

Sunderland.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 5 St. James's Square, Manchester, 2; and 157 Hope Street, Glasgow, G. 16 HIM 19. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORM

-anias Form 60-28340.28-6-48

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge.(a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.
gage or Charge.(a)		
7th June 1951	£1350.0.0d.	9, Shotley Avenue, Sunderland
Mortgage		·
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مدعور سايا المراجعة	·	and the second s
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Dated this 12th day of June

1951

⁽a) A description of the Instrument, e.g., Trust Deed, Mortgage, Debenture, etc., as the case may be, should be given.

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(h)
The North of England Duilding Cociety	
The North of England Ruilding Society, Chief office at 57, Fawcett Street,	1
Sunderland.	
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Signature Designation	à
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This Margin to be reserved for Binding.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the seventh day of June One thousand
nine hundred andfifty-oneand created by THE SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £1,350-
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
sixteenth day of June One thousand nine
hundred and fifty-one.
Given under my hand at London, this twentiath day of
June One thousand nine hundred and firty-one.
و و فلج مر المراج المرا
Certificate and Mortgage received by
Certificate and Mortgage received by
ABSISTANT Registrar of Companies.
Poto [P.T.O.
Date

(P.1176) 42899/2816 4M 3/51 AT&SLtd. 11/811/1.



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Memorandum of Complete Satisfaction of Mortgage or Charge.

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,
reby gives notice that the registered charge being * a Legel Charge dated
MINEARC MINEARC
the 19th October 1948
12 DEC 1951
which Particulars were registered with the Registrar of Companies on the
Second day of November 1948 was fully satisfied on the
hirteenth day of hovember 19.51 the debt for which the
charge was given having been paid or satisfied.
IN WITNESS whereof the Common Seal of the Company was hereunto
xed the Thirteenth day of November 19 51
Bulleton. Jackbow. Secretary. *A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," the hith the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," authorised by Resolution," together with the date of the Resolution should be added. The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series
§ 1) Lentures) from the registration stamp animal to the histrament(s) registered.
SHAW & SONS LIMITED.
Law Stationers and Company Registration Agents,
7, 8 & 9, Fetter Lane, Fleet Street, E.C.4.
DEOLE .

Huntly, Foster, Bretherton & Ditchburn.

47, John Street, Sunderland,

THE COMPANIES ACT, 1948.

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty) chargeable.

WE, Edward William Detchluson
of Roker Park Ground Gunderland, a Director of
Sunderland Association Football Club LIMITED,
and Horse leva
and George leve Rose Park-hound, Landeland
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.
AND we 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 Sunderland in the County of Durham Ew. Dictour
in the County of Durham 60. Duckburn

the 13th day of Movember
One thousand nine hundred and fifty one
before me.
*A-Commissioner for Oaths.

The Companies Act, 1948



Memorandum of Complete Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY



SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

но-Ј53344

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN (434 (6 lines)

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and Publishers 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by

Huntly, Foster, Bretherton & Ditchburn

47, John Street, Sunderland.



136/3 ... The

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100)

THE SECRET OF COMMONS MAKE SHARE SHARE SHOULD AND AND AND AND AND AND AND AND AND AN	and the second of the second o
SUNDERLAND ASSOCIATION FOOTBA	ALL CLUB
CHRAD AND DESSE	; ; ; ·
Me, EDWARD WILLIAM DITCHBURN of 1	Barnard House Ledbury
of Road Sunderland in the County of	f. Durham
a Director of the above-named Company, and	GEORGE CROW of 6
Hathaway Gardens Sunderland afores	
of .	nostasaa aangadanno paprisa mobalo menatuanna ridopalanannena
the Secretary thereof, do solemnly and since	erely declare
That the particulars contained in the Memorando	
and dated the 1914 d	
One thousand nine hundred and fifty	
our knowledge, information, and belief. And	
conscientiously believing the same to be true	
of The Statutory Declarations Act, 1835.	
	· · · · · · · · · · · · · · · · · · ·
Declared at Sunderland in the County	
of Durham	Pw. D. Collegn
	1 Defineditions of recent papes after them unfurthermore and
микакагальнагам иники. Фрационатичникальная принципальнага сатим в 17 се г.	
the 19th day of hack,	,
One thousand nine hundred and fifty two,	00
One mousaid inite ithicited and	& Clow.
before me, abtile.	
A Commissioner for Oaths.*)

^{*}or Notary Public or Justice of the Peace.



Memorandum of Complete Satisfaction of Mortgage or Charge



Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,	
	Insert here a lescription of the instrument's)
dated the 7th day of June 1951	creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, if the registered
TO SHARE SEE SEE SEE SECTION OF STREET AND ABOUT OF STREET, ST	Charge was a "Series of Debentures," or "Debenture Stock," the word
The state of the s	'authorised by Resolution,' together with the date of the
the16thday of	Midde
the debt for which the charge was given having been paid or satisfied.	
In Mitness whereof the Common Seal of the Company was	J
hereunto affixed the 19th day of march	
One thousand nine hundred and fifty two, in the	
presence of	
Ewbien Directors. SRAL OF COMPANY.),

Sccretary

Memorandum of Satisfaction

OF

Mortgage or Charge

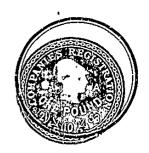
CREATED BY

SUNDERLAND ASSOCIATION FOOTBALL CLUB

(To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.)

THE COMPANIES ACT, 1948





of The Companies Act, 1948)

OF A

Mortgage or Charge

REGISTERED
2 1 OCT 1953

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

(a Company registered in England)

ца-Ј52641

S of thems: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by





Date and Description of the Instrument A creating or evidencing, the Mortgage or	ũ	(3)	(#;	Amount or rate per cent, of the Commission
Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property mortgaged or charged.	Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	the control of the co
	•			
Mortgage 2nd October, 1953	£1870	3, Mansfleld Crescent, Sunderland in the County of Durham	North of England Building Society. 57, Fawcett Street, Sunderland.	
1.		6	·	
		and a second		
		, and the second		.
mumitin NM O -		gg, Ar And Provide Communication		ser o =
*A description of the Instant by the rate of Inferest m	strument—e.g. "Trust	*A description of the Instrument—e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, could be given. + The rate of Interest navable under the terms of the Debentures should not be entered.	be,	
As to delivery of the I As to delivery in certain rescribed Form of Certific	nstrument with these aces of (a) a Capy of a cape ate [Form 47c], see See	As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1). As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47c], see Section 95, Sub-Sections (3) and (5).	und a position in Alexandra of position to the Company	
NOTE.—-Ine rees particular the am	ayable on registration ount secured does not onnt exceeds t^{200} .	NOTE,—Ine rees payable on Argentation of moneys and Vivere the amount secured does not exceed 2000	Dated the 2nd day of	of October 19 53

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charg	3e
dated the second day of Octo	One moasand
nine hundred and fifty-three and created by	SUIDERLAND ASSOCIATION
FOOTBALL CLUB LIMITED for securing £1,870	3
••	
	ļ
was Registered pursuant to Section 95 of the	Companies Act, 1948 on the
twenty-first day of October	One thousand nine
	•,
hundred and fifty-three.	Annu on Annukan
Given under my hand at London, this twe	
October One thousand nine hundre	d and "fifty-three,
and here	AT Truly
Certificate and Mortgage received by	
Jordan + Long Ld	
DF - A881	STANY Registrar of Companies.

THE COMPANIES ACT, 1948





of The Companies Act, 1948)

OF A

Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED 2 1 00T 1953

. LIMITED

(a Company registered in England)

по-Л52643

Folegrams: "CERTIFICATE, ESTRAND, LONDON."

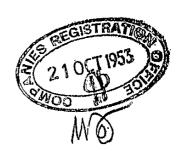
Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, St. Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

exerted by





AN TIN

E	(6)	(c)	(5)	(2)
Date and Description of the Instrument ereating or evidencing the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property mortgaged or charged.	Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	Anceut or rate per cent, of the Commission, Alberter, of Discornel (if they) paid or made either directly or in-directly by the Company, or are person in consideration of last scheduling or attends to subsertle, whether a consideration or recounts or account or procure and or an enditional or procure subsertle, or procure subsertle, or procure subsertle, or procure subsertle, or procure or continead in for my of the Descriptors particulated in this feetung.
	•			
Mortgage 2nd October, 1953	£2380	12, Park Avenue, Sunderland in the County of Durham	North of England Building Society 57, Fawcett Street, Sunderland	· • • • • • • • • • • • • • • • • • • •
`~.		``		
.	*	S. L. S.		
,			•	
	- All Annual Control of Control o			r she wor
				772 - 1 88
*A description of the should be given. † The rate of Interest As to delivery of the As to delivery in cert prescribed Form of Certinory.	Instrument—e.g. "Trust I payable under the terms Instrument with these P ain cases of (a) a Copy of ficate [Form 47c], see Sect payable on Registration o	" & "	may be, Signature Designation of position in relation to the Company	Thous fang
Where the a	mount secured does not mount exceeds £200	Where the amount secured does not exceed £200 10s. Where the amount exceeds £392 £1.	Dated the 2nd day of	f October 10FZ

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



J hereby, Certify that a Mortgage or Charge	
dated the second day of October One thousan	Ł
nine hundred and fifty-three and created by SHINDERLAND	
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,380	
was Registered pursuant to Section 95 of the Companies Act, 1948 on the	е
twenty-first day of October One thousand nin	
hundred and Tilly-times	
Given under my hand at London, this twenty-sixth day o	f
October One thousand nine hundred and Lifty-three.	
AT. The	
Certificate and Mortgage received by	
Jordan + Longh	
A8SISTANY Registrar of Companies	•
Date $26 \cdot \times \cdot 53$ [P.T.C	

THE COMPANIES ACT, 1948

Particulars



be delivered to the Registrar of Companies pursuant to Section 95 of The Companies Act, 1948)

OF A

Mortgage or Charge

المدادة	bySUNDERLAND ASSOCIATION FOOTBALL CLUB	2 1 OCT 1953	
es esten	Dy		
	•		1/
		LIMITED	

(a Company registered in England)

на-Ј52641

REGISTERED

(ef)grams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by





3	(2)	(8)	(4)	(5) Amount or rate per ent. of the Commission
Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property mortgaged or charged.	Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge.	Allowance, or Discount if any past or made- either denerity or induretly by the Company to the any person induretly by the Company to the any person induretly by the Company subscribing or conditionally, or proteining or alreage to proceed subscribing, specified absolute or conditional, for any of the Debenium and and this Return;
34	•			
Mortgage 2nd October, 1953.	\$2040	15. St. Micholas Avenue, Sunderland in the County of Durham	North of England Building Society 57, Farcett Street, Sunderland.	ar sı "
viennes	-	AMERICAN ASSESSMENT OF STREET		* * #* /
٨	•			•
		Parkette. 197 1980 1980 1980 1980 1980 1980 1980 1980	•	are -
	gang manak, shift N. T.	· ·	·	, van
				7/2 James
*A description of the I should be given. ‡ The rate of Interest As to delivery of the As to delivery in certi prescribed Form of Certif	instrument—e.g. "Trust payable under the term Instrument with these ain cases of (a) a Copy feate [Form 47c], see Se		Signature Mo-land and a Signature Mo-land a position in relation to the	2000
NOTE.—The Fees Where the a	payable on Registration mount secured does no	NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:— Where the amount secured does not exceed £200	. Orded the 205	, Oner 10.53

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



nine	d the second day of October One thousand hundred and fifty-three and created by SUNDERLAND SOCIATION FOOTBALL CLUB LIMITED for securing \$2,010
	Commence of the second
was	Registered pursuant to Section 95 of the Companies Act, 1948 on the
hun	dred and Lifty-inree. day of Given under my hand at London, this twenty-sixth day of
д ^ 4*##{{}}**	October One thousand nine hundred and Lifty-three.
Cer	tificate and Mortgage received by ASSISTANY Registrar of Companies.
****	DE, ASSISTANT Registrar of Companies. 26.×.53 [P.T.O.

The Companies Act, 1948

Memorandum of Complete Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY



SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

To be entered on the Register pursuant to Section 100 of The Companies Act, 1948.

uo-J53344

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED

Company Registration Agents, Printers, and Publishers 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2

Presented by





Ç

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100)

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED	
of Barnard House Ledbury Road Sunderland in the County of I a Director of the above-named Company, and George Crow	Ourham
of 6 Hathaway Gardens Sunderland aforesaid the Secretary thereof, do solemnly and sincerely declare That the particulars contained in the Memorandum of Satisfaction annexed hereto, and dated the Twenty seventh day of November One thousand nine hundred and fifty three, are true to the best of our knowledge, information, and belief. And we 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 Sunderland in the County of Busselektum	
Durham the 30' day of November One thousand nine hundred and fifty three. before me, A'Commissioner for Taths.*	******

^{*}or Notary Public or Justice of the Peace.

Memorandum of Complete Satisfaction of Mortgage or Charge



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here,

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,	
hereby gives notice that the registered Charge being* a Legal Charge description of the charge d	rip) tun ting
of which Particulars were registered with the Registrar of Companies on show adde	her her lut her late ld l
the Eighth day of March 19 48 was fully satisfied on the 31st day of October 19 53. the debt for which the charge was given having been paid or satisfied.	
In Mitness whereof the Common Seal of the Company was hereunto affixed the Twenty seventhday of November	
One thousand nine hundred and fifty three, in the presence of	
Ew Delchburn Stanly Ritor Lev. Chow	

reserved for binding, and must not be written across.

Secretary

Memorandum of Satisfaction

OF

Mortgage or Charge

CREATED BY

SUNDERLAND ASSOCIATION FOOTBALL

CLUB

LIMITED

(To be entered on the Register pursuant to Section 10 of The Companies Act, 1948.)

THE COMPANIES ACT, 1948

Particulars



the be delivered to the Registrar of Companies pursuant to Section 95

of The Companies Act, 1948)

REGISTERED

-- 5 APR 1954

OF

Mortgage or Charge

greet e	ed by	SUN	erland	ASSOCIAT	NOIT	FOOTEALL	CLUE	*************************
, tre	4914 ((62469669	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				**************************	\$11751690141551614171465516	LIMITED

(a Company registered in England)

no-J52641

To egrams: "CERTIFICATE, ESTRAND, LONDON."

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers. 1 6 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

resented by Beether for , Fish been a Volume 47 John (treet, Sund lend.



Anount or rote per cent, of the Commusion.

Allowater, or Dictornal Id any past or material of the company to any person in consideration of languages excluded by the recent and another or to recently of any common of the another or continued to the recent of the another of continued to the continued of the another of continued to the Debentures included in this Retent. 1954 ņ Limited, a Company registered in England day of Lecretary North of Ingland inflifing costety Those Head Office is at 57 Marcett treet, winterland in the yourty of Driver. Names, Addresses, and Descriptions of the Mongagees or Persons Entitled to the Charge. Designation of principal in relation to the Company Signature NOTE,-This margin is reserved for binding and must not be written across. 4 CANDELLE MICEOLOGICA CELEB Dated the *A description of the Instrument—c.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1). As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47c], see Section 95, Sub-Sectiors (3) and (5). Short Particulars of the Property mortgaged or charged. して 大人の いない Justial Indicate and presides Incher I byself Asenne, sunderland in the County should be given.

† The rate of Interest payable under the terms of the Debentures should not be entered. :] • Ð PARTICULARS of a MORTGAGE or CHARGE created by... of Durham. Amount Secured by the Mortgage or Charge. 15th March, 1934 £2115; 0. 0d. ପ Date and Description of the Instrument creating or evidencing the Mortgage or Charge.* Cortgago

10

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0 :

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.

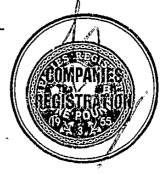


I hereby Certify that a Mortgage or Charge
ated the fifteenth day of March One thousand
ine hundred andand created by _SUNDERLAND_ASSOCIATIO
FOOTBALL CLUB LIMITED for securing \$2,115
vas Registered pursuani to Section 95 of the Companies Act, 1948 on the
tifth day of April One thousand nine
undred and fifty four.
Given under my hand at London, this eighth day of
April One thousand nine hundred and fifty four.
~ *
Certificate and Mortgage received by
ASSISTANTRegistrar of Companies.
E & APK 1954 [P.T.O.
Date [P.1.0.

P.4298) 28804/4469 5M 12/53 AT&S. 811/1.

COMPANIES ACT THE





For Stamp below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED.

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sentto the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by

Fawce tt Street,

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

SUNDERLAND ASSOCIATION FOOTBALL

(1)	(2)	(3)	_
Date and description of the instrument creating or evidencing the Mort- gage or Charge.(a)	Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged Charged.	*
Legal Charge 15th March 1955.	£4,000	77/81, The Broadway, Grindon, Sunderland in the County of Durham.	
*			
•			
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era		***************************************	
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		··	
		\$ 10 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1	

Dated the Fifturk day of March

1955.

Limited, a Company registered in England.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(4)

The amount or rate per cent of the Commission, Allowance or Discount (If any) paid or made oither directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

George Henry Kirtley of 77/81, The Broadway, Grindon, Sunderland in the County of Durham.

Signature ...

of Position

Secretary

Designation relation.

Certificate of the Registration of a Mortgage or Charge. Pursuant to Section 98 (2) of the Companies Act, 1948.

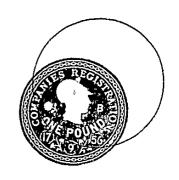


I hereby	Certify that a Mortgag	ge or Charge		pal 7-714t be-ee1591-4-1-491-444
dated the fiftee	nth day of	March	On	e thousand
nine hundred and	ifty five and	created by SUN	DERLAND AS	SOCIATION
FOOTBALL CLUB L	IMITED for securin	g £1,000		
		196459>>>	************************************	********************

was Registered	pursuant to Section 95	of the Comp	anies Act, 19	48 on the
twenty-fire	day of	arch	One tho	usand nine
hundred and fift	7 five.			
Given under m	y hand at London, this	twenty-1	ourth	day of
Marolı	One thousand ni	ne hundred and	fifty	five.
Certificate and Mortga				k .kdxp
	Musly		political and the second	_
W1)80		assistant	Registrar of (Companies.
Date	7.0.138			[P.T.O.

28804/4469 5M (1) 12/53 (P.4556) 407-1/186 12M (1) 3/54 ATGS. 811/1.

THE COMPANIES ACT, 1948.



SEE BELOW

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95



NAME OF	SUNDERLAND	ASSOCIATION	FOOTILALL	CLUB	
COMPANI	***************************************	***************************************		***************************************	
					T. In a company
*****************************	401171440177777777777777777777777777777			***************************************	LIMITED

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

R217 S512(G)

Shaw & Sons

LIMITE

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

Presented by

BRETHERTON, DITCHBURN & NELSON

47, JOHN STREET.

SUNDERLAND.



1200

(J)

Date and description of the instrument creating or evidencing the Mortgage or Charge.*

Amount secured by the Mortgage or Charge.

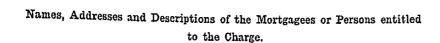
Short Particulars of the Property Mortgaged or Charged.

Mortgage dated 6th September 1956

£2200. O. O.

33, Park Parade, Sunderland

^{*} A description of the Instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.



Amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made of other directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whother absolute or conditional, for any of the Detentures included in this Return.

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regist	ere	a orr	lce i	s si.	tuat	e at	57.	Rowce:	t: † :
Street	_ a	rand on	1007		. 1		~ , ,	7.00	00
Street	, 5	mmer.	エルエン	LII T	ine c	ounty	OI.	Durhai	n –

6,3

Signature Seo-Chow,

Designation of position in relation to the Company

Dated the 12 day of September 19 56

Certificate of the Registration of a Mortgage or Charge.

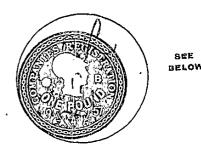
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge	
dated thesixth day of September One thousand	£
nine hundred andfifty six and created bySUNDERLAND	
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,200	
починыминиципальна почина почина почина почина почина почина предвидения пробрама почина почи	
was Registered pursuant to Section 95 of the Companies Act, 1948 on th	ಆ
seventeenth day of September One thousand nin	е
hundred and rifty six.	
Given under my hand at London, thistwen tieth day o	1
September One thousand nine hundred and fifty six.	••
Certificate and Mortgage received by	•
Registrar of Companies	; .
Date).

}-(P.72c0) 52657/4199 15M 1/56 ATGS. 811/1.

THE COMPANIES ACT, 1948.



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95



NAME OF COMPANY.....

THE SUNDERLAND ASSOCIATION FOOTBALL (LUB, LIMITED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

R217 S512(0)

SHAW & SONS

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

Presented by

created by SUNDERLAND ASSOCIATION

a Company registered in England.

Date and description of the instrument creating or evidencing the Mortgage or Charge.*

(1)

Amount secured by the

Mortgage or Charge.

Short Particulars of the Property Mortgaged or Charged.

Morlgagn 1st April 1957.

12-400

" SOUTHLANDS" WHITBURN IR OAD, CLEADON Co. DuRHAM.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

NORTH of ENGLAND BUILDING SOCIETY

57. FAWCETT STREET

SUNDERLAND.

None.

Signature

Designation of position in relation to

the Company Frist Dated the

Pursuant to Section 98 (2) of the Companies Act, 1948.

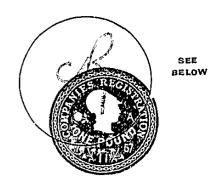


I hereby Certify that a Mortgage o	r Charge
dated thedirst day of	April One thousand
nine hundred andand crea	ted by THE SUNDERLAND
ASSOCIATION FOOTBALL CLUB, LIMITED	for securing £2,400—
was Registered pursuant to Section 95 of	
ninth day of Apr	11 One thousand nine
hundred and fifty seven.	
Given under my hand at London, this	twelfth day of
April One thousand nine hu	ndred and
•	
Certificate and Mortgage received by	L.A.Carefin
	Registrar of Companies.
Date 12 of h is	[P.TO.
17 accounts and an annual and an annual and an annual and an	

(P.7260) 52557/4199 15M 1/56 ATES 311/1.

24

THE COMPANIES ACT, 1948.



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

REGISTERED -7 NOV 1957

NAME OF COMPANY	SUNDERLAND ASSOCIATION FOOTBALL CLUB	
	LIMI	TED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

JORDAN & SONS, LTD., 116, Chancery Lane, London, W.C.2. SHAW & SONS LTD., 7,8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

R217 \$2174 (II)

Presented by

7 NOV 1957

Mi

a Company registered in England.

(3)(1) Date and description of the Short Particulars of the Property Mortgaged or Charged. Amount secured by the instrument creating or Mortgage or Charge. evidencing the Mortgage or Charge.* "Meadowlands" Whitburn Road, Cleadon 30th October 1957 in the County of Durham.

DE margin to be reserved for binding.

margin to be reserved for binding.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5

Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Halifax Building Society Permanent Buildings Halifax

NIL.

Signature . Les.

Designation of position in relation to the Company

Dated the

in of habe

_19**5**7

Segretary.

Pursuant to Section 98 (2) of the Companies Act, 1948.

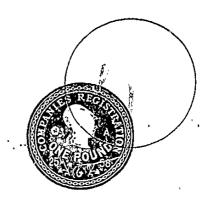


I hereby Certify that a Mortgage or Charge
dated the thirtieth day of October One thousand
nine hundred and fifty seven and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,000 and any further advances
was Registered pursuant to Section 95 of the Companies Act, 1948 on the seventh day of Nevember One thousand nine
hundred and fifty seven.
Given under my hand at London, this twelfth day of
November One thousand nine hundred and fifty seven.
Certificate and Mortgage received by
Date 12 11.50.

(P.7780) 59400/2046 15M 12/56 ATGS. 746.

THE COMPANIES ACT, 1948.

REGIST 26 JUN 1958



SEE BELOW

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

NAME OF	
COMPANY	SUNDERLAND ASSOCIATION FOOTBALL CLUB
	r
	LIMITED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F.47.

JORDAN & SONS, LTD., 116, Ghancery Lane, London, W.C.2. SHAW & SONS LTD.,

7,8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.





	a Company reg	istered in England.	
(1) Date and description of the instrument creating or evidencing the Mortgage	Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.	
or Charge.*		,	
11th June 1958 Legal Charge	£1855. 0. 0. and	19 Blanchland Drive, Sunderland	_
	other money which may be it become aring from the Contany to the		
•	Kargle on any Account hikalware	}	nding.
		-	ved for bi
المراجعة على المراجعة	·		gin to be reserved for binding
•	◆.		Thismargin
		er mag	[
			•
		•	

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent, of the Commission Allowance or Discount (if any) gaid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to precure subscriptions, whether absolute or conditional, for any; the Debentures included in this Return.

Newcastle upon Tyne Permanent Building Society of 37 Grainger Street, Newcastle upon Tyne. 1.

Signature Geo. Chow

Designation of position in relation to the Company

Dated the___

day of

 $_{19.58}$

The rate of interest payable under the terms of the Debentures should NOT be entered,

THE COMPANIES ACT, 1948.

SECTION 95 (1) & (2).

