

Certificate No. 49116

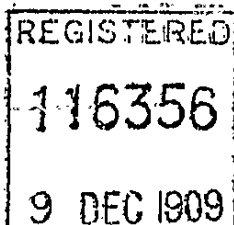
Price Twopence.  
Form No. 47.

**"THE COMPANIES (CONSOLIDATION) ACT, 1908."**



**PARTICULARS** to be supplied to the Registrar, pursuant to s. 93,

of a mortgage or charge created by the Sunderland  
Association Football Club Limited



Limited,

and being —

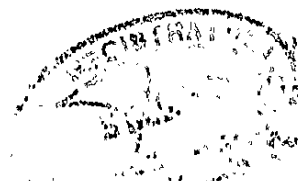
- (a) ~~A mortgage or charge for the purpose of securing any issue of debentures; or~~
- (b) ~~A mortgage or charge on uncalled share capital of the Company; or~~
- (c) ~~A mortgage or charge created or evidenced by an instrument which, if executed by an individual, would require registration as a bill of sale; or~~
- (d) A mortgage or charge 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.~~

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

Presented for filing

by Hooper & Son

60 Ludgate Hill,



# Particulars of a Mortgage

Sunderland Association

(1) Date of the instrument creating or evidencing the Mortgage or Charge and description thereof. *	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>25<sup>th</sup> November 1909.</p> <p>Mortgage</p>	<p>To secure on de- mand the pay- ment to the Bank with the buildings and of the Football company's bank- ing accounts with interest discount commies- ion and all other banking charges.</p>	<p>A piece or parcel of land used as a football ground with the buildings and erections thereon in the occupation of the Football company situate in the Parish of Monkwearmouth in the County Borough of Sunderland</p>

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.

As to delivery of the Instrument, or, in certain cases a copy thereof, with these Particulars—  
see sec. 98 (1) and Provisoos (i) and (ii).

Gootball Trust Limited.

(4)

Names (with 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.

*The National Provincial Bank of  
England Limited  
112 Bishopgate Street, within  
London, E.C.*

*One half per cent above  
Bank rate with a  
minimum of £4 per  
cent per annum*

Signature

*Wm. H. Bell.*

Designation of  
position in  
relation  
to the  
Company.

*Director.*

Date *8<sup>th</sup> December 1909.*

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 Twenty-fifth day of November One thousand  
 nine hundred and nine and created by The 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 the National Provincial Bank of England  
Limited

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 Ninth day of December

One thousand nine hundred and nine.

*E. J. Sargent*

Certificate and Mortgage received by

*A. J. Frid*