95.—(1) Subject to the provisions of this Part of this Act, every charge created after the fixed date by a Company registered in England and being a charge to which this Section applies shall, so far as any security on the Company's property or undertaking is conferred thereby, be void against the Liquidator and any Creditor of the Company, unless the prescribed particulars of the charge, together with the instrument, if any, by which the charge is created or evidenced, are delivered to or received by the Registrar of Companies for registration in manner required by this Act within twenty-one days after the date of its creation, but without prejudice to any contract or obligation for repayment of the money thereby secured, and when a charge becomes void under this Section the money secured thereby shall immediately become payable.

- (2) This Section applies to the following charges:-
 - (a) A charge for the purpose of securing any issue of Debentures;
 - (b) A charge on uncalled Share Capital of the Company;
 - (c) A charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale;
 - (d) A charge on land, wherever situate, or any interest therein, but not including a charge for any rent or other periodical sum issuing out of land;
 - (e) A charge on book debts of the Company; .
 - (f). A floating charge on the undertaking or property of the Company;
 - (g) A charge on calls made but not paid;
 - (h) A charge on a ship or any share in a ship;
 - (i) A charge on goodwill, on a patent or a licence under a patent, on a trade mark, or on a copyright or a licence under a copyright.

Pursuant to Section 98 (2) of the Companies Act, 1948.



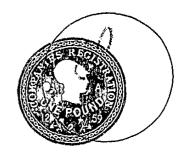
I hereby Certify that a Mortgage or Charge
dated the eleventh day of June One thousand
nine hundred and fifty eight and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £1,855 and any
other money due or to become due from the Company to the
chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twenty-sixth day of June One thousand nine
hundred and fifty eight.
Given under my hand at London, thisfirst day of
July One thousand nine hundred and fifty eight.
•
Certificate and Mortgage received by Thursday III
Certificate and Wortgage received by
ASSISTANT Registrar of Companies.
Date [P.T.0.

(P.8645) 52631/456: 12M 1/58 ATGS. 74G.

B

49116

THE COMPANIES ACT, 1948.



SEE BELOW

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

REGISTERED 12 FEG 1959

NAME OF	A THEOREM IS AND ADDRESS OF THE PROPERTY OF TH	
COMPANY	SUNDERLAND ASSOCI. TOU PLOTBALL CLUB	•
	LIMITED	
***************************************		•
	·	/

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F.47.

T412 \$2288(E)

Shaw & Sons

LIMITED

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

Presented by

1 2 FEB 1959

Nessrs. lcKehzie Bell Sons

Simderlar

Sh.

created by SUID-WLAND 110011 1 FOOT MAIL CLUB

a Company registered in England.

(1)	(2)	(3)	
Date and description of the instrument creating or evidencing the Mortgage or Charge.*	Amount secured by the Mortgage or Charge,	Short Particulars of the Property Mortgaged or Charged.	
agent something.	£1460. s. 0, and	29 Douritge evenue Sunderland in the County of Durham	
	which may be of become owing to the Society from	· · · · · · · · · · · · · · · · · · ·	
	n any account	•	
			,
			Ė
,		e e	,

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Newcastle upon Tyne Permanent Building Society 37 - 41 Grainger Street, Newcastle upon tyne.

Signature

Designation of position in relation to

Secretary

This margin to be reserved for binding.

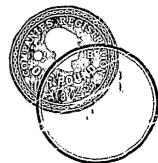
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated thethirty-first day of January One thousand
nine hundred andfifty nineand created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £1,460 and
any other money which may be or become due from the Company
to the charges on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
hundred andfifty_nine
Given under my hand at London, thisseventeenth day of
February One thousand nine hundred and fifty nine.
Certificate and Mortgage received by ASSISTANT Registrar of Companies.
Date ASSISTANT Registrar of Companies. [P.T.o.
Date

(P.8645) 52631/4561 12M 1/58 AT6S. 746.

THE COMPANIES ACT, 1948



Particulars

of The Companies Act, 1948)

OF A

Companies pursuant to Section 95

OF A

Mortgage or Charge

reated	by	SUIDERLAND ASSOCIATION POSTVALL CLUB	**** **********************************
,,,,,,,,,			LIMITED
		•	

(a Company registered in England)

HO-98953

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 116 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by Macora Makancia Dell asons Solicitors,

19 John Street, Sunderland





PARTICULARS of	a MORTGAGE or	Satisfy of the	ocienta entitioned a Com	a Company registered in England
£	(z)	E	चिं	(5)
Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property mortgaged or charged.	Names, Addresses, and Descriptions of the Mortgagess or Persons Extitled to the Charge.	Allowance, or Discorne (18 78) pade on managed and control of the Compount to any person in consideration of its subsection of the compount of the control o
Jed Lerch 1889	20,02	the Ideast in Mariabards of Ancoholist and Angel of Eastern together with the buildings erected thereon		
J. 14 15				
man MESWI MET		•		
, and a series of				
- 2				
*A description of the Inshould be given. † The rate of Interest As to delivery of the As to delivery in certa prescribed Form of Certific Note.—The Fees Where the a Where the a	instrument—e.g. "Trust payable under the term Instrument with these ain cases of (a) a Copy of feate [Form 47c], see See payable on Registration mount secured does not mount exceeds £200	*A description of the Instrument—*g. "Trust Deed," "Mortgage," "Debenting," &c., as the case may be, should be given. † The rate of Interest payable under the terms of the Debentiures should not be entered. As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1). As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47c], see Section 95, Sub-Sections (3) and (5). NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:— Where the amount secured does not exceed £200	Signature Designation of position in relation to the Company Dated the 13th.	o bosos
		NOTE.—This margin is reserved f.	NOTE.—"this margin is reserved for binding and must not be written across.	

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the third day of Merch One thousand
nine hundred and fifty nine and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £10,800-
· · ·
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twentleth day of March One thousand nine
hundred and fifty nine.
Given under my hand at London, this sixth day of
April One thousand nine hundred and fifty nine.
April One mousand time number and management
Certificate and Mortgage received by
Certificate and Mortgage received by
ASSISTANT Registrar of Companies.
76 APR 1959 [P.T.O.
. Date

(P.8645) 52631/4561 12M 1/58 AT6S. 746.

THE COMPANIES ACT, 1948.



A 5/-Companies Registration Fee Stamp must be impressed here.

Memorandum of Complete Satisfaction

		Mortga	ige or	Charg	erEGISTI	REDT
		r		/	eREGISTE	050
				_		009 ^
••••••	SUNDERLA	ND ASSOCIAT	rion footb/	LL CLUB		Limited,
y gives	notice that	the register	ed charge k	oeing *a N	lortgage date	d the 8th
	ruary 1951	_	_			
		***************************************	***************************************	2 ,	A 15	***************************************
****************	J+1+*10*********************************	***************************************	.44.,1.4	******************************		***************************************
) <u></u>		***************************************	***************************************	***************************************	***************************************	
hich Pa	articulars w	vere register	red with t	he Registr	ar of Compa	nies on the
9th	day	of	February	19.51	was wholly sat	isfied on the
lst	day	of	June	19.59	the debt for	r which the
	iven having			<u> </u>	, , ,	· · · · · · · · · · · · · · · · · · ·
_	_	_			9	*
IN T	WITNESS V	vhereof the	Common	Seal of the	Company w	as hereunto
1 the	3°°	day of	Juil		19.59.	
		•	()	✓		
)		
	حوسرد		رجلود			
1	- 5	/ 1/	,	Directors.		
100	in Jun	mull.		Ø		
4	? Por	0 1		,		
-72	lo/W	500/		Secrétary.		
. lescription	n of the Instrum	ent(s) creating o	r evidencing the	chargo, e.g., " I	Mortgago," "Charge Debentures," or " I	Debenture,"
" authori	isod by Resolutio	n," togothor with	h the date of the	Resolution shot	Debentures," or "E uld be added. on and (except in th	,
res) fron	n the registration	stamp affixed to	the instrument	(s) registered.	or or or or or or	

T, No C.F.49.

P133 S2178 (c)

SHAW & SONS LIMITED,

Law Stationers and Company Registration Agents,

7, 8 & 9, Fetter Lane, Fleet Street, E.C.4.

Presented by



is margin to be reserved for binding.

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.

WE, JOHN COOKE
of 18 Beechwood Terrace, Sunderland, a Director of
SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,
and GEORGE CROW
of 6 Hathaway Gardens, Sunderland aforesaid
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.
AND we 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 Sunderland in the County of Durham Color Color
the 300 day of June One thousand nine hundred and fifty-nine before me. *A Commissioner for Ouths.

* Or Notary Public or Justice of the Pences

[Form No. 47

THE COMPANIES ACT, 1948

Particulars



be delivered to the Registrar of Companies pursuant to Section 95

of The Companies Act, 1948)

OF A

Mortgage or



errated	by	***************************************	***************************************	******************	*********************	1185 -1144 +1 0 5514 44	***************************************	12690 129001036363E40II46F4f66	•
to, se uça fifestele	**********	SUNDERLAN	D ASSOCIAT	TON FOO	TRAIL CLI	<u> </u>	A.\ SERBERNSEEROF	LIMITED)

(a Company registered in England)

ко-98953

*clegrams: "CERTIFICATE, ESTRAND, LONDON."

Talephone No.: HOLBORN 0434 (6 lines)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers, 16 Chancery Lane, London, W.C.2, and 13 Broad Street Place, E.C.2.

Presented by

McKEWIE, BALL & SONS, Solicitors, 19 John Street THE THE STATE OF THE OWN.

£	ନ୍ତ	69	(4)	(9)
Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property mortgaged or charged.	Names, Addresses, and Descriptions of the Langagess or Persons Ertitled to the Charge.	Almoney of Dispert (if a mine of comment of the com
19.53 There is the interest of	any other money which may be or become due from the Company to the chargee on any account whatsoever.	The leacefold inellar fours and remotes of the confidence of the confidence of the configurations in the county of luminarians.	Connected your incomment difficul scototy of 1764 training Chrosofte-your free for the first control of Connected your free free for the first control of th	
	× 22. 24.	(No. 1)		/ row
*A description of the should be given. † The rate of Interest As to delivery of the As to delivery in cerp prescribed Form of Cert Where the Where the a Where the state of the cert was a state of the	Instrument—e.g. "Trust. payable under the term: Instrument with these I am cases of (a) a. Copy of incase Form 47c), see See payable on Registration amount secured does not amount exceeds £200	*A description of the Instrument—c.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given. † The rate of Interest payable under the terms of the Debentures should not be entered. As to delivery of the Instrument with these Particulars see Section 95, Sub-Section (1). As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form of Certificate [Form 47c], see Section 95, Sub-Sections (3) and (5). Where the smount secured does not exceed £200	Signature Designation of Secretary. Company Dated the Secretary day of Secretary.	the Orom



Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the thirty-Pint day of August One thousand
nine hundred andand created by SUIDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,160 and any
other money which may be or become due from the Company to
the chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
seventh day of September One thousand nine
hundred and
Given under my hand at London, this day of
September One thousand nine hundred and fifty nine.
Certificate and Mortgage received by
ASSISTANT Registrar of Companies.
DateP.T.o.
en de action

THE COMPANIES ACT, 1948 (No Revenue Stamp Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

	(Pursuant to Section 100)
et here	1 See 1
e of the	SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
	WE JOH! COOKE
,	of 18 Tamely of Larries.
4	a Director of Sunderland Association Football Club Limited
ħ,	and George Crow
, •4	of 6 Hathaway Gardens Sunderland in the County of Durham,
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction endorsed hereon
	are true to the best of our knowledge, information and belief.
•	And we make this solemn Declaration conscientiously believing the
	same to be true and by virtue of the provisions of the Statutory
•	Declarations Act, 1835.
•	Declarations Act, 1650.
•	Sunderland County of Durham
9 Base.	day of april
Om san	d nine hundred and sixty
∑re n	Medon helws -
·	A Commissioner for Oaths. (*)
	(a) Or Notary Public or Justice of the Peace.
	The Solicitors' Law Stationery Society, Limited

Memorandum of Complete Satisfaction of Mortgage or Charge

The Jan



A 5/Companies
Registration
Fee Stamp
must be
impressed
here;

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b).
A Mortgage dated 6th September 1956 and made between
Sunderland Association Football Club Limited of the one
part and The North of England Building Society of the other pa
of which particulars were registered with the Registrar of Companies
on the (°) 17th day of September 1956 was wholly
satisfied on the 31st day of August 1959 the debt
for which the charge was given having been paid or satisfied.
In witness whereof the common seal of the Company was hereunto affixed the Cland day of September 1959
amxed the cost of day of the cost of the c
Seal of Company Directors
Cler 640ml

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.

(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by Messrs. McKenzie Bell & Sons.

19 John Street.

NOTE—This margin is reserved for binding and must not be written acros



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

Memorandum of Complete Satisfaction of Mortgage or Charge.

Presented by A. C. S. C.	= 7 APR 1960
Law Stationers and Company Registration Ag	onts Q514 S2087(J)C
116, CHANCERY LANE, LONDON, W.C.2 7, 8 & 9, E	W & SONS LTD., j Fetter Lane, London, E.C.4
Cat. No. C.F. 49	& Company
* A description of the Instrument(s) creating or evidencing the charge, e.g., "I he, with the date thereof should be given. If the registered charge was a "Series of words "authorised by Resolution," together with the date of the Resolution shound the date of registration may be confirmed from the Certificate of Registration Debentures) from the registration stamp affixed to the instrument(s) registered.	Mortgago," "Chargo," "Dobonturo," Debonturos," or "Dobenturo Stock," ald be added. n and (except in the case of a series
fixed the thitleth day of March Starly Sibra Directors. Secretary.	19.60
arge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the	Company was hereunto
11th day of February 19.60	Othe debt for which the
ióth day of July 1948	was wholly satisfied on the
which Particulars were registered with the Registr	rar of Companies on the
the 22nd day of July One thousand nine hundred an	
reby gives notice that the registered charge being * A I	•
SUNDERLAND ASSOCIATION FOOTBALL CLUB	<i>*</i>
SUNDERLAND ASSOCIATION ROOTE ALL CLIP	

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

	of 16 Beechwood Terrace Sunderland in the County of a Director o
	Sundenland Association Football Club Limited
	andGeorge Crow
	of 6 Hathaway Gardens Sunderland in the County of Durham
	the Secretary thereof, do solemnly and sincerely declare that the
	particulars contained in the Memorandum of Satisfaction annexed hereto
	are true to the best of our knowledge, information and belief.
	AND we 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 Suiderland)
in the Cor	ints of Durham
e	day of Cpril
ne thousand	I nine hundred and sixty Lee, 610a,
fore me.	

* A Commissioner for Oaths.

One thousand before me.

^{*} Or Notary Public or Justice of the Peace.

THE COMPANIES ACT, 1948.





A 51-Companies Registration Fee Stamp must be invpressed here.

Memorandum of Complete Satisfaction of Mortgage or Charge.

Mortgage or Charge.
SUNDERLAND ASSOCIATION FOOTBALL CLUB 3 MAY 1960
· LIMITED,
by gives notice that the registered charge being * a Mortgage dated the 2nd
ay of October One thousand nine hundred and fifty three secured on
coperty known as Number 3 Mansfield Crescent, Sunderland
which Particulars were registered with the Registrar of Companies on the
21st day of October 19.53 was wholly satisfied on the
l1thday ofEebruary1960the debt for which the
energe was given having been paid or satisfied.
IN WITNESS whereof the Common Seal of the Company was hereunto
Starley Riton Directors.
Gobron, Secretary.
* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," o., with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," o words "authorised by Resolution," together with the date of the Resolution should be added. † The date of registration may be confirmed from the Certificate of Registration and (except in the ease of posentials) of Debentures) from the registration stamp affixed to the instrument(s) registered.
Cat. No. C.F. 49
JORDAN & SONS, LTD., SHAW & SONS LTD. W.G.1. (4) 116, CHANGERY LANE, LONDON, W.O.2 7, 8 & 9, FETTER LANE LONDON, E.C.4
Law Stationers and Company Registration Agents
Presented by

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty) chargeable.

8.1	

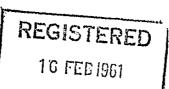
ME, JUHN COOKE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
of 18 Baschwood Terrance Sunderland in the County of a	_
Sunderland Association Football Club	Limited
and George Crow	***************************************
of 6 Hathaway Gardens Sunderland in the County of Durha	m
the Secretary thereof, do solemnly and sincerely declare	that the
particulars contained in the Memorandum of Satisfaction anne	xed hereto
are true to the best of our knowledge, information and belief.	

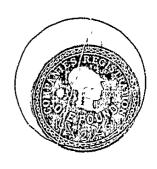
AND we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Sunderland in the County of Durhau	I Cooke
	7
One thousand nine hundred and sixty	Go. Brown
before me. Headon hichwan	ur. "
* A Commissioner for Oaths.	

* Or Notary Public or Justice of the Peace.

THE COMPANIES ACT. 1948.





SEE BELOW

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

NAME OF				
COMPANY	***************************************	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		***************************************
<u>, , , , , , , , , , , , , , , , , , , </u>	ite sunderland	association fo	OTBALL CLUB	LIMITED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(Sec also page 4.)

SHAW & SONS

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C.4

Presented by





a Company registered in England.

Date and description of the instrument creating or evidencing the Mortgage or Charge.*

(1)

Amount secured by the Mortgage or Charge.

(2)

Short Particulars of the Property Mortgaged or Chargea,

Legal Charge dated the 2nd February 1961.

23,100. 0. Od. and any other money which may be or become due from the Company to the chargee on any account whatsoever.

The leasehold dwellinghouse and premises situate and being Number 190 Queen Alexandra Road, Sunderland in the County of Durham. (}

to the Charge.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled

Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing is agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whother absolute or conditional, for any of the Debontures included in this Return.

The Sunderland Working Men's Building Society of 5% Fawaatt Street and rland in the County of Durham.

Signature____ Leo.

Designation of position in relation to

Secretary

the Company

Dated the_

15th day of

February

-19-64,

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the second day of February One thousand
nine hundred and Sixty one and created by THE SUNDERLAND
ASSOCIATION FOOTBALL CLUB, DINITED for securing \$3,100 and
any other money which may be or become due from the Company
to the charges on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
sixteenth day of February One thousand nine
hundred and sixty one.
Given under my hand at London, this wenty-first day of
February One thousand nine hundred and sixty one.
Certificate and Mortgage received by
Certificate and Wortgage received by
Assistant Registrar of Companies.
Date. Old 6 Registrar of Companies.
NATION their means international control of the con

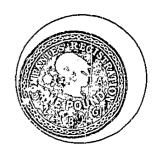
C 69.

Ó

(Q27) 37702/3845 12M 7/59 AT6S. 746

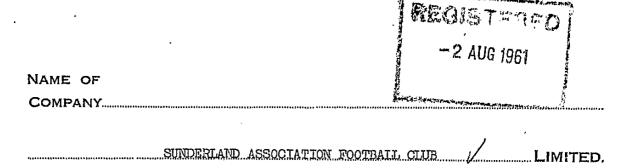
BELOW

THE COMPANIES ACT, 1948.



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95



The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

R217 S512(0)

SHAW & SONS

LIMITEE

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C.4



Presented by

(ckenzie, bell & sons,



"19 john street

SUNDERLAND

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

	a Company region	stered in England.
(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge.	Amount secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
1 1st July 1961.		
Legal Charge	£2,150, and	44. Dykelands Road, Sunderland, Co. Durham.
	any other moneys	
!	that now are or	
	may hereafter become due to the	
•	Society from the	
_	111	
*	mostgagot on any account whatsoever.	
,	,	
•		· ·
		١.
•		,
\$		
		, .
		•

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent. of the Commission Allowance or Discount (if any) patter made of the directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Sunderland Working Men's Building Society, 51 Fawcett Street, Sunderland.

Signature Globrow,

Designation of position in relation to the Company

Secretary

Dated the_

_day of.

196

The rate of interest payable under the terms of the Debentures should NOT be entered

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twenty-first day of July One thousand
nine hundred and sixty one and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,150 and
any other monies due or to become due from the Company to
the chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the second day of August One thousand nine hundred and sixty one.
Given under my hand at London, this eighth day of
August One thousand nine hundred and sixty one.
•
Certificate and Mortgage received by
Shaw & hono htd. ASSISTANT Registrar of Companies.
Date

₩

Form No. 49

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Peclaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100)

I wert here	Martine of Martine supposed to the control of the c
Name of the	SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
	WE JOHN COOKE 20 FEB 1962
	of 18 Beechwood Terrace Sunderland in the Country of Durham
	a Director of SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited and GEORGE CROW
	of 6 Hathaway Gardens Sunderland aforesaid
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction endorsed hereon
	are true to the best of our knowledge, information and belief.
ē	And we make this solemn Declaration conscientiously believing the
	same to be true and by virtue of the provisions of the Statutory
	Declarations Act, 1835.
of Durham	Sunderland in the County John Croke day of February Looke
	day of February !
One thousan	d nine hundred and sixty-two.

Before me,

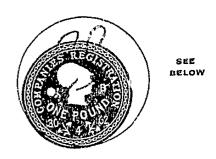
Commissioner for Oaths? (")

(a) Or Notary Public or Justice of the Peace.

Memorandum of Complete Satisfaction	of Mortgage
or Charge	40-

A 5/Companies
Registration
Foe Stamp
must be
impressed
here.

AND THE STATE AND SOUTH AND THE PROPERTY AND STATE STATES AND STAT
SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b) a Mortgage dated the 1st day of April 1957
of which particulars were registered with the Registrar of Companies
on the (°) 9th day of April 19_57 was wholly
satisfied on the 30th day of January 1952 the debt
for which the charge was given having been paid or satisfied.
In witness whereof the common seal of the Company was hereunto
ffixed the Swerk day of Jehnary 1962.
Sikelikint Directors StanleyRison
Glo. Orow, Secretary
Of Adsorption of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.
Presented by McKENZIE, BELL & SONS,
Solicitors,
19 John Street



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95



NAME *OF			
COMPANY	SINDIRIAND.	ASSUCTATION.	FOOTBALL

CLUB



The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F.47.

R217 S512(0)

SHAW & SONS

LIMITED

Law Stationers and Company Registration Agents
7, 8 & 9, Fetter Lane, Fleet Street E.C.4

Presented by

Messrs.McKenzie, Bell & Sons.

19 John Street,

Sunderland.

651



b

* A description of the Instrument, e.g., "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly orindirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Sunderland building Society of Pawcett Street tunderland in the County of Durham het applicable.

Signature Geo. Chow,

Designation of position in relation to the Company

becretary

Dated the 27

_day of _

_____19 6

[†] The rate of interest payable under the terms of the Debentures should NOT be entered.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.

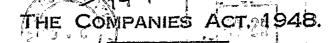


I hereby Certify that a Mortgage or Charge
dated the thirteenth day of April One thousand
nine hundred and Sixty two and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,400 and any
moneys due or to become due from the Company to the chargee
on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the thirtieth day of April One thousand nine
hundred and sixty two.
Given under my hand at London, this seventeenth day of
May One thousand nine hundred and Sixty two.
Certificate and Mortgage received by
ASSISTANT Registrar of Companies.
Date

C 69.

(Q1069) 33448/1724 12M 7/60 ATGS, 746







A 5/-Companies Registration Fee Stamp must be impressed here.

Memorandum of Complete Satisfaction of REGISTERED

	2 9 MAY 1963
SUNDERLAND ASSOCIATION FOOTBALL CLUI	B
	LIMITED,
hereby gives notice that the registered charge being *Lega.	1 Charge
dated 3rd March 1959	

of which Particulars were registered with the Registrar	of Companies on the
* Twentieth day of March 19.59 was	s wholly satisfied on the
Ninth day of April 1963 th	he debt for which the
harge was given having been paid or satisfied.	
1	
IN WITNESS whereof the Common Seal of the C	
ffixed the 17" day of Offil 19.	62
·	
Directors.	
X (00/Ce	
E. G.	
The Steven Secretary.	
* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mort	tgage," "Cn
"A description of the Instrument(s) creating or evidencing the charge, e.g., "Mort for, with the date thereof should be given. If the registered charge was a "Series of Debt to words "authorised by Resolution," together with the date of the Resolution should be a confirmed from the Cartiflatte of Registration as	be added.
† The date of registration may be confirmed from the Cortificate of Registration as Debentures) from the registration stump affixed to the instrument(s) registered.	Ma (Ontopo in the the test of a bottom
Cat. No. C.F. 49	
0.02002221 00 110 0 110 0	& Sons LTD. EGISTA
116, CHANCERY LANE, LONDON, W.C.2 7, 8 & 9, Fer Law Stationers and Company Registration Agent	ter Lane, London, E.C.1
Day Deadoners and Company Logisticion Agent	(3)14 - 82007(3)
Presented by	2 3MAY 1963
Messrs-McKenzie, Bell & Sons.	(O) 1 /
Solicitors.	

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

'n
WE, John Cooke
of 18 Beechwood Terrace, Sunderland, a Director of
SUNDERLAND ASSOCIATION FUOTBALL CLUB LIMITED,
and GEORGE CROW
of 6 Hathaway Gardens Sunderland aforesaid ,
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.
•
AND we 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 Sunderland) lõike
in the County of Durham	
the 9 day of A ay	Gar. Chow,
One thousand hine hundred and sixtythree	***************************************
her Seedman	
* A Commissioner for Oaths.	

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Soluration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

The ert here described description of the the description of 18 Beechwood Jerrace, described in the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Diclared at Sunderland

the bounty of

the Both day of hoy

One thousand nine hundred and sixty-the

A Commissioner for Oaths. (a)

=4 JUN 1963

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55:59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

Memorandum of Somplete Satisfaction of Somplete Satisfaction of Companies and Companies REGISTRATION	A 5/- Companies Registration Foe Stamp must be impressed here.
Sunderland Association Football birb Limited hereby gives notice that the registered charge being (b) a Mortgo dated the 25th day of February 1948	xge
of which particulars were registered with the Registrar of Companies on the (*) 8 May of 1948 was wholly satisfied on the 25 day of 1963 the debt for which the charge was given having been paid or satisfied. In witness whereof the common seal of the Company was hereunto	
affixed the 29. day of May. 196.5 Corke Directors Lo. Chew, Secretary	
(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered. Presented by Mortgage," STATIONER SOURCE AND STATIONER SOURCE.	

NO. OF COMPANY 1511 IC.F. 49 THE COMPANIES A REGISTRATION A 5/-COMPANIES Companies REGISTRATION. Registration Fee Stamp must be *impressed* here. Memorandum of Complete Satisfaction Mortgage or Charge. 11 JUL 1963 THE SUNDEPLAND ASSOCIATION PROGRAM. CLUE A Legal Charge Foreby gives notice that the registered charge being *..... ซีลปนที่ ซ่าม 10th กิลทับกิ Yamch 1955 of which Particulars were registered with the Registrar of Companies on the 21st day of 1955 was wholly satisfied on the 22nd day of October 19 56 the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunto Secretary. * A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock," to words "authorised by Resolution," together with the date of the Resolution should be added. † The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of Debentures) from the registration stamp affixed to the instrument(s) registered. Cat. No. C.F. 49 SHAW & SONS LTD., JORDAN & SONS, LTD., 7, 3 & 9, FETTER LANE, LONDON, E.C. 116, CHANCERY LANE, LONDON, W.C.2

Law Stationers and Company Registration Agents

This nægin to be reserved for binding.

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

WE, John booke :
WE, John booke . ". of 18 Belchwood Tee Lunduland , a Director of
Sunduland association For Holl blub LIMITED,
and George brow
of 6 Hatheway Garden, Lunduland
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.

AND we 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 Mullis Card (n)	1 (roke -
One thousand nine hundred and Saty have	Seo Chan-
before me	• • • • • • • • • • • • • • • • • • •
* A Commissioner for Oaths,	,

Or Notary Public or Justice of the Peace,

(No Revenue Stamp

	THE COMPAINTES ACT	L, 1940 Duty chargeable)
Declaration	n verifying Memorandum of Satisfaction of a Re (Pursuant to Section 100)	Transport of the second of the
		RECUILAÇÃO
79	1	- 6 NOV 1963
me or the		v i
Company	SUNDERLAND ASSOCIATION FOOTD	ALL CLUB Limited
	WE JOHN COOKE of 18 Beechwood Terrace	, Sunderland in the County
	of Durham	aannenderfo.Stejonsen:Statu_Sciffbentopp basequeeqs z t (debictores
	a Director of Sunderland Association Foo	tball Club Limited
	and GEORGE CROW	
	of 6 Hathaway Gardens, Sunderland aforesai	id,
	the Secretary thereof, do solemnly and sin	cerely declare that the par-
	ticulars contained in the Memorandum of	Satisfaction endorsed hereon
	are true to the best of our knowledge, informa	tion and belief.
	And we make this solemn Declaration	conscientiously believing the
	same to be true and by virtue of the	provisions of the Statutory
	Declarations Act, 1835.	•
	•	, . <i>,</i>
Declared at	Sunderland in the	
County of	Durham	
• ******************		Ocho.
th <u>o 31</u> st	day of October	The state of the s
(Me thousai	nd nine hundred and sixty-three	
Datama	<u> </u>	co. Orowi
Before	Delala Lean	
	d amungerouses	
- 1	A Commissioner for Oaths. (*)	OF COM
	(a) Or Notary Public or Justice of the Part	E361 VON 3 -
		10 TA 10 10 19 1 2

The Solicitors' Law Stationery Society, Limited,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Daiton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

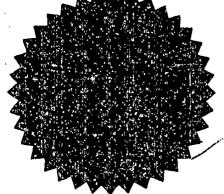
(124)



A 5/-Companies Registration Fee Stamp must be impressed here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
The proof of the p
hereby gives notice that the registered charge being (b) a Mortgage
dated the 30th October 1957 and made between Sunderland Association Football Club Limited (1) John Turnbull Sydney Stirling Collings John Parker and John Reed (2) and The Halifax Building Society (3)
of which particulars were registered with the Registrar of Companies
on the (°) 7th day of November 19.57 was wholly
satisfied on the 19th day of October 1963 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the 31st day of 0ctober 196 3.



Directors

w.610w/ Secretary

(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution." together with the date of the resolution, should be added.

(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the

instrument(s) vogistered.

MCKINZIE, BELL & SONS

Solicitors.

19 John Street,

Sunderland.

NOTE.—This margin is reserved for binding and must not be written across

(No Revenue Stamp

	(Pursuant to Section 100)
	~ \$1.3\nabla 1963
	THE SUNDERLAND ASSOCIATION FOOTBALL CLUB Limit
	WE JOIN COOKE of 18 Beechwood Terrace, Sunderland in the County
	of Durham a Director of The Sunderland Association Football Club Limite
	and GEORGE CROW
	of 6 Hathaway Gardens, Sunderland aforesaid
	the Secretary thereof, do solemnly and sincerely declare that the pa
	ticulars contained in the Memorandum of Satisfaction endorsed hered
	are true to the best of our knowledge, information and belief.
	And we make this solemn Declaration conscienticusly believing the
	same to be true and by virtue of the provisions of the Statutor
	Declarations Act, 1335.
	•
Declared at.	Sunderland in the County
75	n e Novembor
the	day of November d nine hundred and sixty-three
ems enousan	u mile municipal and a series of the series
Before-	no, Ceculin
Q,	V. N. COLDEBOULER
م فيدو دو د	Adjoint for Oaths. (*)
18 SO	(a) Or Notary Public or Justice of the Peace.
MALE OIL	

Memorandum of Complete, Satisfaction of Mortgage or Charge

(138) fully

COMPANIES REGISTRATION

A 5/Companies
Registration
Foe Stamp
must be
impressed
here.

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b) a Legal Charge
dated the 21 d February 1961 and made between The Sunderland Association
Football Club Limited of the one part and The Sunderland Working Men's
Building Society of the other part
of which particulars were registered with the Registrar of Companies
on the (°) 16th day of February 19 61 was wholly
satisfied on the 31st day of October 19.63 the debt
for which the charge was given having been paid or satisfied.
In witness whereof the common seal of the Company was hereunto

Seal of Company

affixed the

John Fumbelf

Directors

Ga. Chow, Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by. McKENZIE, BELL & SORS, Solicitors, 19 John Street,

19 John Street, Sunderland



COMPANIES
REGISTRATION

THE COMPANIES A

ACT, 1948



For Stamp see below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

EGISTERED

12 OCT 1984

LIMITED

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

F9195.14-11-6

19 John Street, Sunderland

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6G

[P.T.O.

(1)	(2)	(3)	
Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Legal Charge dated the 29th September 1964.	£3,100. 0. 0d. and any other money which may be or become due from the Company to the chargee on any account whatsoever.	The leasehold dwellinghouse and presituate and known as Number 21 Lark Road Sunderland in the County of Durham.	mis fie
	n market .	• •	
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			ا س
	Dated the 7th	day of October 196	

A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

The rate of interest payable under the terms of the Debentures should not be entered.

and must not be written across

binding

for

Note.—This margin is reserved

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolutely absolute or conditional, for any of the Debeutures included in this Return (b)

The Sunderland Building Society of 51 Fawcett Street Sunderland in the County of Durham.

Signature.

Designation of Position in relation to Company

Secretary.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twenty-ninth day of September One thousand.
nine hundred and sixty four and created by MIE SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,100 and any
other money which may be or become due from the Company to
the chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twelfth day of
bundred and sixty four.
Given under my hand at London this fifteenth day of
October One thousand nine hundred and sixty four.
•
Certificate and Mortgage received by
Tis whisper
Certificate and Mortgage received by
manusani magama fama amanusani manusani manusani manusani manusani manusani manusani manusani manusani manusani
Assistant Registrar of Companies.
Date 15-10-64 P.T.O.

C 69.

(337555) Wt. 27515. 25M.7/63. S(PLD) L.



TP48.

COMPANIES
REGISTRATION

ent of medical



Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

NAME OF COMPANY SUNDERLAND ASSOCIATION

FOOTBALL CLUB LIMITED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

T412 S2288(E)

SHAW & SONS

LIMITED

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

Presented by

McKENZIE BELL & SONS

19JOHN STREET

SUNDERLAND.



Short Particulars of the Property Mortgaged or Charged.

8th December 1964 Mortgage £3500.0.0.

and any other monies Sue or to become Sue from the company to the charges on any Leasehold dwellinghouse and premises known as 57 Cairns Road Sunderland in the County of Durham

^{*} A description of the Instrument, e.g., "Trust Deed," Mortgage," "Debenture," &c., as the case may be, should be given.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscribtions, whether absolute or conditional, for any of the Debentures included in this Return.

Sunderland Building Society a Society duly incorporated under the Building Societies Act 1874 having its registered offices at 51 Fawcett Street Sunderland in the County of Durham

Signature Lev. Own.

Designation of position in relation to the Company

Dated the_

7 'K day

~ . 19 C

The rate of interest payable under the terms of the Debentures should NOT be entered.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



dated the eighth day of December One thousand nine hundred and Sixty four and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,500 and any other monies due or to become due from the Company to the chargee on any account whatsoever was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-ninth day of December One thousand nine hundred and Sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and Sixty five. Certificate and Mortgage received by Assistant Registrar of Companies.	I hereby Certify that a Mortgage or charge
and any other monies due or to become due from the Company to the charges on any account whatsoever was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-ninth day of December One thousand nine hundred and sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and sixty five. Certificate and Mortgage received by	dated the eighth day of December One thousand
and any other monics due or to become due from the Company to the chargee on any account whatsoever was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-ninth day of December One thousand nine hundred and sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and sixty five. Certificate and Mortgage received by Certificate and Mortgage received by	
and any other monics due or to become due from the Company to the chargee on any account whatsoever was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-ninth day of December One thousand nine hundred and sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and sixty five. Certificate and Mortgage received by Certificate and Mortgage received by	ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,500
was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-ninth day of December One thousand nine hundred and sixty four. Given under my hand at London this firth day of January One thousand nine hundred and sixty five. Certificate and Mortgage received by Certificate and Mortgage received by	and any other monles due or to become due from the Company
twenty-ninth day of December One thousand nine hundred and Sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and Sixty five. Certificate and Mortgage received by	to the chargee on any account whatsoever
Hundred and sixty four. Given under my hand at London this fifth day of January One thousand nine hundred and sixty five. Certificate and Mortgage received by	
January One thousand nine hundred and sixty five. Certificate and Mortgage received by	·
Certificate and Mortgage received by	Given under my hand at London thisday of
	•
	L's. Whitheld.
Assistant Registrar of Companies.	Certificate and Mortgage received by
· · · · · · · · · · · · · · · · · · ·	Shew & Sons Assistant Registrar of Companies.
Date 5-1-65 [P.T.O.	

C. 69.

(44211) 2935 2782830m 9/64 S(P & D)L



A.cn.

BELOW

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

REGISTERED
12 JAN 1965

NAME OF						,
COMPANY	SUNDERLAND	ASSOCIATION	FOOTBALL	CLUB	ւլններ	<u></u>
						LIMITED.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

(See also page 4.)

CAT. No. C.F. 47.

R217 S512(0)

SHAW & SONS

LIMITED

Law Stationers and Company Registration Agents 7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

McKENZIE BEEL & SONS.

19 JOHN SPREET.

SUNDERLAND.

SUNDERLAND.

diga.

(1)	(2)	•3)
Date and description of the instrument creating or evidencing the Mortgage or Charge.*	Amount secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
Legal Charge DATED 4-1-65	\$3200.0.0. Avodo? Any other monies Aue or Checeme Aue from the Company to the Chargee on one account whatsoer	leasehold dwellinghouse and premises known as 15 Larkfield Hoad, Sunderlan in the County of Durham
·	Chargee more para	
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,		, ·
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-	,	
,	·	

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cont, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or precuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Sunderland Building Society being a Society duly incorporated under the Building Societies Act 1874 and having its registered offices at 51 Fawcett Street, Sunderland, County of Durham.

Signature_

Designation of position in relation to

_day of January

196**5**

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I herehy Certify that a Mortgage or Charge
dated the fourth day of January One thousand
nine hundred and Sixty five and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,200 and
any other monies due or to become due from the Company to the
chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twelfth January One thousand nine
hundred and
Given under my hand at London this fifteenth day of
January One thousand nine hundred and sixty five.
os whetheld
Certificate and Mortgage received by
······································
Shew Sow Assistant Registrar of Companies.
Date 15-1-65

С 69.

(337555) Wt. 27515. 25M.7/63. S (P&D) L.

COMPANIES $\mathbf{ACT}.$





For Stamp below.

PARTICULARS of a Moragage or Charge created by a Company registered in England.

Pursuant to section 95

REGISTEF

17 MAR 1965

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its oreation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

McKENZIE

The solicitors' law stationery society, limited

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 &: 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

F0195.14-11-61

Companies 60

[P.T.O.

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
Lugal Charge dated the 9th day of March 1965.	E2,500. 0. 0d. A oncy other moneys due or to-become due for the Company to-the charges one oncount whatever.	The dwellinghouse and premises situate and known as Number 288 Leechmere Road, Sunderland in the County of Durham.

Dated the 16th

day of

March

1965.

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

FOOTBAGL CLUB Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Coupany to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
Sunderland Building Society whose registered offices are	
at 51 Fawcett Street, Sunderland in the County of Durham.	
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• • • • • • • • • • • • • • • • • • • •	
	, , ,
garan kanan dan salah sa	

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•	
	St.
Signature Go, C	

Signature _____ Designation of Position

Secretary.

Certificate of the Registration of a Mortgage or Charge.
Pursuant to Section 98 (2) of the Companies Act, 1948.



I herehy Certify that a Mortgage or charge		
dated the ninth day of March One thousand		
nine hundred and sixty five and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,500 and		
any other moneys due or to become due from the Company to		
the charges on any account whatsoever		
was Registered pursuant to Section 95 of the Companies Act, 1948 on the seventeenth day of March One thousand nine		
hundred and sixty five.		
Given under my hand at London this twenty-third day of		
Merch One thousand nine hundred and sixty five.		
Certificate and Mortgage received by		
Shew Sons Assistant Registrar of Companies.		
Date 23 3 - 65 P.T.O.		

C. 69.

(44211) 2935 2782830m 9/64 S(P & D)L

145

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

	(Pursuant to Section 100)
Insert here (PML 223
Name of the Company	SUNDERLAND ASSOCIATION POOTBALL CLUB REGISTERE
)	WE JOHN COOKE 22MAX 1965
	of 7 Tunstall Fark Sunderland in the County of Durbon
	a Director of Sunderland Association Football Club Limited
	of 6 Hathaway Gardens Sunderland aforesaid
	the Secretary thereof, do solemnly and sincerely declare that the par-
	ticulars contained in the Memorandum of Satisfaction endorsed hereon
	are true to the best of our knowledge, information and belief.
	And we make this solemn Declaration conscientiously believing the
	same to be true and by virtue of the provisions of the Statutory
	Declarations Act, 1835.
• 6	1
Declared at	Sunderland in the County
of Durham	f coke
the18t1	Jep. 1 Lou
One thousan	ad nine hundred and sixty-
Before	Tr. Golds Brock 16
	A Commissioner for Oaths. (a)

The Solicitors' Law Stationery Society, Limited,

(a) Or Notary Public or Justice of the Peace,

NOTE.—This mar is reserved for binding and must not be written across

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

20Mbariwan Abbootyrion Loothynn onop	_Limited
hereby gives notice that the registered charge being (b) a L	egal Charge
dated the 13th April 1962 and made between Sunderland.	Association
Football Club Limited (1) John Turnbull and Others (2) and
Sunderland Building Society (3)	and the same of th
of which particulars were registered with the Registrar of Co	ompanies
on the (°) 30th day of April 19 62 wa	as wholly
satisfied on the 4th day of March 1965	the debt

In witness whereof the common seal of the Company was hereunto

for which the charge was given having been paid or satisfied.

affixed the	17th	day of	March	196 <u>.5</u>
			La Cha	Directors
	of the instru	ment(s) creating o	or evidencing the c	harge, e.g., "Morteage."

Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.

(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by Solicitors,	
Solicitors,	
19 John Street,	
Sunderland,	*******
Co. Durham.	

NO.

Number of Company	49116	
<i>Company</i> ∫	156	

Form No. 49 THE COMPANIES ACT, 1948 Declaration verifying Memorandum of Satisfaction of a Registered/Mortgage (Pursuant to Section 100) 1 1 1 In ant here Name of the SUNDERLAND ASSOCIATION FOOTBALL CLUB Company Limited ME LOIM COOKE Sunderland in the County of Durham Sunderland Association Football Club a Director of Limited GEORGE CROW of 6 Hathaway Gardens Sunderland aforesaid the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief. And we 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 Sunderland in the Jorke Gen Brown Courty of Durham the First day of One shousand nine hundred and sixty-five Refore me,

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

Memorandum of Complete Satisfaction of Mortgage of Charge



A 5/Companies
Registration
Foe Stamp
must be
impressed
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB	Limited
hereby gives notice that the registered charge being (b)	a Legal Charge
dated the 31st August 1959 and made between the C	Company (1) and
Newcastle upon Tyne Permanent Building Society (2	2)
of which particulars were registered with the Registrar of	
on the (°) day of September 19 59	was wholly
satisfied on the 20th day of March 19	65 the debt
for which the charge was given having been paid or sati	sfied.
In witness whereof the common seal of the Company	was hereunto
affixed the 31st day of Harch 1	.96 ⁵ •
John Tumbell Geo Cla	_ /
Geo. Olow,	Secretary

charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.

(c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by McKENZIE, BELL & SONS,

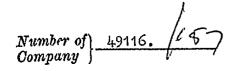
Solicitors,

19 John Street,

Sunderland,

Co. Durham.









ACT, COMPANIES



For Stamp Beo below.

PARTICULARS of a Mortgage or Charge created by a Company REGISTEREI registered in England.

Pursuant to section 95.

12 APR 1965

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.-The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-& SONS. MCKENZIE, Sunderland, Co. Durham.

THE SOLIGITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
egal Chargo dated the Brd day of March 1965.	£3,000. 0. 0ā.	Number 5 Larkfield Road, Sunderland in the County of Durham.
/	moneys that now	
	hereafter become due to the Docuety from the mostgagor	
	on any account whats sever.	
	1.	
		•
F		*
	,	•
		•

		a Company			
	Names, Addresses and Descr entitled		es or Persons		The amount or rate per cent. of Commission, Allowance or Discount any paid or made either directly or directly by the Company to any per in consideration of his subscribing agreeing to subscribe, whether absolut or conditionally, or procuring or againg to procure subscriptions, whether also conditionally, or procuring or againg to procure subscriptions, whether also conditional, for any of Debentures included in this Return (
Sunde	rland Building Society	whose registere	ed offices are		
	Fawcett Street, Sunde			- 1	·,
)	•				
	/				
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*		•	**		, ,
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)					
		Signature	7	Lw.	brow.
		Designation of Position }-	***************************************	Secr	etary.

Market 19 State to the State of the State of

Certificate of the Registration of a Mortgage or Charge.
Pursuant to Section 98 (2) of the Companies Act, 1948.



I herehy Certify that a Mortgage or charge
dated the twenty-third day of March One thousand
nine hundred and Sixty Five and created by SUNDERLAND
ASSCCIATION FOOTBALL CLUB LIMITED for securing £3,000 and
all other monies due or to become due from the Company to
the chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twelfth day of April One thousand nine
hundred and sixty five.
Given under my hand at London this fifteenth day of
April One thousand nine hundred and sixty five.
Las What Read
Certificate and Mortgage received by
Shew Imo Assistant Registrar of Companies.
Date 15-4-65 [P.T.O.]

C. 69.

(44211) 2935 27828 30m 9/64 5(P & D)L

1.59

THE COMPANIES ACT, 1948



For t Stamp , see below.

PARTICULARS of a Mortgage or Charge created registered in England.

REGISTERE

Pursuant to section 95.

12JUL 1965

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:--

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by

Presented by

SONS. LTDen VITE EMIL & SCNS,

Solicitors,

19 John Street,

Sunderland,

Co. Durham.

THE SOLIGITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 Nortic John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, John Street, Ward and 157 Hope Street, Glasgow, W.C.2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 2; and 25 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 28 Hope Street, Manchester, 28 Hope Street, Glasgow, W.C.2; 28-30 John Street, Manchester, 28 Hope Street, 28 H

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6G

F0195.14-11-61

196 3.

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
Legal Charge dated	<i>3</i> 2,380.0.0d.	The dwellinghouse and premises situate
the 20th day of	and for any	and known as Number 10 Harewood Garden
July 1965.	other moneys	Sunderland in the County of Durham.
`	may hereafter	
	Society from the	
	mostgagor on any	, ,
		√
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		o, v
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		,
		. •

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

day of

Dated the

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

reserved for binding and

‡8

Note.—This margin

must not be written across

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

The amount or rato per cent, of the Commission, Allowance or Discount (If any) paid or made either directly or indirectly by the Company to any person in consideration of his subcribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Decentures included in this lieturn (b)

Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.

Signature

Designation

Secretary.

of Position in relation to Company The state of the s

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



J hereby Certify that a Mortgage or chargeOne thousand dated the day ofOne thousand
dated the second day of July One thousand
nine hundred and sixty five and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,880 and all other monies due or to become due from the Company to the
chargee on any account whatsoever was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twelfth day of July One thousand nine
hundred and sixty five. Given under my hand at London this fifteenth day of Suly One thousand nine hundred and sixty five.
Certificate and Mortgage received by What Assistant Registrar of Companies. Date 17/65 P.T.O.
discussion to the second secon

C. 69.

(44211) 2935 27828 30m 9/64 S(P & D)L

Number of Company







ACT, 1948 **COMPANIES** THE

Stamp bolow.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

26 JUL 1965

Insort the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.-The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

THE SOLICITORS LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North -ti- nation Street Manchester, 2: stud 157 Hone Street, Glasgow, C.2.

1965.

22nd

day of

July,

Dated the

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of interest payable under the terms of the Debentures should not be entered.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether also ditely or conditionally, or procuring or acreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Itolaum (b)

Sunderland Puilding Society whose registered offices are at 51 Fawcett Street Sunderland in the County

must not be written across

margin is reserved for binding and

Signature_

of Position in relation

Designation to Company Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or charge
dated the twelfth day of July One thousand
nine hundred and sixty five and created by SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £5,800 and
any other monies due or to become due from the Company to
the chargee on any account whatsoever
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twenty-sixth day of July One thousand nine
hundred and sixty five.
Given under my hand at London this twenty-ninth day of
July One thousand nine hundred and sixty five.
•
and the seld
Certificate and Mortgage received by
· · · · · · · · · · · · · · · · · · ·
Shaw Just Assistant Registrar of Companies.
Date 29/7/65.
the species of the management of the property of the species of th

C. 69.

(44211) 2935 2782830m 9/64 S(P & D)L

Number of in 116. (10)





THE COMPANIES ACT, 1948



For Stamp see below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

26 JUL 1965

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

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The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

BYLL 2: SOIS,

BYLL 2: SOIS,

College ors

Sundergand

Co. Durham.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

PARTICULARS of a Mortgage

STRUBERGARD ASSOCIATION

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mort- gage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
ortgage dated the 9th	33,400. 0. Od.	The dwellinghouse and vemises situate
ay of July 1965.	and further	and known as Number 107 Weardale Avenue
	and further advances	South Bents, Whitburn in the County
	ě	of Durham.
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196 5.

Limited, a Company registered in England

!	(4)	(5) The amount or rate per cent. of the
•	Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	The amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Compaty to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this literum (b)
	The Halifax Building Society of Permanent Buildings,	Debentures included in this Return (b)
	Halifax in the County of York.	
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Signature_

Designation of Position in relation to Company

Secretary.

Certificate of the Registration of a Mortgage or Charge. Pursuant to Section 98 (2) of the Companies Act, 1948.



J hereby Certify that a Mortgage or charge dated the ninth day of July One thousand nine hundred and sixty five and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,400 and further advances
ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,400 and
further advances
was Registered pursuant to Section 95 of the Companies Act, 1948 on the twenty-sixth day of July One thousand nine
Thurdred and sixty five.
Given under my hand at London this twenty-ninth day of July One thousand nine hundred and sixty five.
Certificate and Mortgage received by
Assistant Registrar of Companies.
Date 29/7/65

C. 69.

(44211) 2935 27828 30m 9/64 S(P & D)L

Number of 49116. /62.

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

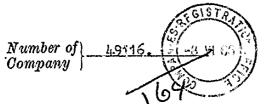
Declaration	verifying Wemorandum of Satisfa	ction of a Registered	l Mortgage or Charge
	(Pursuant to Se	otton 100)	REGISTERE
		· · · · · · · · · · · · · · · · · · ·	2 9 JUL 1965
Insert here			
Nams of the Company	SUNDERLAND ASSOCIATION FO	OTBALL CLUB	Limited
(•		
•	WE JOHN COOKE		
	of 7 Tunstall Park Sunderland		
		sociation Football	Club Limited
,	and GEORGE CROW of 6 Hathaway	Gardens Sunderla	
	of Durham		Park to 11 dans 1 to 11 reserve 11 de 2 de 2 de 2 de 2 de 2 de 2 de 2 de
		nly and gincounty	declare that the non
	the Secretary thereof, do solem	-	_
	ticulars contained in the Memo		
	are true to the best of our knowle	dge, information and	d belief.
	And we make this solemn	Declaration conscier	ntiously believing the
	same to be true and by virt	ie of the provision	ns of the Statutory
×	Declarations Act, 1835.		·
Tx clared at.	Sunderland in the		4
Gunty of D	urham		· /.
	\/	le Bl	
<u> </u>	day of/	FORCE CON	
	d nine hundred and sixty-five	1	
-5o oxoo-		G. L	ئے ۔ ''مین
Before 1	ne,	vec - pro-	LAM
,	Ada /		REGISTRAPION SOLULISES
	UL Olistan		2930
	A Commissioner for Oaths. (")		100 k

(a) Or Notary Public or Justice of the Peace.

Memorandum of Complete Satis	action of Mortgage
(29 VIIQT) harge	£ 00·25
	COMPANIES REGISTRATION
	COMPANIES
	REGISTRATION
	Srah

A 5/Companies
Registration
Fee Stamp
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impressed
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB	Limited
hereby gives notice that the registered charge being (b) a dated the 21st July 1961 and made between Sunderland A	
Football Club Limited (1) John Turnbull & Others (2)	
Sunderland Working Men's Building Society (3)	
of which particulars were registered with the Registrar of	Companies
on the (°) 2nd day of August 19 61	was wholly
satisfied on the 22 nd day of July 19 65	_the debt
for which the charge was given having been paid or satisfic	e đ.
In witness whereof the common seal of the Company wa	s hereunto
affixed the 22nd day of July 196	5 /
Substant. Suo. Oron:	Directors Secretary
 (b) A description of the instrument(s) creating or evidencing the charge, e.g. "Charge," "Debenture," etc., with the date thereof, should be given. It charge was a "Scries of Debentures" or "Debenture Stock," the word by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration the case of a series of debentures) from the Registration Stamp instrument(s) registered. 	t the registered is "authorised ed. on and (except
Presented by McKENZIE, MELL & SONS, Solicitors, 19 John Street,	
Sunder Land, Co. Durham.	





COMPANIES 1948 ACT.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

REGISTE -8 JUN 1966

Insert the Name of the Company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note .- The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a saries requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and

Presented by-

HELL & MCKENZIE licitor/s,

derla

Form No. 47 (For fee see above)

THE SOLIGITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North Tohn Street, Liverpool, 2; 28-30 John Dalton Street, Munchester, 2; and 157 Hope Street, Glasgow, C.2.

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	(1)	(2)	(3)
	Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
	Charge dated the	93,000. O. Od.	The dwellinghouse and premises situate and known as Number 20 Mayfield Court,
24thá	ay of May 1966.		
			Roker, Sunderland in the County of
	-	1	Durham.
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		<u>;</u>	
			\$ 75 P. S. B.
	£		
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Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

(4)

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company we amy person in consideration of his, subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

(5)

Sunderland Building Society whose registered offices are at 51 Fawcett Street Sunderland in the County of Durham.

Signature.

Designation of Position in relation to Company

Secretary.

In Chon

Certificate of the Registration of a Mortgage or Charge.
Pursuant to Section 98 (2) of the Companies Act, 1948.



J herehy Certify that a Mortgage or charge dated the twenty-fourth day of Hay One thousand nine hundred and sixty six and created by THE SUNDERLAND
ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,000
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
eighth day of June One thousand nine
hundred and sixty six.
Given under my hand at London this thirteenth day of
June One thousand nine hundred and Sixty Bix.
Certificate and Mortgage received by
Certificate and Mortgage received by
Shaw o Som Little Assistant Begistrar of Companies.
Date $13-6-66$ [P.T.O.]

C. 69. W/L

(44211) 2935 27828 30m 9/64 S(P & D)L

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Claration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100)

Invert here (- Name of the Campany	SUNIERLAND ASSOCIATION FOOTBALL CLUB REGISTERED					
tsessuparty (-	26 AUG 1966					
	WE JOHN COOKE Durham of 7 Tunstall Park Sunderland in the County of Durham					
v	a Director of Sunderland Association Football Club Limited					
3 11	and George Crow					
Vertand.	of 6 Hathaway Gardens Sunderland in the County of Durham					
	the Secretary thereof, do solemnly and sincerely declare that the par-					
3	ticulars contained in the Memorandum of Satisfaction endorsed hereon					
€ 3 3 3 3 5	are true to the best of our knowledge, information and belief.					
	And we make this solemn Declaration conscientiously believing the					
To a standard	same to be true and by virtue of the provisions of the Statutory					
1	Declarations Act, 1835.					
Declared at	of Durham August.					
67.6"	and or any or					
(who thousa	nd nine hundred and sixty-six.					

Before me,

S. M. COMPGREEDICK

A Commissioner for Oaths. (*)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,

191-192 Fleet Street, E.G.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardin; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

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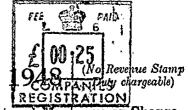
Memorandum of Cor	nolete Sati	sfacti	on of	Md	rtgage
(2) 19 VIII.	on Charge		M -25	4	
	337	REGI:	APATI STATI	SNO	

A 5/Companies
Registration
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must be
impressed
here.

REGISTRATION

	SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
	hereby gives notice that the registered charge being (b) a mortgage dated 2nd October, 1953 and made between Edward William Ditchburn and Stanley
•	Ritson (1) Sunderland Association Football Club Ltd. (2) the North of
12/5	England Building Society (3) secured on property known as 15 St. Nicholas Avenue Sunderland in the County of Durham
٠,٠٠,	of which particulars were registered with the Registrar of Companies
Je Je	on the (°) =20 st day of October 19 53 was wholly
70	satisfied on the <u>3rd day of August</u> 19 <u>66</u> the debt
	for which the charge was given having been paid or satisfied.
	In witness whereof the common seal of the Company was hereunto affixed the 17th day of August 1966.
	Seal of Company Directors Liv. Crow: C Secretary (b) A description of the instrument(s) creating or evidencing the charge, as "Mortgage,"
	charge was a "Series of Debentures" or "Debenture Stock," the words of the charge was a "Series of Debentures" or "Debenture Stock," the words of the presolution, by resolution, together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (prespt) in the case of a series of debentures) from the Registration Stamp affixed to the
	Presented by McKENZIE, BELL & SONS,
	Presented by
	19, John Street,

THE COMPAND



Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100)

•		
Insert	here	ŀ
Insert Name	of the-	
Comp	any	Į,

SUNDERLAND ASSOCIATION FOOTBALL

*****	TOHN	PARKER
1X7 TA	JOHN	L. MIGHTING

19 Mount Road Sunderland in the County of Durham

a Director of Sunderland Association Football Club

and EDWARD MARSHALL

of 62 Beechwood Crescent Sunderland in the County of Durham

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we 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 Sunderland in the

County of Durham

the.

day of June

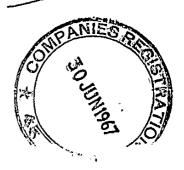
One thousand nine hundred and sixty-

seven.

Before me

N. GOLDEBROUC

A Commissioner for Oaths. (a)



(a) Or Notary Lublic or Justice of the Peace.

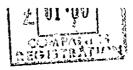
Form No. 49

Memorandum of Complete Satisfaction of Mortgage or Charge

Approximations distributed at after 44 from a contract to the state of	
SUNDE	RLAND ASSOCIATION FOOTBALL CLUB Limited
• •	that the registered charge being (b) a Legal Charge h 1965 and made between the Company (1) and
Sunderland Buildin	g Society (2) relating to property known as
Number 288 Leechme	re Road Sunderland in the County of Durham
of which particulars	were registered with the Registrar of Companies
on the (°)	day ofMarch19_65_was wholly
satisfied on the 7th	th day of June 19 67 the debt
or which the charge	was given having been paid or satisfied.
In witness where	oof the common seal of the Company was hereunto
affixed the 29th	day of196.7
	Of There
	Directors N. Ceeley
An Albania	KI Collys)
	2. Marhall Secretary
"Charge," "Debeni	strument(s) creating or evidencing the charge, e.g., "Mortgage," ture," etc., with the date thereof, should be given. If the registered is of Debentures" or "Debenture Stock," the words "authorised ther with the date of the resolution, should be added.
a) The date of registration	may be confirmed from the Certificate of Registration and (except ries of debentures) from the Registration Stamp affixed to the
Presented by	Document Filer's Reference CC/67/C25.
	e, BELL & SONS,
Solici	tors, John Street,
4.7	SUNDERLANDY
	Co. Durham.

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(The filing fee is 5s.)



THE COMPANIES ACT, 1948.

REGISTERED 11 OCT 1967

Particulars of a Mortgage or Charge created by a Company registered in England.

Pursuant to Section 95

SUNDERLAND ASSOCIATION	FOOTBALL CLUB
	LIMITED.
ble on registration of a Mortgage or	Charge is 10s. if
does not exceed £200, and £1 if it exc	reeds £200.
(See also page 4.)	
CAT. No. C.F. 47. SONS, LTD., SHAW & Sone, London, W.C.2. 7, 8 & 9, Fetter Law Stationers and Company Registration Agents.	DNS LTD., nc, London, E.C.4. s2000(n) u
Doc	ument Filers Reference
	ble on registration of a Mortgage or does not exceed £200, and £1 if it exceeds (See also page 4.) CAT. No. C.F. 47. SONS, LTD., SHAW & Sone, London, W.C.2. 7,8 & 9, Fetter Landar Stationers and Company Registration Agents.

a Company registered in England.

(3) (1) (2)Date and description of the Short Particulars of the Property Mortgaged or instrument creating or Amount secured by the Charged. Mortgage or Charge. evidencing the Mortgage or Charge.* Number 30 Hipsburn Drive, Sunderland in the County Legal Charge dated the 22nd of Durham. September, 1967

A description of the Instrument, e.g., "Trust Deed." Mortgage," Debenture," &c. as the case may be, should be given,

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Amount or rate per cent, of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debutures included in this Roturn.

Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.

Signature W. Urvzie Bell & FR

Designation of position in relation to

Solicitors to the Company.

the Company)

Dated the 9th

day of October

_1967

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I herehy Certify that a Mortgage or charge			
dated the twenty-second day of September One thousand			
nine hundred and sixty seven and created by SUNDERLAND			
ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,420 and			
all other monies due or to become due from the Company to the			
chargee on any account whatsoever			
was Registered pursuant to Section 95 of the Companies Act, 1948 on the			
eleventh day of October One thousand nine			
hundred and sixty seven.			
Given under my hand at London this seventeenth day of			
October One thousand nine hundred and Sixty seven.			
Certificate and Mortgage received by Assistant Registrar of Companies.			
Date $17-10-67$ [P.T.O.			

C 69.

7636 (148523) 183253. 15m 12/66 S(P&D)L

THE COMPANIES ACT, 1948

PARTICULARS of a Mortgage or Charge created by a Company REGISTERED registered in England.

Pursuant to section 95.

1 6 NOV 1967

Insert the Name of the Company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

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The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

SONS. MCKENZIE, BELL &

Solicitors

Street,

under land, Co. Durham.

Form No. 47

(For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6G

IP.T.O.

196 7.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person consideration of his, subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debontures included in this Return (b)

Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.

Signature.

Secretary

& Marhall

Designation of Position in relation to Company

This margin is reserved for binding and must not be written across



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 30th October 1967 and created by THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £3,600 and all other monies due or to become due from the Company to the chargee on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948 on 16th November 1967. the

Given under my hand at London the 22nd Hovember 1967.

4**9116** No.

Certificate and mortgage received by

Assistant Registrar of Companies

THE COMPANIES ACT, 1948

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference CC/68/C132.

McKENZIE, BELL & SONS
Solicitors,

19 John Street, Sunderland,

Co. Durham.

1 (11/10/1968) 9 1 (11/10/1968) 9 1 (11/10/1968) 9

Form No. 47 (For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Ficet Street, E.C.4; '3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

%

Companies 60

rý.T.O.

(1)	(2)		(3)	
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short p	articulars of the Char	Property Morged	lgaged or
Legal Charge dated	£4, 100. 0. Od.)		sehold dwelli		
4th March 1968.	and all other	situate	and known as	Number 18	Killingwor
	moneys dee	Drive,	Sunderland in	the County	of Durham
	ar 16 become				
	due from			3 %	
	The Congany				
	to the changes				
	or any account				
	whitsoever		*	è	
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	1				
	Dated the	6th	day of	March	1968 ,

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.

binding and must not be written across Note.—This margin is reserved for

Note:—This margin is reserved for binding and must not be written across

h

& Markall Signature..... Designation of Position Secretary. in relation to Command 1



OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the

and created by

SUNDERIAND ASSOCIATION FOOTBALL CLUB LIMITED

For securing 64,100 and all other monies due or to become

due from the Company to the charges on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948 on the 11th March, 1968.

Given under my hand at London the 14th Harch, 1968.

No. 49116

Certificate and mortgage received by

Assistant Registrar of Companies

THE COMPANIES ACT, 1948

(No Revenue Stamp Duty chargeable)

Chargo

Declaration	verifying Memorandum of Satisfaction of a R (Pursuant to Section 100)	Registered Mortgage or Charge
	(I women to seemen 100)	C Magazin To FI
Lisert here (-		10 JUN1968
Name of the Company	CHMINEDLAND ASSUCIATION POOL	BALL CLUB Limited
	110000000000000000000000000000000000000	
	of 7, Tunstall Park, Sunderland in the	County of Durham
	a Director of Sunderland Association Fo	
7	and EDWARD MARSHALL	
	of 62 Beechwood Crescent Sunderland af	
	the Secretary thereof, do solemnly and si	incerely declare that the par
	ticulars contained in the Memorandum of	
	are true to the best of our knowledge, inform	nation and belief.
	And we make this solemn Declaration	n conscientiously believing th
	same to be true and by virtue of the	provisions of the Statutor
	Declarations Act, 1835.	
Declared at	Sunderland in the	Λ
County of		A Coote
the 6t		- E. Warmall
One thousa	nd nine hundred and sixty-eight	,
Before	, me,	
	Et: llute	

A Commissioner for Oaths. (")

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited, 191-192 Fleet Street, E.G.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Carolinia 19 & 21 North O John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Str., Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage or Charge

•

(The filing fee is 58.)

SUNDER	LAND ASSOCIAT	ION FOOTBALL	crns J	Limited
ereby gives notice				
ated the 2nd day o tanley Ritson (1) he North of Englan venue Sunderland	Sunderland A d Building So	ciety (3) in s	ornarr eran i	Turced
which particulars	were registere	d with the Reg	gistrar of Con	opanies
n the (°) 21st	day of	ctober	19 <u>53</u> _was	wholly
atisfied on the 4t	h day of	June	1968 th	e debt
or which the charge	was given ha	ving been paid	or satisfied.	
In witness where	eof the common	n seal of the Co	mpany was h	ereunto
ffixed the Sixth	day of	June	18#i - j	:
		A Crop	D	•
		***************************************		irectors
		-9. V (am	hael se	cretary
(b) A description of the in "Charge," "Deben charge was a "Serie by resolution," toget (c) The date of registration in the case of a se instrument(s) registe	ture," etc., with the es of Debentures", ther with the date may be confirmed eries of debentures	g or evidencing the date thereof, shoul or "Debenture Stor of the resolution, si	charge, e.g., "Ad be given. If the words "the words bould be added. of Registration a	cretary fortgage," registered authorised and (except
"Charge," "Deben charge was a "Serie by resolution," toget by The date of registration in the case of a second instrument(s) registe	ture," etc., with the es of Debentures", ther with the date may be confirmed eries of debentures red.	g or evidencing the date thereof, shoul or "Debenture Stor of the resolution, si	charge, e.g., "A d be given. If the words "hould be added, of Registration attion Stamp affix	cretary fortgage," registered authorised and (except ed to the
"Charge," "Deben charge was a "Serie by resolution," toget by The date of registration in the case of a se instrument(s) register. Presented by McKENZI	ture," etc., with the set of Debentures" with the date is may be confirmed eries of debentures red. Docate, BELL & SON	g or evidencing the date thereof, should or "Debenture Store of the resolution, so from the Certificate from the Registratument Filer's Rument Filer's Rument	charge, e.g., "A d be given. If the words "hould be added, of Registration attion Stamp affix	cretary fortgage," registered authorised and (except ed to the
"Charge," "Deben charge was a "Serie by resolution," toget by resolution," toget of the date of registration in the case of a se instrument(s) register the case of the case of the series of the case	ture," etc., with the se of Debentures" there with the date is may be confirmed eries of debentures red. Docate, BELL & SON tors,	g or evidencing the date thereof, should or "Debenture Store of the resolution, so from the Certificate from the Registratument Filer's Rument Filer's Rument	charge, e.g., "Made be given. If the words "hould be added, of Registration aution Stamp affix eference_CC/6	cretary fortgage," registered authorised and (except ed to the

Number of 49116. 176

THE COMPANIES ACT, 1948

PARTICULARS of a Mortgage or Charge greated by af Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

Document Filer's Reference 60/68/C149.

McKENZIE, BELL & SONS,

19 John Street,

Orderiand, Co. Durham. 3 1130L 1968

Form No. 47 (For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

J.

Legal Charge dated 1st July, 1968. Six thousand pounds The (£6,000.0.00dy) Market Market Drive	t particulars of the Property Mortgaged or Charged recehold dwellinghouse and premises te and known as Number 20 Meadow . East Herrington, Sunderland in the
1st July, 1968. (£6,000. 0. 0d.) mal all aller mones also or. le learne live cour from the laurele on any caccant mhabrevar	te and known as Number 20 Meadow , East Herrington, Sunderland in the
1st July, 1968. (£6,000. 0. 0d.) mal all sher mores she armany to he court from the court franchise on any caccant anapoerur	te and known as Number 20 Meadow , East Herrington, Sunderland in the
med all aller or Drive la de la	; East Herrington, Sunderland in the
So become the cour for the court in the court what soever	
from the sampling to the chinese on any account whatsoever	y of Durham.
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	= 1
	- J
Dated the 9th	

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.

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and must not be

binding

Note.—This margin is reserved for

(4)

Names, Addresses and Pescriptions of the Mortgagees or Persons entitled to the Charge

(5

Amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.

Signature.....

Designation of Position

& Markall

Secretary.



OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 1st July, 1968 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £6,000 and all other monies due or to become due from the Company to the charges on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948 on the 11th $July_p$ 1968.

Given under my hand at London the 17th July, 1968.

No 49116/

enificate and mortgal exceptived by

Shaw 9 SON 9 Shill

Assistant Registrar of Companies

C.69

Number of \ Company	19116./177		
W/J (152)	THE COMPANIES AC	T, 1948 (No Revenu Duty char	ie Stamp geable)
Declaration	verifying Memorandum of Satisfaction of a F (Pursuant to Section 100)	REGISTARED	harge
Insert here { Name of the { Company {	SUNDERLAND ASSOCIATION FOOTBALL	- 2 AUG1968	italited
	of John booke of John booke of John booke a Director of Sunderland Association F and EDWARD MARSHALL of 62 Beechwood Crescent Sunderland the Secretary thereof, do solemnly and six ticulars contained in the Memorandum of are true to the best of our knowledge, inform	aforesaid ncerely declare that the Satisfaction endorsed 1	imitéd , e par-
Declared at.	And we make this solomn Declaration same to be true and by virtue of the Declarations Act, 1835. Sunderland in the	provisions of the Sta	_
the 29	day of July - Mar	mall	
Before 1	H.Reiney.	,	

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

Form No. 49

Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLA	ND ASSOCIATION FOOTBALL CLUB	Limited
hereby gives notice	that the registered charge being ((b) a Legal Charge
- -	of December 196 $l_{\rm t}$ and made between	
Sunderland Buildin	ng Society (2) relating to premis	ses situate and
known as Number 57	Cairns Road, Fulwell, Sunderlan	nd in the County of Du
of which particular	s were registered with the Registra	ar of Companies
on the (°) 29th	day of19	64 was wholly
satisfied on the	day of December 19	19 <u>68</u> the debt
	ge was given having been paid or s	
	reof the common seal of the Compar	-
affixed the 29	day of July	196 <mark>8•</mark> _
	J (°10/Ce) Directors
	? Marrhar) .
"Charge," "Debe charge was a "Ser by resolution," tog	instrument(s) creating or evidencing the charge nture," etc., with the date thereof, should be gi- des of Debentures" or "Debenture Stock," the ether with the date of the resolution, should keep and the confirmed from the Certificate of Registres of debentures) from the Registration Stored.	ven. If the registered se words "authorised be added. gistration and (except
Presented by	Document Filer's Referen	10e_CC/68/C155.
McKENZ	IE, BELL & SONS,	
10	citors, John Street,	
	SUNDERLAND, Co. Durham.	

NOTE. They margin is reserved by Dheing and mass as he wifer I aron

(The filing fee is 5s.)

Number of

49116. 178

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100 of the Companies Act 1948)

Insert here (REGISTERED	.,
Name of the Company	THE SUNDERLAND ASSOCIATION FOOTBALE 7.06T 1968 Limite	ed
(
	WE ЈОНИ СООКЕ	*****
_	of 7 Tunstall Park Sunderland in the County of Durham	••••
*	a Director of The Sunderland Association Football Club Limite	эđ
ĸ	and EDWARD AARSHALL	1,,,,,
•	of 62 Beechwood Crescent Sunderland in the County of Durham	···· 7
	the Secretary thereof, do solemnly and sincerely declare that the pa	r-
	ticulars contained in the Memorandum of Satisfaction endorsed herec	n
•	are true to the best of our knowledge, information and belief.	
	And we make this solemn Declaration conscientiously believing the	he
	the Statutor	77 7 1

And we 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 Sunderland in the County . of Durham	1 Cooke
the day of October One thousand nine hundred and sixty-	- E. Washall
eight. Before me,	

A Commissioner for Oaths. (a)
(a) Or Notary Public or Justice of the Peace.

For No. 49

(No Revenue Stamp Duty chargeable)

Memorandum of Complete Satisfaction of Mortgage or Charge

* a [].	
THE SUNDERLA	ND ASSOCIATION FOOTBALL CLUB Limited
dated 2/th May 19 Building Society	that the registered charge being (b) _a_Legal_Charge 66 and made between the Club (1) and Sunderland (1) _relating_to_property_known_as_Number_20oker_Sunderland in the County of Durham
	rs were registered with the Registrar of Companies
on the (°)8th	day of June 19 66 was wholly
satisfied on the1	1th day of September 19 68 the debt
for which the char	ge was given having been paid or satisfied.
In witness who	ereof the common seal of the Company was hereunto
affixed the 3rd	day of0ctober19.68
	Acha Fundall Directors
	EMarkael Secretary
"Charge," "Debc charge was a "So by resolution," to	instrument(s) creating or evidencing the charge, e.g., "Mortgage," enture," etc., with the date thereof, should be given. If the registered eries of Debentures" or "Debenture Stock," the words "authorised gether with the date of the resolution, should be added. It is not be confirmed from the Certificate of Registration and (except series of debentures) from the Registration Stamp affixed to the istered.
Presented by	Presentor's ReferenceCC/68/C18
Solic	ZIE, BELL & SONS, citors, 19 John Street, Sunderland; Co. Durham.

Number of 49116. //80
Company

REGISTERED -4 AUG 1969

THE COMPANIES ACIL

1948

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

80H8 LIMITA

Document Filer's Reference 66/69/0221

McKENZIE, BELL & SONS

Solicitors.

19 John Street, Sunderland,

Co. Durham.

- 4 AUG 1969

Form No. 47 (For fee see above)

ACKUNIMCK

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.G.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.I; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
	<u> </u>	<u> </u>
Legal Charge dated	£4,385. O. Od.	2 Eggleston Drive Elstob House Farm
29th July 1969	and further	Estate Tunstall Sunderland Co. Durhem
•	advances	
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2. S.		, , t
		,
v	I	. (

Dated the ZIL day of July

^{1969.}

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 29th July, 1969
and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED
for securing £4,385 and all other monies due or to become
due from the Company to the Charges on any account whatsoever.

was registered pursuant to section 95 of the Companies Act, 1948, on the 4th August, 1969.

Given under my hand at London the 7th August, 1969.

No. 49316

K

(R. L. 3WANN)

Assistant Registrar of Companies

Certificate and instrument received by

Churching

Condum

Date

Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any ferrom in consideration of his subscribing or agreeing to subscribe, who there also point to procure subscribe to a greeing or agreeing to procure subscribitions, or substitutional or any of the Debentures included in this Return (2)

Sunderland and Shields Building Society whose chief office is at 51 Fawcett Street, Sunderland in the County of Durham.

Signature...

Designation of Position

in relation to Company, -E. Marrall

Secretary,

THE COMPANIES ACT, 1948

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95

REGISTERED

17 NOV 1969

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference W4/69/C229

MCKENZIE, BELL & SENS,

Solicitors,

...John Street.... Sunderland,

...Co....Durham.

69613012 S

Form No. 47
(For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

F16500,2-6-67

REGISTRATION

AGENTS G. A. C.

HOUSE, CITY RD

Companies 6G

[P.T.O

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Oharge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
		(
Legal Charge dated	£4,750:0.0d.	The freehold dwellinghouse and premises
7th November 1969.	all other money.	Number 18 Meadow Drive, East Herrington,
	due or To become	Sunderland in the County of Durham.
	due from the	
	Company to the	
	chargee an any	
	whataeven	
	whataere	
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4		

⁽a) A description of the Instrument, e.g., "Trust Decd", "Mortgage", "Debenture", etc., as the case may be, should be given.

12th

day of

November,

19 69.

Dated the

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.

raust not be written across

and

binding

This margin is reserved for

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Jompany to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland and Shields Building Society whose chief office is at 51 Fawcett Street, Sunderland in the County of Durham.

Signature.....

Secretary.

Edlamal

Designation of Position in relation to Company



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge Jated the 7th November, 1969 and created by SUNDERLAND ASSECTATION FOOTBALL CLUB LIMITED for securing Ct.750 and all other monies due or to become due from the Company to the Charges on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 17th November, 1369

Given under my hand at London the 20th November, 1969

No. 49116

į,

Assistant Registrar of Companies

Certificate and instrument received by

Certificate and instrument received by

Cordumn

Date

Date

THE COMPANIES ACT, 1948

PARTICULARS of a Mortgage or registered in England.

Koldyn Teated by

Company

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:-

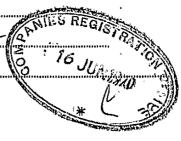
If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference WBT/LS

TORDAT



Form No. 47 (For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Flow, Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2?-28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

15500.2-6-67

Companies 66

[P.T.O.

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
8th June 1970 Legal Charge	£4000. 0. 0. all romin due or Renapter to become due from the Comfany to the charges on any accoun	
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	1	<i>*</i>
	Dated the	8th day of June 1970.
	Datea the	8th day of June 1970.

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 8th June 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CHIB LIMITED for securing £4,000 and all other monies due or to become due from the Company to the Charges on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 16th June 1970

Given under my hand at London the 19th June 1970

No.49116

Assistant Registrar of Companies

Certificate and instrument received by

Tordans.

Date 1916/70

Note.—This margin is reserved for binding and must not be written across

Names,	Addresses a	nd :	Descriptions	of the	Mortgagees	or	Persons
		or	atitled to the	Charg	e		

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agrecing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland & Shields Building Society 51Fawcett Street Sunderland County Durham

Signature.....

Designation of Position in relation to Company

Secretary

& Markell

REGISTERED

THE COMPANIES

CT. 1948

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its oreation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1940.)

Section 96 (3) of the Companies Act, 1948, provides that:-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200,

Presented by-

Document Filer's Reference BM/VW/70/C26;

McKENZIE, BELL & SONS,

Solicitors,

19 John Street,

SUNDERLAND SR1 1JQ.

Form No. 47 (For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Nowhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street Glasgow(QQ970)

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS



(1)	(2)	(3)			
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged			
Legal Charge dated 26th October 1970.	£3,600. 0. 0d.	The leasehold dwellinghouse and premises situate and known as Number 20 Mayfield			
		Court, Roker, Sunderland in the County of Durham.			
		or barnam,			
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⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th October 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for Becuring £3,600---

was registered pursuant to section 95 of the Companies Act, 1948, on the 12th November 1970

Given under my hand at London the 17th November 1970

No. 49116

Assistant Registrar of Companies

Certificate and instrument received by

1.7 NOV 1970

Date

(a) A description of the instrument, e.g., Trust Deea", Morgage", Devenue, , 500., as the

(b) The rate of Interest payable under the terms of the Debentures should not be entered.

C.69

This margin is reserved for binding and must not be written across

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland and Shields Building Society whose Chief Office is at 51 Fawcett Street Sunderland in the County of Durham.

Signature....

Designation of Position in relation to Company

Secretary.

12 NOV 1970

THE COMPANIES A

1248 STERED

12 NOV 1970

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Norg.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :-

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference BM/VW/70/C26.

McKENZIE, BELL & SONS,

Solicitors,

19 John Street,

SUNDERLAND, SR1 1JQ.

Form No. 47 (For fee see above)

OFFICE

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19-& 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Charge Street

Companies 60

F15500.2-6-67

1970.

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
•		,
Further Charge dated	£1,700. O. Od.	The leasehold dwellinghouse and premises
26th October 1970.		situate and known as Number 10 Harewood
		Gardens Sunderland in the County of
		Durham.
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(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

10th

day of

November

Dated the



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th October 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £1,700-

was registered pursuant to section 95 of the Companies Act, 1948, on the 12th November 1970

Given under my hand at London the 17th Movember 1970

No. 49116

(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by

1.7 NOV 1970

C.69

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Note.—This margin is reserved for binding and must not be written across

(4)

(5)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to authoribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland and Shields Building Society whose Chief Office is at 51 Fawcett Street Sunderland in the County of Durham.

Signature.....

Designation of Position in relation

to Company

Secretary.

12-NOV 1970

THE COMPANIES ACT, 1

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :--

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference BM/VW/70/C26,

MCKENZIE. BELL & SONS.

_Solicitors._____

19 John Street,

SUNDERLAND, SR1 1JQ.

Form No. 47 (For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glargow, C.2; 1 NOV 1970

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 66



OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th October 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED.

For securing £3,700---

was registered pursuant to section 95 of the Companies Act, 1948, on the 12th November 1970

Given under my hand at London the 17th November 1970

(No. 49116	(F. L. KNIGHT)
Certificate and instrument received by	Assistant Registrar of Companies
Date .1 .7NOV. 1970.	

C.69

⁽a) A description of the Instrument, e.g., "Trust Deed", "Morlgage", "Debenture", etc., as the cuse may be, but

Note-1 ms margin is reserved for winding

THE COMPANIES

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

LIMITED

NOTE .- The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

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The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference BM/VW/70/C26.

...McKENZIE, BELL & SONS.

Solicitors.

19 John Street.

SUNDERLAND, SR1 1JQ.

Form No. 47 (For fee see above)

TP:T:6.

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, College, William Street, Manchester, 2; and 157 Hope Street, Glasgow, College, Glasgow, Colleg

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

F15500.2-6-67

⊌.

Companies 6G

1970 .

(1)	(2)	(3)		
Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged of Charged	r	
Further Charge dated 26th ^O ctober 1970.	£1,000) O. Od.	The leasehold dwellinghouse and premise situate and known as Number 21 Larkfiel		
·		Road, Sunderland in the County of Durha	ım.	
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A West services				
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⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

day of November

Dated the 10th

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 26th October 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £1,000---

was registered pursuant to section 95 of the Companies Act, 1948, on the 12th November 1970

Given under my hand at London the 17th November 1970

No. 49116

Certificate and instrument received by

17 NOV 1970

Amount or rate per cent, of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Sunderland and Shields Building Society whose Chief Office is situate at 51 Fawcett Street Sunderland in the County of Durham.

This margin is reserved for binding and must not be westen across

Signature.....

Designation of Position in relation

to Company,

Secretary.

ACT, **COMPANIES**

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the Name of the Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

Note.-The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

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If any company makes default in sending to the registrar (for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference ED

Messrs. Marcan & Dean,

26 Caxton Street,

Westminster, S.W.la

Form No. 47 For fee see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED (191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, G.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Dated the 18th de

day of

^{19 70.}

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

⁽b) The rate of Interest payable under the terms of the Debentures should not be entered. .

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(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge

(5)

Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or greeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Charles Curtis and Frederick Leonard George Wright J.P. Charles Walker being the Trustees for the time being of the National Union of General and Municipal Vorkers registered under the Trade Union Acts whose chief office is at Ruxley Towers Claygate Esher in the County of Surrey.

Designation of Position in relation

Secretary.

Signature.....



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 16th December 1970 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £50,000---

was registered pursuant to section 95 of the Companies Act, 1948, on the 30th December 1970

Given under my hand at London the

4th January

No. 49116

Assistant Registrar of Companies

THE COMPANIES ACTS 1948 to 1967

	Declaration	verifying Memorandum of Satisfaction of a Reg (Pursuant to Section 100 of the Companies Act	1948) REGISTERED
port,	~		-9 JUL 1971
<u>থ।</u>	Insert here Name of the Company	SUNDERLAND ASSOCIATION FOOTBALL CLU	UB Limited
Sunderland in the Gunty of) day of July 1971.	A Commissioner for Oaths.	WE JOHN MUSHENS DITCHBURN JOHN COOKE 7 Tunstall Park Sunderland in the Co of Gedar-Grange, The Gedars, Sunderland a Director of Sunderland Association Foot and RONALD MARSHALL LINNEY of 20 Meadow Drive East Herrington Sunds the Secretary thereof, do solemnly and sinc ticulars contained in the Memorandum of S are true to the best of our knowledge, inform	in-the-County of Durham thall Club Limited erland in the County of Durha erely declare that the par- atisfaction endorsed hereon
Re-Declared at Durham the 8th	Before me,	And we make this solemn Declaration common same to be true and by virtue of the property Declarations Act 1835.	
	Declared at	Sunderland in the County	:hh~
9	VALCO,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	June day ofday and seventy-	ney
,	one.	d lime hundred and beveloy- /	
	Before	Commissioner for Oaths. (4)	COMPANIES RECISTRATION 9 JUL 1969 8 OFFICE 8
		(a) Or Notary Public or Justice of the Peace.	Form No. 49
	ACK		(No Revenue Stamp Duty chargeable)

The Solicitors' Law Stationery Society, Limited,

Memorandum of Complete Satisfaction of More Lyage or Charge

	145344441144 2
SUNDERLAND ASSOCIATION FOOTBALL CLUB	imited
hereby gives notice that the registered charge being (b) a Legadated the 4th January 1965 made between Sunderland Associational Club Limited (1) and Sunderland Building Society (2) on the known as Number 15 Larkfield Road Sunderland in the County	property
known as Number 15 Larkfield Road Sunderland in the County	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
of which particulars were registered with the Registrar of Con	
on the (°)day of19 was	wholly
satisfied on the 17th day of June 19.71 th	ne debt
for which the charge was given having been paid or satisfied.	
In witness whereof the common seal of the Company was he	ereunto
affixed the 30th day of June 19.71.	
K. Cerlen Di	irectors
R.m. Lunes	
the instrument(s) creating or evidencing the charge, e.g., "Metarge was a "Series of Debentures" or "Debenture Stock," the words "a by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration as in the case of a series of debentures) from the Registration Stamp affix instrument(s) registered.	Iortgage," registered authorised ad (except
Presented by Presentor's Reference	N/71/060.
•	16.13.101160.1011.
McKENZIE, BELL & SONS, Solicitors,	
19 John Street.	
sunderland, SR1 1JQ.	
(No filing fee nayable.)	

NOTE—This margin is reserved for binding and must not be written across

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

	(Pursuant to Section 100 of the Companies Act 1948 REGISTERED
	marane n in de le le .
2 Insert here (- 9 JUL 1971
Name of the	
Company (Limifed
00 1	WE JOHN-MUSHENS-DITCHBURN JOHN COOKE 7 Tunstall Park Sunderland in the County of Durham Gedar-Grange, The Cedars, Sunderland in the County of Durham of
in the County July 1971. D	a Director of Sundexhaml Assachation Football Club Limited
977. D	and RONGLD MARSTALL LIMBY
	of20 Meadow Drive East Herrington Sunderland in the County of Durham
d in Jul.	the Secretary thereof, do solemnly and sincerely declare that the par-
cland of of sione	ticulars contained in the Memorandum of Satisfaction endorsed hereon
Sunderland Sth. day of July Commissioner	are true to the best of our knowledge, information and belief.
Strans	•
ed at the g	And we make this solemn Declaration conscientiously believing the
are lam	same to be true and by virtue of the provisions of the Statutory
Re-Declared of Durham tl Before me	Declarations Act 1835.
	Λ
Declared at	Sunderland in the County MAChen
of Durb	am /
3	OL day of June,
One thousan	d nine hundred and seventy-
Before	
χ	COMPANIES REGISTRATION
	A Commissioner for Oaths. (*) 9 JUL 1969 ORFICE 8
6	(a) Or Notary Public or Justice of the Peace. Form No. 49
NR	(No Revenue Stamp Duty chargeable)
	The Solicitors' Law Stationery Society, Limited,
h/\ 1577==07701	net Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; c Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff CF1 4EA; 19 & 21
North John	Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

•

[P.T.O.

Memorandum of Complete Satisfaction of Mortgage or Charge

	7, 4112 71. ***********************************	Limited
hereby gives notice that the register hated the Arribana 1900 and Clab Limited (1) and Junderland hour as Namber 5 Lar field Roa of which particulars were registere on the (*)	between Ands Juilding Joe d Junderland ed with the R	ei ty (2) on the property l in the County of Burker egistrar of Companies 1965 was wholly
for which the charge was given ha	aving been pa	id or satisfied.
to the second to a second to	ing or evidencing of the resolution, is from the Certifice.	Directors Secretary the charge, e.g., "Mortgage," and be given. If the registered tock," the words "authorised should be added.
instrument(s) registered. Presented by	Presentor's	Reference 11/411/71/062.
McKPWUJ, BWW 6 30 Solicitors,	0155, 	u.
10JaimSkroub. Gryp.Playd,		onomus.

(No filing fee payable.)

NOTE—This margin is reserved for binding and most act be written across

, & °

THE COMPANIES ACTS 1948 to 1967

<u> </u>	(Pursuant to Section 100 of the Companies Act 1948) REGISTED
Insert here {	= 9 inst 1971
Name of the Company	SUNDERLAND ASSOCIATION FOOTBALL OLÜB Limited
of Durham	WE JOHN MUSHENS DITCHBURN JOHN COOKE 7 TURNSTAIL PARK SUNGERLAND IN THE COUNTY OF DUTHAM of Cedars Grange, The Cedars, Sunderland in the County of Durham a Director of Sunderland Association Football Club Limited and RONALD MARSHALL LINNEY of 20 Meadow Drive East Herrington Sunderland in the County of Du the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief. And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835. Sunderland in the County May of June and nine hundred and 7/ me COMPANESSECSIMBIE 9 JUL1969 9 JUL1969 9 JUL1969 9 OFFICE 8

(a) Or Notary Public or Justice of the Peace.

Form No. 49

(No Revenue Stamp Duty chargeable)

Memorandum of Complete Satisfaction of Mortgage or Charge

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			00(++1-005)116+0+9118PP+0+0+0+0+0+0+0+0+0+0+0
	SUNDERLAND A	SSOCIATION FOOTBALL CLUB	Limited
	hereby gives notice the	at the registered charge being (bber 1970 made between Sunderl) a Legal Charge and Association
	Football Club Limit	ed (1) and Sunderland and Shi	elds Building
	Society (2) on the	property known as Number 20 M	ayfield Court Roker
		vere registered with the Registr	
		day of November 19	
	satisfied on the4th	day ofJune	1971 the debt
-	for which the charge	was given having been paid or	satisfied.
		of the common seal of the Compa	
	affixed the30th	day of June	1971
	charge was a "Series by resolution," togeth		Secretary Arge, e.g., "Mortgage," given. If the registered the words "authorised oe added. togistration and (except Stamp affixed to the
	Presented by	Presentor's Refer	ence_BM/VW/71/C58.
	McKĖNZIE,	BELL & SONS,	
	Solicit 19 J	ors, John Street, SUNDERLAND, SR1 1JQ.	
		/37 - 672 or for a month? A	0),)=114448
		(No filiny fee payable.)	

angle in the margin is received for dividing and had he written across

49116. Number of Company

COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Wor 11 NOV 1971

(Pursuant to Section 190 of the Companies	Act	194
---	-----	-----

Insert here Name of the SUNDERLAND ASSOCIATION FOOTBALL CLUB Company EDWARD MICHAEL EVANS \mathbf{WE} . Co. Durham. 10 The Lawns, Whitburn, Sunderland Association Football Club a Director of RONALD MARSHALL LINNEY 20 Meadow Drive, Sunderland. the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon

are true to the best of our knowledge, information and belief. And we 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 Sunderland in the County of Durham

One thousand nine hundred and seventyone.

Before me,

A Commissioner for Oaths. (*)

(a) Or Notary Public or Justice of the Peace.

Form No. 49

(No Revenue Stamp Duty chargeable)

Memorandum of Complete Satisfaction of Mortgage or Charge

	SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
	hereby gives notice that the registered charge being (b) a Legal Charge dated 22nd September 1967 made between Sunderland Association Football
	Club Limited (1) and Sunderland Building Society(2) in respect of the
	dwellinghouse known as 30 Hipsburn Drive Sunderland in the County of
	of which particulars were registered with the Registrar of Companies
	on the (°)day of19 67 was wholly
	satisfied on the lst day of November 19.71 the debt
	for which the charge was given having been paid or satisfied.
	In witness whereof the common seal of the Company was hereunto affixed the 27 day of Lepten 5 19.71.
•	Directors A.m. Lune Secretary
	 (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.
5	Presented by Presentor's Reference BM/VW/71/C68.
ĺ	McKENZIE, BELL & SONS,
	19 John Street.
	sunderland, SR1 1JQ.,
	Co. Durham.

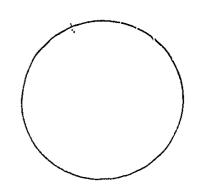
(No filing fee payable.)

NOTE—This margin is reserved for binding and mass and be writted decisions

REGISTERED

-7 JUN1972
Form No. 47.

THE COMPANIES ACT, 1948.



PARTICULARS of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

ži čo s		
Name (SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED	Yes .
\mathbf{of}		
Company (_Limited.
	4	
	•	
Presented by	MIDLAND BANK LIMITED	
de rates a para construct of hards and	Poultry, London, E.G.S.	JN C
vdeste y ide viz e yheizane an nebbile	e assensamentaminamen se sentaminamen se a se a manamentaminamentaminamentaminaminaminaminaminaminaminaminamin S	

(2)	(3)	-0
Amount secured by the Mortgage or Charge.	Short particulars of the Property Mortgaged or Charged.	1
All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever.	Freehold lands hereditaments and premises being:- Land at Moor Lane Whitburn County Durham together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof.	, eq.
		This Margin is to be reserved for Binding.
	Amount secured by the Mortgage of Charge. All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever.	Amount secured by the Mortgage of Charge. Short particulars of the Property Mortgaged or Charged. All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever. Short particulars of the Property Mortgaged or Charged. Freehold lands hereditaments and premises being: Land at Moor Lane Whitburn County Durham together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 24th May 1972 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to Midland Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 7th June 1972

Given under my hand at London the 27th June 1972

No. 49116

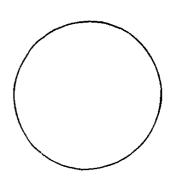
(N. TAYLOR)

Assistant Registrar of Companies

776.
No. of Company 49116 (200)

-7 JUN1972
Form No. 47.

THE COMPANIES ACTS 1948 to 1967



Particulars of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

Name of Company	SUNDERLAND ASSOCIATION FOOTBALL CLUB	
	·	
Presented by	WIDI AND BANK I INHITET	
	POULTRY, LONBON, E.O.2.	
<u></u>)	(Service of the serv);;;q;;q;
14.3.69		

. .



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 24th May 1972 SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED and created by

for securing all moneys now due, or hereafter to become due, or from time to time accruing Midland Bank Limited due from the Company to

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on 7th June 1972

Given under my hand at London the 27th June 1972

No. 49116

(3)

Naylor

Assistant Registrar of Companies

Certificate and instrument received by

27. JUN 1822

V591

THE COMPANIES ACT, REGISTER

11 JUL1972

West of the second

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insci	rt t	he
Name	of	the
Coma	an	22/

SUNDERLAND ASSOCIATION FOOTBALL

LIMITED

Note.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that :--

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by-

Document Filer's Reference JWL

MIDDLETON +CO.

Form No. 47 (For feg. see above)

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

191-192 Fleet Street, E.G.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Carrier, 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; and 157 Hope Street, Glasgow, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

[P.T.O.

	(1)	(2)	(3)
	Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	Amount secured by the Mortgage or Charge	Short particulars of the Property Mortgaged or Charged
Datud LEGAL	7 ^M JULY 1972- CHARGE	150.000 =00 (FIFTY THOUSAND POUNDS), and any other survies due for foods Sold and eleliulied	LAND AT GRANTHAM ROAD SUNDERLAND CONTAINING 2887 Squame yards or Thereasouts Together with the club house OFFICES AND BUILDINGS ERECTED THEREON
, s x 16	· · · · · · · · · · · · · · · · · · ·	delivered	
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ers, exa ∓ ∞ €	The state of the second section of the second section is a second second section of the second secon	A DE NORTH AND A STATE OF A STATE	
s suite	ELEVANA THE THE RESERVENCE OF A SECURITION OF THE SECURITIES.	A CONTRACT OF THE STATE OF THE	The state of the s
ь Мил.	سه ۱۱ و سوړ و د د	ANNE T	
ε • ,	ا کا این استفاده این در این	See grant of the state of the state	The second secon
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VEE - (:	SET OF THE STATE O	na ng - , , , , , , , , , , , , , , , , , ,	gradient de la company de sant de la company
د مما دی و در	10. C		The second secon
	and the second	, vere	
بالويد ما ي			
• • • • • • • • • • • • • • • • • • •		L. C. Spares	
<u> </u>	-		

⁽a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.

Note.—this margin is reserved for binding and must not be written across

⁽b) The rate of interest payable under tin terms of the Debentures should not be entered.

(4

(5)

/201A



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 7th July 1972 and created by THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £50,000 due from the Company to the Chargee and any other monies due for goods sold and delivered.

was registered pursuant to section 95 of the Companies Act, 1948, on the 11th July 1972

Given under my hand at London the 9th August 1972

49116 No.

P. B. MARTIN

Assistant Registrar of Companies

Certificate and instrument received b	
alelaz	•
ale17L	•

VAUX AND ASSOCIATED BREWERIES LIMITED

THE BREWERY,

CASTLE STREET,

SUNDERLAND.

COUNTY DURHAM

Signature_

Designation of Position in relation to Company

n Secreta

This margin is reserved for binding and must not be written across

COMPANIES REGISTRATION.

A 51-Companies Registration Fee Stamp must be impressed here.

Memorandum of Complete Satisfaction of REGISTERED Mortgage or Charge.

16 AUG1972

SUNDERIAND ASSOCIATION FOOTBALL CL	JB
nereby gives notice that the registered charge being	, * Mortgage
of which Particulars were registered with the	Registrar of Companies on the
Fifth day of July	19was wholly satisfied on the
charge was given having been paid or satisfied.	
IN WITNESS whereof the Common Sea	l of the Company was hereunto
offixed the 20th day of July	19.72
And Oran	Pirectors.
P.m. Luney 8	ecretary
,	
*A description of the Instrument(s) credting or evidencing the chato., with the date thereof should be given. If the registered charge was the words "authorised by Resolution," together with the date of the Return of the date of registration may be confirmed from the Cartiflento of Debentures) from the registration stamp affixed to the instrument(s) respectively.	ogistored.
	SHAW & SONS CT., SHAW & SONS CT., 8 & 9. FETTER LANE, LONGON, E.C.4
Law Stationers and Company Reg	TORDAN & SANS, SHOPMATER
Presented by	16 AUG1972
,	REGISTRATION AGENTS
	WILEC HOUSE, CITY RD. MARY

9

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty) chargeable.

AND we 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 Sambola 1 1	Indown
the 8' day of hagust	R.m. Lun
One thousand nine hundred and source two before me. * A Commissioner for Oaths.	

THE COMPANIES ACT, 1948.

COMPANIES REGISTRATION.

PERMITA MEMBERS APPRICATE

A 5/Companies
Registration
Fee Stamp
must be
impressed
here.

Memorandum of Complete Satisfaction of Mortgage or Charge. 16 AUG197 SUNDERLAND ASSOCIATION FOOTBALL CLUB a Legal Charge hereby gives notice that the registered charge being *... of which Particulars were registered with the Registrar of Companies on the November 1969 was wholly satisfied on theday of.....day August 19.72 the debt for which the ____day of..... charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunto .day of August Directors..Secretary. * A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charton, with the date thereof should be given. If the registered charge was a "Series of Debentures," or the words "authorised by Resolution," together with the date of the Resolution should be added. Charge," "Dobonoo" or "Dobonture Sto † The date of registration may be confirmed from the Cortificate of Registration and (except in the of Dobontures) from the registration stamp affixed to the instrument(s) registered. fo augi972 Cat. No. C.F. 49 Shaw & Sons I Jordan & Sons, Ltd., 7, 8 & 9, FETTER LANE, LONDO 116, CHANCERY LANE, LONDON, W.C.2 Law Stationers and Company Registrat Side Salvagery on This Presented by 16 AUG 1972

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

WE, JOHN MUSHENS DITCHBURN
of CEDAR GRANGE, THE CEDARS, SUNDERLAND , a Director of
SUNDERLAND ASSOCIATED FOOTBALL CLUB LIMITED,
and RONALD MARSHALL LINNEY
of 20, MEADOW DRIVE, EAST HERRINGTON, CO. DURHAM
the Secretary thereof, do solemnly and sincerely declare that the
particulars contained in the Memorandum of Satisfaction annexed hereto
are true to the best of our knowledge, information and belief.

AND we 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 fundal	Malken
the day of highest	R.m. Lume
One thousand hine hundred and Second horal before me. *A Commissioner for Oaths.	*

No. of COMPANY, 49116/204

THE COMPANIES ACT, 1948.

COMPANIES REGISTRATION. A 5]Companies
Companies

Memorandum of Complete Satisfaction of Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED, hereby gives notice that the registered charge being * Legal Charge dated the hirty first day of January One thousand nine hundred and fifty of which Particulars were registered with the Registrar of Companies on the Twelfth day of February 19 ⁵⁹ was wholly satisfied on the First day of June 19 ⁷² the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereuntous fixed the day of day of the Company was hereuntous fixed the day of the day of the Company was hereuntous fixe	hereby gives notice that the registered charge being * Legal Charge dated the hirty first day of January One thousand nine hundred and fifty of which Particulars were registered with the Registrar of Companies on the Twelfth day of February 1959 was wholly satisfied on the First day of June 1972 the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Scal of the Company was hereunted fixed the day of Company was hereunted fixed the Scale of the Company was hereunted for the Company was hereunted the Scale of the Company was hereunted for the Company was	Twelfth day of June 19 ⁷² the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunted fixed the day of the day of the Company was hereunted fixed the day of the Company was hereunted for the Company was her		Mortgage o	or Charge.	2 2 AU6:116
Twelfth day of February 19 ⁵⁹ was wholly satisfied on the First day of June 19 ⁷² the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunted fixed the day of Wiffield 19 ⁷²	Twelfth day of February 19 ⁵⁹ was wholly satisfied on the First day of June 19 ⁷² the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunted fixed the 3 day of 19 ⁷² 19 72 Am. Language Secretary.	Twelfth day of February 1959 was wholly satisfied on the First day of June 1972 the debt for which the charge was given having been paid or satisfied. IN WITNESS whereof the Common Seal of the Company was hereunted fixed the Day of June 19.72 A description of the Instrument(s) creating or o'idencing the charge, e.g., "Mortgage," "Charge," "Debenture Stock, with the date thereof should be given. If the registered charge was a "Series of Debentures," or "Debenture Stock, a words "authorised by Resolution," together with the date of the Resolution should be added. † The date of registration may be confirmed from the Cortiflents of Registration and (except in the case of a sori Debentures) from the registration stamp affixed to the instrument(s) registered. Cat. No. C.F. 49 JORDAN & SONS, LTD.,	warahy gives notice t	that the registered char	ge being * Legal	Charge dated the
IN WITNESS whereof the Common Seal of the Company was hereunto	IN WITNESS whereof the Common Seal of the Company was hereunted affixed the day of linear 19.72 Directors. Secretary.	affixed the	Twelfth First	day of June	19 ⁵⁹ was	wholly satisfied on the
	R.m. Linea Secretary.	* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture, with the date thereof should be given. If the registered charge was a "Sories of Debentures," or "Debenture Stock, with the date of registration," together with the date of the Resolution should be added. † The date of registration may be confirmed from the Certificate of Registration and (except in the case of a serie Debentures) from the registration stamp affixed to the instrument(s) registered. Cat. No. C.F. 49 Shaw & Sons Ltd.,	IN WITHE	SS whereof the Comm	non Seal of the Co	mpany was hereunto

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

	WE, JOHN MUSHENS DITCHBURN	
	CEDAR GRANGE, THE CEDARS, SUNDERLAND , a Director o	
	SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED	
and	RONALD MARSHALL LINNEY	
of	ROKER PARK GROUND, SUNDERLAND	,
the	Secretary thereof, do solemnly and sincerely declare that the	e
par	iculars contained in the Memorandum of Satisfaction annexed heret	Ю
are	true to the best of our knowledge, information and belief.	

AND we 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 Mundovland	Sholan
in he long of Denta	
the day of figure	R.m. Luner
One thousand nine hundred and Serveli have before me.	- /



IC.F. 49

Memorandum of Complete Satisfaction of Mortgage or Charge.

SUNDERLAND ASSOCIATION FOOTBALL CLUB	Limited,
reby gives notice that the registered charge being * a Mortgage	
Ninth day of July One thousand nine hundred and sixt	y five
which Particulars were registered with the Registrar of C	Companies on the
26th day of July 19.65 was who	lly satisfied on the
21st day of August 19.72 the de	ebt for which the
ge was given having been paid or satisfied.	×
IN WITNESS whereof the Common Scal of the Compa	any was hereunto
ed the 4TH day of Sectonles 19.72	
Malahun Directors.	
Kon Lunen Secretary.	" Character deporture,"
A description of the Instrument(s) creating or dvidencing the charge, e.g., "Mortgage, ith the date thereof should be given. If the registered charge was a "Series of Debentures the date of the Resolution should be advicts "authorised by Resolution," together with the date of the Resolution should be advicts "authorised by Resolution," together the Contificate of Registration and (continued forms).	os," or "Dobonturo Stook,"
rds "authorised by Rosolution," together with the date of the Rosolution should be under "authorised by Rosolution," together with the date of Rogistration and (or The date of registration may be confirmed from the Cortificate of Rogistration and (or ontures) from the registration stamp affixed to the instrument(s) registered.	TE GIGTIAL, ON
Cat. No. C.F. 49	#7 SEP 1972.
JORDAN & SONS, LTD., SHAW &	SONS LITD., LANE, LOUDON, E.C.4
OURDAN OF A RESPECT	
CULANGERY TANE. LONDON, W.C.2	P to airea
116, CHANGERY LANE, LONDON, W.C.2 The Stationers and Company-Registration Agents The Stationers and Company-Registration Agents	81640 (r) 🗖

This margin to be reserved for binding.

Declaration Verifying Memorandum of Satisfaction of a Registered Mortgage or Charge.

Pursuant to Section 100.

(No Revenue Stamp Duty)

WE, John Mushens Ditchburn

of Cedar Grange The Cedars Sunderland, a Director of

Sunderland Association Football Club

Liphited,

and Ronald Marshall Linney

of 20, Meadow Drive, East Herrington, Sunderland,

the Secretary thereof, do solemnly and sincerely declare that the

particulars contained in the Memorandum of Satisfaction annexed hereto

are true to the best of our knowledge, information and belief.

AND we 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 Sund land

in the learly of Delember

the A day of September

One thousand nine hundred and several two
before me.

*A Commissioner for Oaths.

R.n. Lune

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100 of the Companies Act 1948)

			1
lacat here (Sunderland A.F.C.	REGISTERED	
Lame of the		19 MAR 1972	Limited
·	WE Keith Irwing Collings		
	of Woodlands, 61 Front Street,	Whitburn, Sunderland	***************
		Limited,	
	andRonald Marshall Linney	***************************************	***************
	of20 Meadow Drive, East Her	rington, Sunderland	
	the Secretary thereof, do solemnly a		
	particulars contained in the Memoran		
	hereon are true to the best of our knowled	edge, information and b	ener.
	And we make this solemn Declarati	on conscientiously belie	ving the

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

.day of..

K! Coleny

Gue thousand nine hundred and severly The

Before me,

A Commissioner for Oaths. (")

(a) Or Notary Public or Justice of the Peace.

Form No. 49

(No Revenue Stamp Duty chargeable)

P. 2ned and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breams Buildings, Sector Lane, London EC4P 4BU, and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 611

[P.T.O.

Memorandum of Complete Satisfaction of Mortgage or Charge

Ž

SUNDERLAND	ASSOCIATION	1 FOOTBALL	CLUB	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	******************************		Lir	nited
hereby gives notice to dated 4th March	that the regist	ered charge l	peing (b) Legal (harge
of which particulars	were register	ed with the 1	Registrar of Comp	panies
on the (°)11th	day of	March	19was w	holly
satisfied on the3.1				
for which the charg	e was given h	aving been p	aid or catisfied.	
In witness when	ceof the comm	on seal of the	Company was her	eunto
affixed the 31st	day of	January	19.73	
harge was a "Ser by resolution," tog (c) The date of registratio in the case of a instrument(s) regis	instrument(s) creat ture," etc., with the les of Debentures' ether with the date on may be confirmed series of debenture tered.	sing or evidencing the date thereof, she or "Debenture of the resolution d from the Certifical from the Reg	Stock," the words "au a, should be added. cate of Registration and distration Stamp affixed	oretary ortgage," egistered tthorised i (except i to the
Presented by BORS	AN & Co	Presentor	Beference	19998506619494066
RE	20 MAR GISTANA C CHOMBIN	1973	*************	
til securities	(No-filir	ng fee payablé.)''	W. FFIRE.	

Form No. 49

(No Revenue Starty Duty chargeable)

umber of \. 49116./209

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100 of the Companies Act 1948)

sert here	
ame of the	SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
<i>Smpany</i>	SOADBILLING TOOLS TO TOOLS TO THE TOOLS TO T
	WE Keith Irwing Collings
	of Woodlands Whitburn in the County of Durham
	a Director of Sunderland Association Football Club Limited
	and Ronald Marshall Linney
	of 20 Meadow Drive East Herrington Sunderland,
	the Secretary thereof, do solemnly and sincerely declare that the
	particulars contained in the Memorandum of Satisfaction endorsed
	hereon are true to the best of our knowledge, information and belief.
,	And we make this solemn Declaration conscientiously believing the
	same to be true and by virtue of the provisions of the Statutory
	Declarations Act 1835.
Declared a	t Sundaland
is le l	ateathday of hoses R.m. anney
110,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ateathday of hose R.m. anney
One thousa	and nine hundred and Sevenlig Africa
Before	The state of the s
A	Commissioner for Oaths. (4)
	(a) Or Notary Public or Justice of the Peace.

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SE1 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
hereby gives notice that the registered charge being (b) a Legal Charge dated the 12th day of July 1965
of which particulars were registered with the Registrar of Companies on the (°) 26th day of July 1965 was wholly
satisfied on the 27th day of March 19.73 the debt
satisfied on the 2/01 day of 19 to the debt
for which the charge was given having been paid or satisfied.
In witness whereof the common seal of the Company was hereunto affixed the 17th day of May 19.73
Manus Directors
A.m. Lune Secretary
 (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "ruthorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.
Presented by Presentor's Reference
Jerdan & Sons, Limiter
REGISTRATION AGENTS
WALES ANDUSEDEUTH NO., E.C. 9
14 1/4 / Lillandan (1974)

N 116	of `	49116	213
A		7	

THE COMPANIES ACTS 1948 to 1967

الله الله	140	KEGIZTEKED
	SUNDERLAND ASSOCIATION FOOTBALL CLUB	1 2
	WE EDWARD MICHAEL EVANS	
	of The Garden House, Front Street, Wh	
	a Director of Sunderland Association Foo	tball Club Limited
	and RONALD MARSHALL LINNEY	
43	of 20, Meadow Drive, East Herrington Su	nderland, Tyne and Wear
	the Secretary thereof, do solemnly and	
	particulars contained in the Memorand	um of Satisfaction endorsed
	hereon are true to the best of our knowledg	e, information and belief.
	And we make this solemn Declaration	
	same to be true and by virtue of the	provisions of the Statutory
	Declarations Act 1835.	•
in the Co	and nine hundred and seventy	M. Eramo.
Before) SIX	GISTRATIO

Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited hereby gives notice that the registered charge being (*) a Legal Charge dated the 16th day of December 1970 of which particulars were registered with the Registrar of Companies on the (*) 30th day of December 19 70 was wholly satisfied on the 6th day of November 19 75 the debt for which the charge was given having been paid or satisfied. In witness whereof the common shal of the Company was hereunto affixed the 8th day of March 19 75 Warch 19 75 Beeretary (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortage," "Charge," Debenture," tec., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Cotificate of Registration and (except in the case of a sories of debentures) from the Registration Stamp affixed to the instrument(s) registered. Presented by BREF ASKING, DITCHBURGO MULS) BREF ASKING, DITCHBURGO MULS. SUNDERLAND WEAR.	
of which particulars were registered with the Registrar of Companies on the (') 30th day of December 19.70 was wholly satisfied on the 6th day of November 19.75 the debt for which the charge was given having been paid or satisfied. In witness whereof the common soal of the Company was hereunto affixed the 8th day of March 19.76. Directors (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debentures Stock," the words "authorised by resolution, thoughter with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered. Presented by BERT ARRIVAL DEBET, SUNDERLAND. 47, JOHN STREET, SUNDERLAND.	
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of which particulars were registered with the Registrar of Companies on the (*) 30th day of December 19.70 was wholly satisfied on the 6th day of November 19.75 the debt for which the charge was given having been paid or satisfied. In witness whereof the common shall of the Company was hereunto affixed the 8th day of March 19.76. Directors (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debentures "or a the registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered. Presented by BREVIOLEM ARENEY LIMITED TO SERVET, SUNDERLAND. 47, JOHN SERVET, SUNDERLAND.	dated the 16th day of December 1970
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(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered. **BENCY LIMITATION** Reference	K.w. humani Secretary
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(e) The date of registration may be confirmed from the Certificate of Algorithms of the Carolinate of Algorithms o	charge was a "Series of Debatted of the resolution, should be added.
Presented by BRETAERSON, DITCHBURNON NELS N 47, JOHN STREET, SUNDERLAND	by resolution, together with the date of Registration and (except (c) The date of registration may be confirmed from the Certificate of Registration and (except to the date of registration may be confirmed from the Registration Stamp affixed to the
47, JOHN STREET,	in the case of a series of dependency from the registration. [ACI SUND But
47, JOHN STREET, SUNDERLAND	AGENCY LIMITED 'S Reference JMD/JL
47, JOHN STREET, SUNDERLAND	Presented by BRETTERFORD DITCHBURGE NILLS W
SUNDERLAND	- All Silvers and All Silvers
TYNE WEAR.	SUNDERLAND
	TYNE DE WEAR.
Hernald Jung fee payable.)	William for mountle

No. of 316 216 Company

Form No. 47.

THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

6		
Name of Company	Sunderland Association Football Club	Limited.
Presented by		BTRATION CO
^	MIDLAND BANK LIMITED. POULTRY	* / 13 / 13 / 13 / 13 / 13 / 13 / 13 / 1
	LONDON EC2P 2BX	•

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Mortgage or Charge.	Amount secured by the Mortgage or Charge.	Short particulars of the Property mortgaged or charged.
Mortgage dated 8th September 1976	All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever.	Freehold lands hereditaments and premises being:- Rockside North Cliff Roker Terrace Sunderland Tyne & Wear together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof. Land Certificate Title No. 74/3997

.day of.

19_76

Dated the_



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 8th September 1976 and created by SUNDERIAND AGSOCIATION FOOTBALL CLUB LIGHTED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to Midland Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 14th Beptember 1976

Given under my hand at London the 2 1 SEP 1976

No. 49116

Assistant Registrar of Companies

SA Pendulony

Certificate and instrument received by

C.69a

Form No. 47.

THE COMPANIES ACTS 1948 to 1967



PARTICULARS of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

Name of	Sunderland Association Football Club		Limite
Company		,	
	· ·	,	
			
Presented by		BATION	
Presented by		SEGISTRATION OF	
	MIDLAND BANK LIMITED	QUE LASEP 1976 P	•••••••••••••••••••••••••••••••••••••••
	MIDLAND BANK LIMITED POULTRY	Z WOO A COMMENT	

F1.

(3) (2) (1)Date and description of Short particulars of the Property mortgaged or the instrument creating or evidencing the Mortgage or Amount secured by the charged. Mortgage or Charge. Charge. Floating Charge on the Undertaking A Floating Charge dated All moneys now due or of the Company and all its property hereafter to become 8th September 1976 whatsoever and wheresoever both due or from time to present and future including its time accruing due from the Company uncalled capital for the time being but so that the Company shall not be to the Bank on any at liberty without the previous consent account whatsoever. in writing of the Bank to create any mortgage or charge or confer any lien on the assets thereby charged or any part thereof or to sell or deal with its book or other debts or securities for money otherwise than for the purpose of getting in and realising the same in the ordinary way of business

___day of_



OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 8th September 1976 and created by SUNLERLAND ASSOCIATION FOOTBALL CLUB LIGHTED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to Midland Bank Limited

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 14th September 1976

Given under my hand at London the 2 1 SEP 1976

No. 49116

Assistant Registrar of Companies

SA Penductury

Certificate and instrument received by

Date/.//./././



_	776.			
	No. of	49116	222	
	Company	·		

Form No. 47.

THE COMPANIES ACTS 1948 to 1967

PARTICULARS of a Mortgage or Charge created by a Company Registered in England.

Pursuant to Section 95.

Name of Company	SUNDEMLAND ASSOCIATI	on football club	Limited
Presented by		To:	
	•		ES REGISTRATION
***************************************	Erry of Fig.	िया	22 JUN1977

(1)	(2)	(3)
Date and description of the instrument creating or evidencing the Moragage or Charge.	Amount secured by the Mortgage or Charge.	Short particulars of the Property mortgaged or charged.
Mortgage dated 13 June 1977	All moneys now due or hereafter to become due or from time to time accruing due from the Company to the Bank on any account whatsoever.	leasehold lands hereditaments and premises thing 15.3 ucres of land on the Stephenson Estate at Leshington Tyne & Mear together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof
	62 Pr	



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 13th June 1977 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the Company to Midland Bank Limited.

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 22nd June 1977

Given under my hand at London the 2 8 JUN 1977

No. 49116

> A Pendiobroja

Certificate and instrument received by

Assistant Registrar of Companies

Date May 1

Company.

day of_

June

19_77

Dated the thirteenth

Felly 126

Number of Company

49116/M223

REGISTERED

3 July 1978

Form No. 49

(No Revenue Stamp Buty chargeable)

THE COMPANIES ACTS 1948 to 1967 nsiseful 3/cc

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100 of the Companies Act 1948)

Insert here
Name of the Company SUNDERLAND ASSOCIATION FOOTBALL GLUB Limited
WE JOHN MUSHENS DITCHBURN
of 47 John Street, Sunderland
a Director of SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited
and RONALD MARSHALL LINNEY
of 20 MEADOW DRIVE, EAST HERRINGTON, SUNDERLAND,
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.
And we 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 SUNDERLAND IN THE COUNTY OF TYNE AND WEAR
the 17th day of April One thousand nine hundred and seventy
eight Before me, When H
A Commissioner for Oaths. (a) a power to the Peace.
Oyez Publishing Limited, Oyez House, 237 Long Lane, London SEI 4PU, a subsidiary of

Oyez Publishing Limited, Oyez House, 237 Long Lane, London SEI 4PU, a subsidiary of The Solicitors' Law Stationery Society, Limited.

Companies 611

F21073.28-3-73

. . . .

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Memorandum of Complete Satisfaction of Mortgage or Charge

	SUNDERLAND ASSOCIATION FOOTBALL CLUB
	hereby gives notice that the registered charge being (b) a Legal Charge
	of which particulars were registered with the Registrar of Companies on the (°) 26th day of June 19 58 was wholly satisfied on the 30th day of March 1978 the debt for which the charge was given having been paid or satisfied.
\	In witness whereof the common seal of the Company was hereunto affixed the 13th day April 19 78 Ar: Columbian Directors Acceptany
	 (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added. (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.
	Presented by Presentor's ReferenceJMD/JC
	SESTIMATEN INTCHOURT & NELSON
	47 JOHN SEREET,
	SUNDERLAND SR1 1RD
	(No filing fee payable.)

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M255 what

Please do not write in this binding margin



Name of Company

For official use

Company number

49116

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

*delete if inappropriate Sunderland Association Football

Limited *

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated

15th May 1984

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

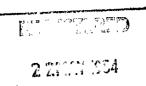
Midland Bank plc, whose registered office is at Poultry, in the City of London.

Presentor's name, address and reference (if any):

Midland Bank ple **POULTRY** LONDON EC2P 2BX

Time critical reference

For official use Mortgage section



Post room



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

Particulars as to commission, allowance or discount (note 3)

NIL

Signed \checkmark

Date

15 May 1984

Designation of position in relation to the company X

Director

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 15th May 1984 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to Midland Bank plc

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on the 22nd May 1984

Given under my hand at the Companies Registration Office, Cardiff the 12 JUN 1984

No. 49116

E. L. BEAR

an authorised officer

Certificate and instrument received by

C.69a

Please do not write in this binding margin THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction of mortgage or charge

MS 360 | 26 FEB CF

For official use



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	X Z	
	V	
	V.	

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

*delete if inappropriate

†A description of the Instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc. with the date thereof should be given.

tinsert brief 222 details of property

§The date of registration may be confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument(s) registered.

For verification see overleaf

	[M12[5]5]	49116
e of company		
THE SUNDERLAND ASSOCIATION	FOOTBALL CLUB LTD.	
		1 imitadi

Company number

Particulars to be verified

Name of company

The above-named company hereby gives not	tice that with respect to the registered charge being 5 JUNE 19 77 *] [a series of Debentures
authorised by resolution dated	19*] secured on property‡ Estate, Washington
of which particulars were registered with the	Registrar of Companies on <u>\$22nd of June •</u> given was wholly paid or satisfied on <u>16th of</u>
January 19 85	
[tdated	tice that with respect to the registered charge being19*] [a series of Debentures
authorised by resolution dated	19*] secured on property ‡
of which particulars were registered with the 19the debt for which the charge was	Registrar of Companies on §
19	

Presentor's name, address and reference (if any):

SUMPERLAND A.F.C. LTD. ROKER PARK GROUND GRANTHAM ROAD **SUNDERLAND** SRG 9SW

Time critical reference

For official use Mortgage section



Post room



• • •	otice that with respect to the registered charge being
authorised by resolution dated	19*] secured on property†
of which particulars were registered with the	e Registrar of Companies on§
9the debt for which the charge was	s given was wholly paid or satisfied on
19	
	en e
Declaration verifying above p to a registered mortgage or	
Pursuant to section 100 of the Companies /	Act 1948 as amended by the Companies Act 1976
Name of company	
THE SUNDERLAND ASSOCIATION FOOTBALL C	CLUB LTD.
	Limited*
	POORPATT OF UNITED
of the SUNDERLAND ASSOCIATION	FOOTBALL CLUB LTD-
	a director of the above-named company
and GEOFFREY DAVIDSON	
ofTHE SUNDERLAND ASSOCIATION	FOOTBALL CLUB LTD
	
in the state of th	true to the best of our knowledge, information ation conscientiously believing the same to be
in charges entered above are to and belief. And we make this solemn declar true and by virtue of the provisions of the	true to the best of our knowledge, information ation conscientiously believing the same to be
charges entered above are to and belief. And we make this solemn declar true and by virtue of the provisions of the Declared at 47 form fluer	true to the best of our knowledge, information ration conscientiously believing the same to be Statutory Declarations Act 1835.
and belief. And we make this solemn declar true and by virtue of the provisions of the Declared at 41 form fluer	true to the best of our knowledge, information ration conscientiously believing the same to be Statutory Declarations Act 1835. Declarants sign here

before me

A Commissioner for Oaths**

Please do not write in this binding margin



Please complet legibly, preferal in black type, or bold block letter

•delete if inappropriate

tA description of the Instrument creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc with the date thereof should be given.

Insert brief details of property

§The date of registration made confirmed from the certificate of registration and (except in the case of a series of debentures) from the registration stamp affixed to the instrument (registered.

¶insert number of charges

**or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths M269/4 Apr/ct



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

*delete if inappropriate

Name of Company The Sunderland Association Football Club

For official use

Company number

49116

Limited '

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Legal Charge dated

27th March, 1986.

Amount due or owing on the mortgage or charge

All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the Company in any way whatsoever.

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

Midland Bank plc, whose registered office is at Poultry, in the City of London.



Presentor's name, address and reference (if any):

D.C.J. Applegarth, Solicitor, Millfield House, Hylton Road, Sunderland, Tyne & Wear.

For official use Mortgage section Registered

Post room

ines negista

Time critical reference

Short particulars of all the property mortgaged or charged

Please do not write in this binding margin



Please complete legibly, preferati in black type, of bold block letter

Freehold land and dwelling known as 4 The Fairways Usworth Park, Washington, Tyne & Wear.

Particulars as to commission, allowance or discount (note 3)

NIL

Signed

DC3 Aplegato

Date 2 - April 1988

Designation of position in relation to the company Solator

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95(1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95(3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95(3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, eg, "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 4C1(2) of the Companies Act 1985

j	hereby	cei	rtify	th.	at a	mortga	ege (or	charge	dated	the	27t	h March	1986
ai	nd creat	teò	by T	HE	SUND	ERLAND	ASS	OCI	ATION	FOOTBAI	כיני כ	LUB	LIMITED	

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to Midland Bank plc

on any account whatsoever

Date 11-4-86

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 3rd April 1986

Given ur	nder my	hand	at	the	Companies	Registration	Offic	e,	
Cardiff	the	11	APR	1986'				Con Tour	und
No.	49116							C.T. POLL	.OCK
Certificate	e and instru	ıment r	eceiv	ed by			an	authorised	officer



COMPANIES FORM No. 403a

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



Please do not

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

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lease do not rite in nis margin	Pursuant to section 403(1) of the Companies Act 1963 MS 634 13 FEB CF.
lease complete egibly, preferably	To the Registrar of Companies For official use Company number AG116
aginty, presentably n black type or, nold block lettering	Name of company
	* THE SUNDERLAND ASSOCIATION FOOTAALL
insert full name of company	CLUB LIMITED
, , , , ,	1, GEOFFREY DAVIDSON GEAST HERRINGTON, SUNDERLAND SR33RF.
t delete as appropriate	a director/the secretary of the above company, do solemnly and sincerely declare that the debt for
insert a description of the instrument(s)	which the charge described below was given has been paid or satisfied in [full][part]! Date and Description of charge: Legal charge doked (5" May 1984)
creating or evidencing the charge, eg	Project of the state of the sta
'Mortgage', 'Charge', 'Debanture'	Name and address of [chargee][trustee for the deponture national]
ø the date of registration may be confirmed from the	Short particulars of property chargeds Leasehold property know as 15.3 acros land Strokenson Estate Leastington Type + Dear
certificate	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
5 insert brief details of property	provisions of the Statutory Declarations Act 1835.
	Declared at Shouldard Declarant to sign below
	and a second
	the day of resonant fire hundred and later & Some
	before me
	10 June Con Cooked by Notory Public or Justice of
1406	the Rease or Solicitor having the powers conferred on a Commissioner for Oaths
13/2	
PRINTED AND SUPPLIED BY	Presentor's name address and For official Use

Mortgage Section

7 FEB 1987

HOUSE HCK PLACE IN 1 6EE DNE 01 253 3030

reference (if any):





Please do not write in this margin

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

* insert full name of company

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

IMPORTANT: To be delivered together with the original instrument within 21 days – see Note 1

To the Registrar of Companies

For official use Company number

BIII 49116

V THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

Date of creation of the charge

30th October 1987

Description of the instrument (if any) creating or evidencing the charge (note 2)

DEBENTURE

Amount secured by the mortgage or charge

All sums and all liabilities present or future absolute or or contingent for which the Company is now or may at any time hereafter be indebted or liable to Robert Sydney Murray ('the Lender') (including without limitation the sum of £600,000) together with all costs charges and expenses which the Lender or any Receiver appointed by the Lender may charge or incur in connection with or incidental to the security created by the Debenture and/or the realization thereof together with interest calculated and charged as specified in the Debenture ('the Sum Secured')

Names and addresses of the mortgagees or persons entitled to the charge

ROBERT SYDNEY MURRAY of 10 Ashleigh Dale Birkby Huddersfield

Postcode HD2 2DL

Post room

Presentor's name address and reference (if any):

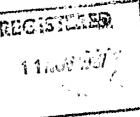
CC U

THE LONCON LAW AGENCY LTD.
YELIFIE DHAMBERS,

TEMPLE AVENUE,

Time critical reference

For official Use Mortgage Section





1966

The London Law Agency Limited Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y OHP Tel: 01-353 9471 (10 lines)

Page 1

nort particulars of all the property mortgaged or charged			~ ' «
SEE RIDER			Please do no write in this Please comp legibly, pref in black typ build block i
articulars as to commission allowance or discount (note 3)			-
NONE			in the second se
igned	Date	9th November 1987	
n behalf of [company][mortgagee/chargee]†			† delete as appropria

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Rider

- (1) By way of legal mortgage all the freehold and leasehold property of the Company including (without limitation) the property described in the Schedule hereto together with all buildings now or hereafter erected thereon and all fixtures (including trade fixtures) and fixed plant and machinery now or hereafter affixed thereto
- (2) By way of specific equitable charge all future freehold and leasehold property of the Company together with all buildings and all fixtures (including trade fixtures) and fixed plant and machinery from time to time affixed thereto
- By way of floating charge all other the undertaking and the assets of the Company whatsoever and wheresoever (3) both present and future except those for the time being effectively charged by way of specific charge pursuant to the provisions of the Debenture (the assets now or hereinafter to be subject to the floating charge being hereinafter referred to as the "Floating Charge Assets") but so that the Company is not at liberty without first obtaining the written consent of the Lender to create any mortgage or charge in favour of any other party whatsoever upon the Floating Charge Assets and so that no lien shall in any case or in any manner arise on or affect the Floating Charge Assets either in priority to or pari passu with the said floating charge and whether or not the sums or any part thereof secured by such other mortgage charge or lien shall have been advanced or become owing before or after the Sum Secured or any part thereof and further that the Company shall have no power without first obtaining the written consent of the Lender to sell part with or dispose of any part of the Floating Charge Assets except in the proper and ordinary course of its business.

THE FIRST SCHEDULE

(Details of freehold and leasehold properties specifically charged by the Debenture)

 Freehold property at Roker Park Football Field Sunderland Tyne & Wear comprised in a Conveyance dated 11th November 1909 made between (1) The Ecclesiastical Commissioners for England (2) The North-Eastern Banking Company Limited and (3) The Company less the freehold property comprised in a Conveyance dated 7th October 1931 made between (1) the Company (2) The Mayor Aldermen and Burgesses of the County Borough of Sunderland

- Freehold property at Moor Lane Whitburn Sunderland Tyne & Wear comprised in a Conveyance dated 3rd March 1959 made between (1) Ralph Holmes and Sons Limited and (2) 2. the Company a Conveyance dated 24th October 1960 made between the same parties and a Conveyance dated 11th July 1963 made between the same parties
- Freehold property known as "Rockside" North Cliff Roker 3. Terrace Sunderland Tyne & Wear registered at H M Land Registry under Title Number TY15997
- Freehold property known as 4 The Fairway Washington Tyne & Wear registered at H M Land Registry under 4. Title Number TY175950

NOTES

- The Debenture provides that during the continuance of the security created by the Debenture the Company:-1.
 - Shall (subject to the rights of any prior encumbrancer entitled to custody thereof) deposit (a) with the Lender who shall be entitled to keep as security and retain all deeds and documents of title relating to the property and assets of the Company for the time being
 - Shall on written demand made to the Company by (b) the Lender and at the cost of the Company execute a valid legal mortgage of any freehold or leasehold properties acquired by the Company hereafter together with all buildings and all fixtures (including trade fixtures) and fixed plant and machinery from time to time affixed thereto to secure the payment or discharge of the Sum Secured such legal mortgage to be in such form as the Lender shall require
- The Debenture provides that it shall be a continuing security to the Lender notwithstanding any fluctuation 2. in the amount of the Sum Secured and shall be in addition to any other security which the Lender may at any time hereafter hold in respect thereof
- The Debenture provides that the Company will upon demand do all such acts and things and sign and execute all such 3. deeds and documents as the Lender may require for further assurance or to perfect any title specifically charge any interest in any property or assets from time to time belonging to the Company whether or not effectively hereby charged and whether or not presently vested legally or equitably in the Company or to make any such charge more effective or more conveniently enforced or enforceable

or otherwise for giving

full effect to the security intended to be given by the Debenture or to obtain possession of the property and assets of the Company or to sell assign or otherwise assure the same or to enforce any rights of the Company under any warranty guarantee or contract and for such purposes and for the purpose of ensuring that the Company complies with all its obligations under the Debenture the Company irrevocably appoints the Lender any Receiver appointed by the Lender or any other person nominated in writing by the Lender or the Receiver as the Company's Attorney

- 4. The Debenture provides that Section 103 of the Law of Property Act 1925 shall not apply to the security created by the Debenture which shall immediately become enforceable and the power of sale and other powers conferred by Section 101 of the law of Property Act 1925 as varied or extended by this Debenture shall be exercisable immediately the Sum Secured shall have become due and payable
 - 5 The Debenture provides that the restriction on the right of consolidating mortgage securities contained in Section 93 of the Law of Property Act 1925 shall not apply to the security created by the Debenture.
 - 6. The Debenture contains covenants by the Company as follows:-
 - (a) Not (save with the previous written consent of the Lender) to sell or otherwise dispose of the whole or any substantial part of its undertaking and assets other than in the normal course of its business
 - (b) Not without the previous written consent of the Lender part with possession of any of its freehold or leasehold property or any part thereof nor confer upon any person or persons any licence right or interest to occupy the same or any part thereof
 - (c) Not without the previous written consent of the Lender create any mortgage charge lien or other encumbrance whatsoever upon the property and assets of the Company charged by the Debenture nor convey assign or transfer the whole or any part of such property or assets in such manner that the same shall remain subject to the security created by the Debenture.



OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 30th October 1987 and created by THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED for securing £600,000 and all other moneys due or to become due from the Company to Robert Sydney Murray

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 11th November 1987

Given under my hand at the Companies Registration Office, Cardiff the MS NUV 1987

No. 49116

A MARKONETI

an authorised officer

Certificate and instrument received by	
	\$
LC	C.69
20(L(

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

m 8312/24NOV/W

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

in black type, or bold block lettering bloc	Please complete legibly, preferably	To the Registrar of Companies	For official use Company number 49116
CBOFFREY DAVIDSON Of 7 Broadmeadows Herrington Sunderland SR3 3RF		Name of company	
of 7 Broadmeadows Herrington Sunderland SR3 3RF e directer/the secretary 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][part]† laser a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge, 'Pabenture' etc. The date of Registration S 12 October 1964 Name and address of [chargee][trustee for the debenture holders] Sunderland Building Society Short particulars of property chargedø 21 Larkfield Road Sunderland 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 Malf Lase One thousand nine hundred and the Lase One thousand nine hundred and the Defore me Defore To Caths of Notery Public or Justice of the Peace of Solicitor having the powers conferred on a		* THE SUNDERLAND ASSOCIATION FOO	TBALL CLUB LIMITED
the Reace or Solicitor having the powers conferred on a	† Delete as appropriate ‡ 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 ø Insert brief details of	of 7 Broadmeadows Herrington Sunder edirector/the secretary of the above company, do so which the charge described below was given has been Date and Description of charge‡ 29 September Date of Registrations 12 October 1964 Name and address of [chargee][trustee for the deben Society Short particulars of property chargedø 21 Larkf And I make this solemn declaration conscientiously be provisions of the Statutory Declarations Act 1835. Declared at Millithan Gay of Journal one thousand nine hundred and the performance of the Statutory Declarations Act 1835.	land SR3 3RF clemnly and sincerely declare that the debt for en paid or satisfied in [full][part]+ 1964 LEGAL CHARGE ture holders] Sunderland Building ield Road Sunderland celieving the same to be true and by virtue of the same to sign below Declarant to sign below
		the Peace or Solicitor having the powers conferred of	on a

Presentor's name, address and -- reference (if any):

THE LUNDON LOW AGENCY LTD. (t area Ibanini B3,

TEMP' E AVENUE.

LUNIOUN ECAY OHP

FORDERED MORE Section 23 NOV 1987



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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



Please do not write in this margin

MS314) 24 NOV JUN Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or	To the Registrar of Companies	For official use Company number	
bold block lettering	9 Name of company	[3] 49116	
Insert full name of company	* THE SUNDERLAND ASSOCIATION E	FOOTBALL CLUB LIMITED	
		TOTAL CHOR DIMITED	
	I, GEOFFREY DAVIDSON		
	of 7 Broadmeadows East Herringto	on Sunderland Sp3 3pp	
† Delete as appropriate	-a-director/the secretary of the above company, of	do solemnly and singerply doctors that it is	
‡Insert a	has given has	s been paid or satisfied in if will partit	
description of the instrument(s)	bate and Description of charget 2 daily 196	65 LEGAL CHARGE	
creating or evidencing the	Date of Registrations July 1965		
charge, eg 'Mortgage', 'Charge',	Name and address of [chargee][trustee for the de	benture holders] Sunderland Building	
'Debenture' etc. Short particulars of property observed. 10 Harrayood Cardona Court			
The date of res stration may	County Durham	odrachs Sunderland	
be confirmed from the certificate	And I make this solemn declaration conscientiously	ly believing the same to be true and by virtue of the	
Insert brief	provisions of the Statutory Declarations Act 1835	i.	
details of property	Declared at Mill P. H. House		
	Halte la s	Declarant to sign below	
	Sked k l		
	the day of Umilis	- Dandion	
(one thousand nine hundred and 87	Dundle	
	before me Denylyds		
, 6	A Commissioner for Oaths or Notary Public or Justice of		
1718_ 3	he Peace or Solicitor having the powers conferred commissioner for Oaths	on a	
24/11			
. P	resentor's name, address and	STERED STANIES REGION	
t the state	Mortgage section	flost room	
****	AF HER IS WESTERS. 23N	10V 1987 (1 23 NOV 1987)	
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LUNCION ECAY OHP

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

ms 303) 24 NOV / WV

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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	To the Registrar of Companies	For official use Company number
bold block lettering	Name of company	[13] [49116
* insert full name of company	• THE SUNDERLAND ASSO	OCIATION FOOTBALL CLUB
	LIMITED	
	, GEOFFREY DAVIDSON	
	of 7 Broadmeadows East Herringto	on Sunderland SR3 3RF
† Delete as appropriate	a-director/the secretary of the above company	, do solemnly and sincerely declare that the debt for
‡Insert a	which the charge described below was given h	as been paid or satisfied in [full][part]†
description of the instrument(s)	Date and Description of charget 30 0000	ber 1967 LEGAL CHARGE
creating or evidencing the	-ato or riegistrations	
charge, eg 'Mortgage', 'Charge',	Name and address of [chargee][trustee for the day Building Society	debenture holders Sunder land
'Debenture' etc. The date of		ipsburn Drive Sunderland Durham
registration may be confirmed from the certificate	And I make this solemn declaration consciention	usly believing the same to be true and by virtue of th
lnsert brief details of property	Declared at Milfild Home Lytton hour	Declarant to sign below
	the 17th day of Bonnser	- Grandien
	one thousand nine hundred and 81	- Comment
	A Commissioner for Oaths or Notary Public or Ju the Peace or Solicitor having the powers conferr Commissioner for Oaths	ed on a
707 - 34411 F	Presentor's name, address and reference (if any): Mertgage sectors and reference (if any): 230 6 1927 LTD.	
**.	Leave E. A. E. W. E.	Ma How Ison

The Solicitors' Law Stationery Society plc, Oyoz House, 27 Crimscott Street, London SE1 5TS

TO NAME AVENUE.

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

m8.304/24201)LN

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Company number For official use To the Registrar of Companies Please complete 49116 legibly, preferably in black type, or bold block lettering Name of company THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED * Insert full name of company LGEOFFREY DAVIDSON of 7 Broadmeadows East Herrington Sunderland SR3 3RF a director/the secretary of the above company, do solemnly and sincerely declare that the debt for † Delete as which the charge described below was given has been paid or satisfied in [fulf][part]t appropriate Date and Description of charget 1 July 1968 LEGAL CHARGE ‡ Insert a description of the 11 July 1968 instrument(s) Date of Registration§__ creating or evidencing the Name and address of [chargee] [trustee for the debenture holders] Sunderland charge, eg 'Mortgage', **Building Society** 'Charge', 20 Meadow Drive East Herrington 'Debenture' etc. Short particulars of property chargedø_ § The date of Sunderland Durham registration may And I make this solemn declaration conscientiously believing the same to be true and by virtue of the be confirmed from the certificate provisions of the Statutory Declarations Act 1835. ø Insert brief details of property Declarant to sign below Declared at. Monnico day of one thousand nine hundred and before me_ 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 For official use Mortgage section Example Post room reference (if any):

> 1985 Edition 11.85 F5653 5010406

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

'z 3 NUV 1987



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

Please do not write in this margin

MS 305 / 24MOV) LM Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

Company number For official use 49116

Please complete legibl; eferably in blace .ype, or bold block lettering

* Insert full name of company

Name of company THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

1.)

† Delete as appropriate

‡ 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

ø Insert brief details of property

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

a director/the secretary 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][part]+

Date and Descr., tion of charget 29 July 1969 LEGAL CHARGE

4 August 1969

Date of Registration§_ Sunderland Name and address of [chargee][trustee for the debenture holders]. and Shields Building Society

2 Eggleston Drive Tunstall Short particulars of property chargedø_

Sunderland County Durham

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.

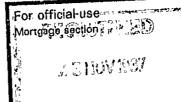
Declared at. bombu 175 .day of_ one thousand nine hundred and. before me. A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant to sign below

Presentor's name, address and reference (if any):

THE ECHTEN LOW BETTLEY LTD.

::: .. F A.F ... F.



Post room

The Solicitors' Law Stationery-Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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



MS 30 6) 24 NOV LN

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Please do not write in this margin

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

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

* Insert full name of company

† Delete as appropriate

‡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

ø Insert brief details of property

To the Registrar of Companies

For official use

Company number

49116

INGUILE	O1	COL	IIPa	ΗI
-			سخد	

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

L GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

a-director/the secretary 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][part]t

Date and Description of charget 8 June 1970 CHARGE

Date of Registration§ 16 June 1970

Name and address of [chargee][trustee for the debenture holders] Sunderland

and Shields Building Society

2 Weatherby Road Grange Town Short particulars of property chargedø. Sunderland County Durham

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.

Nonthe the.

one thousand nine hundred and,

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

Declarant to sign below

ستخدمانه

Presentor's name, address and reference (if any): LOSSIMP

THE EUROPEAN LAW PROMITY LTD. 11 Jan 6 23 . 11 3 11 13,

> TEMPLE AVENUE. FROM SKIN THEP

For official use



The Solicitors' Law Stationery Society plice Quez House, 27 Crimecott Street. London SE1 5TS

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

MS 302) 24 NOV) LN.



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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

For official use

Company number 49116

Name of company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

† Delete as appropriate

‡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

ø Insert brief details of property

GEOFFREY DAVIDSON of 7 Broadmeadows East Herrington Sunderland SR3 3RF

a_director/the secretary 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][part]1-Date and Description of charget 20 October 1970 LEGAL CHARGE

Date of Registrations 12 November 1970

Name and address of [chargee][trostee for the debenture holders] Sunderland and Shields Building Society

Short particulars of property chargedø 10 Harewood Gardens Sunderland

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 174 day of_ po Nuper one thousand nine hundred and_ before me. A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Declarant to sign below

Presentor's name, address and reference (if any): Low Sinf

Commissioner for Oaths

1 - 1 - A3, THE F AVENUE TONGHA FLAY OHP

For official poor ERED

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Post room

The Solicitors' Law Stationery Society plc, Oyaz House, 27 Crimscott Street, London SE1 5TS

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



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Please do not write in this margin

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

Please complete legibly, preferably	To the Registrar of Companies	For official use Company number 49116	
in black type, or bold block lettering	Name of company		
* Insert full name of company	ert full name . THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED		
	of 7 Broadmeadows East Herrington S	underland SR3 3RF	
† Delete as appropriate	a director/the secretary of the above company, do s which the charge described below was given has be	on naid or satistico ili tiutili parti	
‡ Insert a description of the instrument(s) creating or	which the charge described below was given has be Date and Description of charge‡ 26 October Date of Registration§ 12 November 1970	/	
evidencing the charge, eg 'Mortgage',	Name and address of [chargee][trustee for the debe	nture noiders)	
Shields Building Society 'Charge', 'Debenture' etc. Short particulars of property chargedø 14 Peareth Grove Roker Sunder! Short particulars of property chargedø 14 Peareth Grove Roker Sunder! Short particulars of property chargedø 14 Peareth Grove Roker Sunder! Durham And I make this solemn declaration conscientiously believing the same to be true and by the provisions of the Statutory Declarations Act 1835.			
	the day of Deynds one thousand nine hundred and 87		
1717	A Commissioner for Oaths or Notary Public or Justhe Peace or Solicitor having the powers conferred Commissioner for Oaths	tice of Jon a	
Julu .	Telefolio III Telefolio	Post room NEE NEWSTANDS	

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EUNICIUM ECAN OHP The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Editlon 11.85 F5663 5010406



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

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

Please complete	To the Registrar of Companies	For official use Company number
egibly, preferably in black type, or bold block lettering	Name of company	[B] [] 49116
Insert full name	. THE SUNDERLAND ASSOCIATION FOOT	BALL CLUB LIMITED
of company		
	GEOFFREY DAVIDSON	
	of 7 Broadmeadows East Herrington Su	underland SR3 3 RF
t Delete as	a-director/the secretary of the above company, do so	
appropriate Insert a	which the charge described below was given has bee	
description of the instrument(s)	Date and Description of charge \$\frac{26 \text{ October 1}}{12 \text{ November 1970}}\$	
creating or evidencing the	Name and address of [chargee][trustee-for-the-debent	we belderel Sunderland and
charge, eg 'Mortgage',	Shields Building Society	are noted by
'Charge', 'Debenture' etc.	Short particulars of property chargedø 21 Lark	field Road Sunderland
The date of	Durham	
registration may be confirmed from the certificate	And I make this solemn declaration conscientiously be	elieving the same to be true and by virtue of th
ø Insert brief	provisions of the Statutory Declarations Act 1835.	
details of property	Declared at MM P. H. Hause	Declarant to sign below
	the land	Books to sign selection
	Sinhlard	
	the 17 day of bornder	- / La Ludran
	one thousand nine hundred and 87	_
	before me Destiplique	_
	A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred or Commissioner for Oaths	o-of)
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24/11	Presentor's name, address and reference (if any): (Mongage Section)	Post room
}:::	25 NG	ovisor (Common views)

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The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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

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

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Please complete legibly, preferably	To the Registrar of Companies	For official use Company number 49116
in black type, or bold block lettering	Name of company	
* Insert full name of company	. THE SUNDERLAND ASSOCIATION E	FOOTBALL CLUB LIMITED
	. GEOFFREY DAVIDSON	
	7 Broadmeadows East Herrington	Sunderland SR3 3 RF
	of 7 Broadmeadows East Herrington	that the deht for
† Delete as appropriate	which the charge described below was given has	do solemnly and sincerely declare that the debt for s been paid or satisfied in [full][part]† 1972 MORTGAGE
‡ Insert a description of the	Date and Description of Charges	1972 MORTONO2
instrument(s) creating or	7 June 1972	
evidencing the charge, eg 'Mortgage',	Name and address of [chargee][trustee for the de	sbenturo-holders]_Midland_Bank_Limited
'Charge', 'Debenture' etc.	Short particulars of property chargedø Land	at Moor Lane Whitburn County
§ The date of registration may	Durham With all lixtures	
be confirmed from the	And I make this solemn declaration conscientiou	sly believing the same to be true and by virtue of the
certificate	provisions of the Statutory Declarations Act 183	35.
placent brief details of property Declared at Hylt Louis		Declarant to sign below
	Sendidal	- and were
	the day of Avante	
	one thousand nine hundred and 11	<i>}</i>
	before me Deraphyla	
	a missioner for Oathe or Novery Public or	Justice of J
	the Peace or Solicitor having the powers confer Commissioner for Oaths	rred on a
1715		
1715	Presentor's name, address and For official	Post room
Acres de la	reference (if any):	EGISTERED POST FOOM
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TEMPLE AVENUE,

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



1985 Edition 11.85 F5653 5010406

m \$ 310) 24 NOV) LN

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

this margin			
Please complete legibly, preferably	To the Registrar of Companies	For official use	Company number
in black type, or bold block lettering	Name of company		
* Insert full name of company	• THE SUNDERLAND ASSOCIATION	FOOTBALL CLUB L1	MITED
	I, GEOFFREY DAVIDSON		
	of 7 Broadmeadows East Herrington		
† Delete as appropriate ‡ Insert a description of the instrument(s)	a-director/the secretary of the above company, which the charge described below was given h Date and Description of charge‡ 24 May 1 Date of Registration§ 7 June 1972	as been paid or satisfied	
creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.	Name and address of [chargee][trustee for the Limited		idland Bank
'Debenture' etc. Short particulars of property chargedø Roker Park Football Field Sunder SThe date of registration may be confirmed from the certificate County Durham with all fixtures And I make this solemn declaration conscientiously believing the same to be true and by virtue provisions of the Statutory Declarations Act 1835.			
ø Insert brief details of property	Declared at M: W. Hour Declarations Act 1955. Declared at M: W. Hour Declarations Act 1955. The Late Sure Declarations Act 1955. The Late Sure Declarations Act 1955. Declarant to sign below The Late Sure Declarations Act 1955. Declaration Ac		
1714 2411	reference (if any): (ee) Simp Morigage s	Nuspisiered Postection Postection	room Redinante

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



m 8 3 09 24 NOV) LN

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Diseas samulate	To the Registrar of Companies	For official use Company number
Please complete legibly, preferably		8 49116
in black type, or bold block lettering	Name of company	
* Insert full name of company	· THE SUNDERLAND ASSOCIATION FOO	OTBALL CLUB LIMITED
or company		
	GEOFFREY DAVIDSON	
	of 7 Broadmeadows East Herrington	Sunderland SR3 3RF
† Delete as	a-director/the secretary of the above company, do	
appropriate	which the charge described below was given has b	
‡ insert a description of the		1972 LEGAL CHARGE
instrument(s) creating or	Date of Registrations 11 July 1972	
evidencing the charge, eg	Name and address of [chargee][trustee for-the-debe	enture holders] Vaux and Associated
'Mortgage', 'Charge',	Breweries Limited	
'Debenture' etc.	Short particulars of property chargedø Land C	Club House Offices and buildings
§ The date of registration may	at Grantham Road Sunderland	
be confirmed from the	And I make this solemn declaration conscientiously	
certificate	provisions of the Statutory Declarations Act 1835.	
g Insert brief details of	111.0.18 10)
property	Declared at Ky (F local	Declarant to sign below
	4301 (1)	
	the The day of bounder	- 1 Suduan
	one thousand nine hundred and	
	before me XM Mades	<u> </u>
	A Commissioner for Oaths or Notery Public or Just	lice of
.0.12	the Peace or Solicitor having the powers conferred	on a
1113	Commissioner for Oaths	
HU		
	Presentor's name, address and For official us reference-(if any): Lecolsing Mortgage segio	
	reletence (ii arry). Ceesphirit	S. M. P. C.

1985 Edition 11.85 F5653 5010406

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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

216

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Pursuant to section 403(1) of the Companies A , 1985

	To the Registrar of Companies	For official use Company number
Please complete egibly, preferably	.	[8] 49116
n black type, or oold block lettering	Name of company	ا ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ
Insert full name of company	THE SUNDERLAND ASSOCIATION FOR	OTBALL CLUB LIMITED
	I, GEOFFREY DAVIDSON	
	of 7 Broadmeadows East Herrington	Sunderland SR3 3 RF
Delete as appropriate	a director/the secretary of the above company, do which the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given has because of the charge described below was given below when the charge described below was given below to the charge described below was given below to the charge described below which the charge described below was given below to the charge described by the charge de	peen paid or satisfied in [full][part]+
description of the instrument(s)		per 1976 MORTGAGE
creating or evidencing the	Date of Registrations 14 September 197 Name and address of [chargee][trustee_for_the_debt	
charge, eg 'Mortgage', 'Charge',	Marite and address of [charges][hases and the debt	enure inducts]
'Debenture' etc.	Short particulars of property chargedø Rocksic	de North Cliffe Roker Terrace
The date of registration may	Sunderland Tyne and Wear	
be confirmed from the	And I make this solemn declaration conscientiously	believing the same to be true and by virtue of the
certificate	provisions of the Statutory Declarations Act 1835.	
Insert brief details of property	Declared at M: U.F. H.J. Hown Wyl & Lond	Declarant to sign below
	Stablesd	
	the 175 day of Pomber	- / Dunlin
	one thousand nine hundred and \$1	
	before me	-1 / \cdot /
	A Gemmissioner for Oaths or Notary Public or Justi the Peace or Solicitor having the powers conferred Commissioner for Oaths	
17/2		
2411	Prosentor's name, address and reference (if any):	

TTUD'E AVENUE, The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

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



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Please do not write in this margin

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

Please complete legibly, preferably	To the Registrar of Companies	For official use	Company number
in black type, or bold block lettering	Name of company		
Insert full name of company	* THE SUNDERLAND ASSOCIATION FOO	TBALL CLUB L	MITED
O, Company			
	I, GEOFFREY DAVIDSON		ממג כמי
	of 7 Broadmeadows East Herrington	n Sunderland s	and a deplace that the debt for
1 Delete as	a director/the secretary of the above company, do	solemnly and since	die teuttearth
appropriate	which the charge described below was given has	bean paid or satisfie her 1976 FLOA	PING CHARGE
‡ Insert a description of the	which the charge described below was given has Date and Description of charget 8 Septem 10	76	
instrument(s) creating or	Date of Registrations 14 September 19	70	dland Bank Limited
evidencing the charge, eg	Name and address of [chargee][trustee-for-the-de	seriture noiders juice	
'Mortgage'. 'Charge'. 'Debagture' etc	Undert	aking and all	property and
'Mortgage'. 'Charge'. 'Debenture' etc. Short particulars of property chargedø Undertaking and all The date of assets present and future including uncalled		capital	
registration may be confirmed	And I make this solemn declaration conscientious	ly believing the same	e to be true and by virtue of the
from the certificate	And I make this scientifi declaration conscients as provisions of the Statutory Declarations Act 183	5.	
ø Insert brief	provisions of the Statutory Bookington		
details of property	Declared at Mill Poul Home	Declarant	to sign below
·	lylk foul		•
	Sildeled		11- luan
	the 170 day of Number	}	Jan Mull
	one thousand nine hundred and 81		
	before me_ July Lycs	}	
	A Commissioner for Oaths or Notary Public or June Peace or Solicitor having the powers conferr Commissioner for Oaths	ustice of / ed on a	Constant of the Constant of th
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adlı	Presentor's name, address and For official Mongage se	use ction Po	2 3 NOV 1987
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The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Edition 11.85 F5653



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



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MS 3 15 JOHNO VINO

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

Maran annatas	To the Registrar of Companies	For official use	Company number
Please complete legibly, preferably in black type, or			49116
bold block lettering	Name of company	L	
* Insert full name of company	• THE SUNDERLAND ASSOCIATION	FOOTBALL CLUB LI	MITED
gr ac.mp - m			
	, GEOFFREY DAVIDSON		
	of 7 Broadmeadows East Herring	ton Sunderland S	R3 3RF
† Delete as appropriate	a director/the secretary of the above company	·	
‡Insert a	which the charge described below was given has been paid or satisfied in [full][part]-		
description of the instrument(s)	Date and Description of charge‡ 15 May 1	984 LEGAL CHARGE	
creating or evidencing the	Date of Registrations 22 May 1984		
charge, eg 'Mortgage',	Name and address of [chargee][trustee for the	debenture-holders] Mi	dland Bank plc
'Charge', 'Debenture' etc. The date of registration may be confirmed	Short particulars of property chargedø Leasehold piece of land at Stephenson Estate Washington Tyne and Wear		
from the certificate	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the		
certificate plinsert brief	provisions of the Statutory Declarations Act 18	335.	
plasert oriet details of property	Declared at Millful House Wille Jan 1	Declarant to	o sign below
	the 1th day of bunks		Prince
	one thousand nine hundred and \$2		
	before me Writing		
	A Commissioner for Oaths or Notary Public or the Peace or Solicitor having the powers confer Commissioner for Oaths		· superior
1719			
	Presentor's name, address and reference (if any): Les (Sint)	SJERED Post ro	TOOM PANIES NEODS
•	23	NOV 1987	23 NOV 1987

The Solicitors' Law Stationery Society plc, Cyez House, 27 Crimscott Street, London SE1 5TS

Companies M403a



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



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

MS 300/mor 21/00

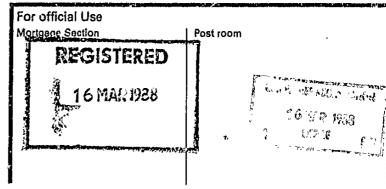
Company number To the Registrar of Companies For official use Please complete 49116 legibly, preferably in black type or, bold block lettering Name of company THE SUNDERLAND ASSOCIATION FOOTBALL CLUB * insert full name Limited of company GEOFFREY DAVIDSON 7 Broadmeadows Herrington Sunderland SR3 3RF of t delete as a-director/the secretary for the above company, do solemnly and sincerely declare that the debt for appropriate which the charge described below was given has been paid or satisfied in [full][part]+ Durant ‡ insert a description 27th March 1986 - Legal Charge of the instrument(s) Date and Description of charget creating or evidencing the 3rd April 1986 Date of Registrationø charge, eg 'Mortgage', Name and address of [chargee][trustee for the debenture-holders]_ <u>Midland Bank plc</u> 'Charge'. 'Debenture' etc. Wearside Arca Office Midland Bank Chambers St Thomas Street ø the date of Sunderland Short particulars of property chargeds Freehold land and dwellingknown as 4 registration may be confirmed from the certificate Unsworth Park Washington Tyne and Wear And I make this solemn declaration conscientiously believing the same to be true and by virtue of the § insert brief details of provisions of the Statutory Declarations Act 1835. property Declared at Declarant to sign below the one thousand nine hundred and before me hs-dr-Notary-Public-or-Justice-of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

21/3



Presentor's name address and reference (if any):
Simpson Curtis
H Park Square

ends
SI 2NS



Company Registration Agents, Printers and Publishers



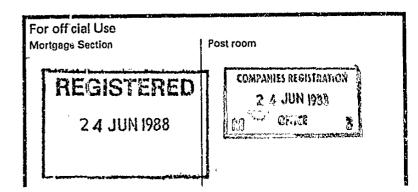
Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



riease do not write in this margin	Pursuant to section 403(1)(b) of the Companies Act 1985
Please complete	To the Registrar of Companies For official use Company number
legibly, preferably in black type or, bold block lettering	Name of company
_	* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED
insert full name	* THE SUNDERLIAND ASSOCIATION TOUTS.
of company	GEOFFREY DAVIDSON
	of 7 Broadmeadows Herrington Sunderland SR3 3RF
t delete as	[a-director][the secretary]† of the above company, do solemnly and sincerely declare that with respect
appropriate yes	to the charge described below the part of the property or undertaking described [has been released
of the instrument(s) creating or evidencing the	Lifeon the charge)[hea-ceased-to-form-part-of-the-company's-property-or-undertaking]†
charge, eg 'Mortgage',	Date and description of charge t Debenture 30th October 1987
'Charge', 'Debenture' etc.	Date of registration ø 19th November 1987
o the date of	Name and address of [chargee][trustee for the debenture holders]† ROBERT SYDNEY MURRAY
registration may be confirmed from the	of 10 Ashleigh Dale Birkby Near Huddersfield
certificate	Short particulars of property or undertaking released or no longer part of the company's property or
§ insert brief details	undertaking § 4 The Fairway Washington Tyne and Wear
of property or undertaking no longer subject to	And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
the charge	provisions of the Statutory Declarations Act 1835.
	Declared at Multil House Declarant to sign below
	Kelter how
	Sarbhard
	the 13th day of Sure 1988 Purcuan
	one thousand nine hundred and
	before me Duffred
	A Commissioner for Oaths or Notary Public or Justice of
	the Peace or Solicitor having the powers conferred on a Commissioner for Oaths
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PRINTED AND SUPPLIED BY දිගැලිගෙස OUSE DKP, AGE II CFF YE 01 253 1030

Presentor's name address and reference (if any):





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COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

M 175

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

*Insert full name of company

To the Registrar of Companies

For official use Company number 49476 49116

Name of company

The Sunderland Association Football Club, Limited

Date of creation of the charge

18 July 1989

Description of the instrument (if any) creating or evidencing the charge (note 2)

Charge

Amount secured by the mortgage or charge

All sums liabilities interest costs charges and expenses present or future absolute or contingent for which The Sunderland Association Football club Limited is now or may at any time hereafter be indebted or liable to Robert Sydney Murray pursuant to and as more particularly specified in a Depenture dated 30th October 1987 and made between:

- The Sunderland Associated Football Club Limited and (1)
- Robert Sydney Murray (2)

Names and addresses of the mortgagees or persons entitled to the charge

Church Hill Robert Sydney Murray of Crayke Court York Crayke J06 4TA Postcode

Presentor's name, address and reference (if any): 13820

Properties 's ?

THE LOPIDON LAW ASCHOY LTD. TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON EC4Y OHP

Time critical reference

For official use LGISTERED ~7 AUG1989

Post room



By way of Legal Charge land on the North Side of Cleadon Lane Whitburn Tyne and Wear registered at H M Land Registry with title number TY 12491

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

Particulars as to commission allowance or discount (note 3)

NIL

Agents for end on mehalf of the Common y THE KOPUUN IAW AGENCY LTD.

Signed .

DIRECTOR

7 August 1989

On behalf of [company] [mortgagee/chargen]*

Detete as appropriate

- 1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form
 - 2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
 - 3. In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
 - (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
 - (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures
 - 4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Edition 11 85 F5626

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FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 18th JULY 1989 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE)

for securing all moneys due or to become due from the Company to ROBERT SYDNEY MURRAY under the terms of A DEBENTURE DATED 30TH OCTUBER 1987

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 7th AUGUST 1989

Given under my hand at the Companies Registration Office,

Cardiff the 15th AUGUST 1989

No. 49116

P. T. HARRINGTON

an authorised officer

P.T. Harrington

C.69



Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

m341c

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use Company number

49116

Name of company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

Date of creation of the charge

25th MAY 1991

Description of the instrument (if any) creating or evidencing the charge

DEBENTURE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Short particulars of all the property mortgaged or charged

SEE OVERLEAF

Presentor's name, address and reference (if any):

> COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX 120 LONGWOOD CLOSE COVENTRY CV4 BJN

Time critical reference 10 JUN 1991 For official use

Mortgage section

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Post room

~7 JUN 1991

Page 1

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WP 395B (8/90)

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Short particulars of all the property mortgaged or charged (continued)

- by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company:
- (d) by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank):
- (e) by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or pari passu with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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Particulars as to commission, allowance or discount

AYS BANK PLC FOR BARCL

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Date

_5 JUN 199'i

FILE COPY



OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 24th MAY 1991 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE)

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 7th JUNE 1991

Given under my hand at the Companies Registration Office,

Cardiff the 13th JUNE 1991

No. 49116

P. P. L.

an authorised officer

C.69a

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COMPANIES FORM No. 403a

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



Please do not write in Pursuant to section 403(1) of the Companies Act 1985

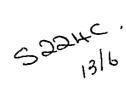
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Please complete legibly, preferably in black type, or bold block lettering.	To the Registrar of Companies	W	For official use	Company number 49116
*Insert full name	Name of company	•		
of company,	* SUNDERLAND ASSOC	IATION FOOT	BALL CLUB LIMI	TED
	of 7 Broadmeadows, East	Herrington	, Sunderland,	Tyne and Wear SR3 3RF
†Delete as appropriate. ‡Insert a description	and [a director]/(the secretary] [the with solemnly and sincerely declare that paid or satisfied in [full], [pantk	t the debt for v	vhich the charge d	
of the instrument(s) creating or evidencing	Date and Description of charge‡_		ated the 18th	July 1989
the charge, e.g. "Mortgage",	Date of Registrations		<u> </u>	
"Charge", "Debenture", etc.	Name and address [chargee] [trust of Crayke Court, Church H:	tee for the deb ill, Crayke	enture holders] , York YO6 47A	ROBERT SYDNEY MURRAY
øThe date of registration may be confirmed from the	egistration may be Whitburn, Tyne and Wear onlined from the			de of Cleadon Lane.
certificate. Sinsert brief details of property.	And I make this solemn declaration provisions of the Statutory Declara	n conscientiou itions Act 1835	sly believing the s i.	ame to be true and by virtue of the
	Declared at WASHINGSON			Declarant to sign below
	IN THE COUNTY ST TYM 1	WEAR		
	theday of One thousand nine hundred and _ before me	NINGLA UN	<u> १५५ ।</u>	G. Muduen
	A Commissioner for Oaths or Not Peace of Solicitor having the Commissioner for Oaths.			
	Presentor's name, address and reference (if any):		use	Post room
JOR 21 S	い/代C(心するい93 DAN & SONS LIMITED T. THOMAS STREET		STERED UN 1991	
BRIS	TOL BS1 6JS	li .		

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COMPANIES FORM No. 403a

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





Please do not write in Pursuant to section 403(1) of the Companies Act 1985 this margin.

ma margin.			
Please complete legibly, preferably in black type, or bold block lettering.	To the Registrar of Companies	For official use	Company number 49116
*Insert full name	Name of company	TOOMBALL CLUB L'IMTEET	
of company.	SUNDERLAND ASSOCIATION	ON FOOTBALL CLUB LIMITED	
	I, GEOFFREY DAVIDSON	Herrington, Sunderland,	Tyne and Wear SR3 3RF
†Delete as appropriate.	[a director) [the secretary] [the secretary] solemnly and sincerely declare that the paid or satisfied in [full] [part]†	ishntorkkbendwinistrativenes ne debt for which the charge de	reivexs)† of the above company, do escribed below was given has beer
of the instrument(s)	Date and Description of charge‡ A	<u>)ebenture dated 30th Oct</u>	cober 1987
creating or evidencing the charge, e.g.	الملكات والمستعدد والمستعد والمستعدد والمستعدد والمستعدد والمستعدد والمستعدد والمستعد	November 1987	
"Mortgage", "Charge",	Name and address [chargee] [trustee	for the debenture holders] RC	DBERT SYDNEY MURRAY OF
"Debenture", etc.	Cravke Court, Unurun	intiti or alies, torus to	
oThe date of registration may be confirmed from the certificate. §Insert brief details of	Short particulars of property charged at Moor Lane, Whitburn; Rock-4 The Fairways, Washington. And I make this solemn declaration of provisions of the Statutory Declaration	Roker Park Ground, Sukside, North Cliffe, Rokerson Rokers	underland; Training ground Ger, Sunderland and
property.	Declared at Wign. 1970 12 7m (OVALY OF TYRE	Declarant to sign belov
	theday of. One thousand nine hundred and		G. Mudeon
	before me (I.V.) us)		
	A Commissioner for Oathstor Notar Peace of Solicitor having the Commissioner for Oaths.	y Public or Justice of the powers conferred in a	
	·		
	Presentor's name, address and reference (if anv):	For official use Mortgage section	Post room Control
	TSU(HC(W33193	Property Company of the Property of the Proper	112 "
	JORDAN & SONS LIMITED 21 ST. THOMAS STREET BRISTOL BS1 6JS	12 111 1991	1031

Companies 403a

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Waterlow Publishers, 2nd Floor, 27 Crimscott Street, London SE1 5TS

A one-page form issued in June 1987

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Particulars of a charge

WITH MINIES I UNIVERSE, 355

To the Registrar of Companies

For official use Company number 49116

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

Name of company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Pursuant to section 395 of the Companies Act 1985

Limited

Date of creation of the charge

25th MAY 1991

Description of the instrument (if any) creating or evidencing the charge

DEBENTURE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC

54 LOMBARD STREET LONDON ECOP SAH

Short particulars of all the property mortgaged or charged

SEE OVERLEAF

Presentor's name, address and reference (if any):

COMPANY AND CREDIT INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX 120 LONGWOOD CLOSE **COVENTRY CV4 8JN** Mortgage section Carrier of the services

For official use

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Page 1

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Time critical reference

10 JUN 1991

WP 395B (8/90)

Short particulars of all the property mortgaged or charged (continued)

- by way of legal mortgage all the freehold and leasehold property of the Company the title to which is registered at H.M. Land Registry together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- by way of legal mortgage all other freehold and leasehold property of the Company now vested in it (whether or not registered at H.M. Land Registry) together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon;
- by way of first fixed charge all future freehold and leasehold property of the Company together with all buildings fixtures (including trade fixtures) and fixed plant and machinery from time to time thereon and all the goodwill and uncalled capital for the time being of the Company;
- by way of first fixed charge all book debts and other debts now and from time to time due or owing to the Company (during the continuance of this security the Company shall pay into the Company's account with the Bank all moneys which it may receive in respect of the book debts and other debts hereby charged and shall not without the prior consent of the Bank in writing purport to charge or assign the same in favour of any other person and shall if called upon to do so by the Bank execute a legal assignment of such book debts and other debts to the Bank);
- by way of a first floating charge all other the undertaking and assets of the Company whatsoever and wheresoever both present and future but so that the Company is not to be at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said premises either in priority to or pari passu with the charge hereby created and further that the Company shall have no power without the consent of the Bank to part with or dispose of any part of such premises except by way of sale in the ordinary course of its business.

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

Particulars as to commission, allowance or discount

AYS BANK PLC FOR BAR

Date

_5 JUN 199'i MANAGER

nation of nocition in relation to the company.



CERTIFICATE OF THE REGISTRATION

OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 24th MAY 1991 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE)

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act 1985, on the 7fh JUNE 1991

Given under my hand at the Companies Registration Office,

Caydiff the 13th June 1991

No. 49116

P. M. L.

an authorised officer

C.69a

This colificate los been causeled in favour of a new colificate loted 17/6/41 Ran And.

HC021B



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 25th MAY 1991 and created by SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE)

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to chapter I Part XII of the Companies Act 1985, on the 7th JUNE 1991

Given under my hand at the Companies Registration Office, Cardiff the

13 JUN 1991

No. 49116

P. R. REYNOLDS.

an authorised officer

C69a



Please do not write in this margin

COMPANIES FORM No. 395

Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985



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Piease	complete
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bola bit letterin	

*Insert full name of company

To the Registrar of Companies Name of company * SUNDERLAND ASSOCIATION FOOTBALL CLU	For official use Company number 49116 B LIMITED
Date of creation of the charge	
	19# NOVEMBER 1994
Description of the instrument (if any) creating or evi	idencing the charge (note 2)
Debenture	
Amount secured by the mortgage or charge	
£227,500 together with interest and c	osts.
Names and addresses of the mortgagees or person GRAHAM STEWARD WUUD of 18 Burnt Stones	فيم به: 15/1/ أن : الماسية (15/10) ومند تراقية 17/10) ومناقية فإن السيديوسية والمراوية والمراوية والمراوية والم
OTHERS CLEANING THOSE OF TO BOATER COUNTY	Postcode S10 5TT
	1.05.0000

Presentor's name, address and reference (if any):

Keeble Hawson, Solicitors Old Cathedral Vicarage 7 St James Row SHEFFIELD S1 1XA (REF: HJM)

Time critical reference

For official use Mortgage section

REGISTERED

-7 DEC1994

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A07 *AZ2FU6ZP* 452 COMPANIES HOUSE 07/12/94

- 1. By way of legal mortgae all the freehold and leasehold property of the Company including (without limitation) the property described below together with all buildings now or hereafter erected thereon and all fixtures (including trade fixtures) and fixed plant and machinery now or hereafter affixed thereto
 - Please complete
 legibly, preferably
 in black type or
 bold block
 the lettering

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(a) Freehold property at Roker Park Football Sunderland Tyne and Wear comprised in a conveyance dated 11th November 1909 and made between the Ecclesiatical Commissioners for England (1) the North Eastern Banking Company Limited (2) and the Company (3) less the freehold property comprised in a Conveyance dated 7th October 1931 and made between the Company (1) the Mayor Alderman and Burgesses of the County Borough of Sunderland (2)

(b) Freehold property at Moor Lane Whitburn Sunderland Tyne and Wear comprised in Conveyances dated 3rd March 1959, 24th October 1960 and 11th July 1963 all made between Ralph Holmes and Sons Limited (1) the Company (2)

Particulars as to commission allowance or discount (note 3)

None

Signed GA Fundam

DIRECTOR & SECRETARY.

Date

19 Novaber 1994

On behalf of [company] [mortgages/cherges]*

*Delete as appropriate

Notes

- 1. The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2. A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc. as the case may be, should be given.
- 3. In this section there should be inserted the amount or rate per cent, of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his:

(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or

- (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4. If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.

Page 2

COMPANIES FORM No. 395 (Cont.) AND FORM No. 410 (Scot)(Cont.)

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Particulars of a mortgage or charge (continued)

		to Form No 395 and 410 (Scot)			
<u> </u>					
A		Company number			
Please complete legibly, preferably in black type, or bold block lettering		49116			
in black type, or bold block lettering	Name of company				
A. h. h. c. 19	SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED				
delete if inappropriate		Limited			
	Description of the instrument creating or evidencing the mortgag	Description of the instrument creating or evidencing the mortgage or charge (continued) (note 2)			
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Amount due or owing on the mortgage or charge (continued)	Please do not write in this binding mergin
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Please do not write in this binding margin	Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)
Pidase complete legibly,proferably in black type, or bold block lettering	
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Page 3	

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- (c) Freehold property known as "Rockside" North Cliff Roker Terrace Sunderland Tyne and Wear registered at H M Land Registry under Title No TY 15997
- (d) Freehold house and shop known as 36 Roker Baths Road Sunderland Tyne and Wear registered at H M Land Registry under Title No DU 16127
- (e) Freehold property measuring approximately 10 acres in area known as the Charlie Hurley Centre Cleveland Lane Whitburn Sunderland Tyne and Wear registered at H M Land Registry under Title No 12491
- 2. By way of specific equitable charge all future freehold and leasehold property of the Company together with all buildings and all fixtures (including trade fixtures) and fixed plant and machinery from time to time affixed thereto
- By way of floating charge all other the undertaking and the assets of the Company whatsoever and wheresoever both present and future except those for the time being effectively charged by way of specific charge pursuant to the provisions of this Deed (the assets now or hereinafter to be subject to the floating charge hereby created being hereinafter referred to as the "Floating Charge Assets") but so that the Company is not to be at liberty without first obtaining the written consent of the Lender to create any mortgage or charge in favour of any other party whatsoever upon the Floating Charge Assets and so that no lien shall in any case or in any manner arise on or affect the Floating Charge Assets either in priority to or pari passu with the said floating charge and whether or not the sums or any part thereof secured by such other mortgage charge or lien shall have been advanced or become owing before or after the Sum Secured or any part thereof and further that the Company shall have no power without first obtaining the written consent of the Lender to sell part with or dispose of any part of the Floating Charge Assets except in the proper and ordinary course of its business

Standian DIRECTOR + SECRETARY. 19.11-94. FILE COPY



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 00049116

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEBENTURE DATED THE 19th NOVEMBER 1994 AND CREATED BY SUNDERLAND ASSOCIATION FOOTBALL CLUB, LIMITED (THE) FOR SECURING £227500 AND OTHER MONIES DUE FROM THE COMPANY TO GRAHAM STEWARD WOOD UNDER THE TERMS OF THE DEED (AS. DEFINED THEREIN) WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 7th DECEMBER 1994.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 9th DECEMBER 1994.

for the Registrar of Companies

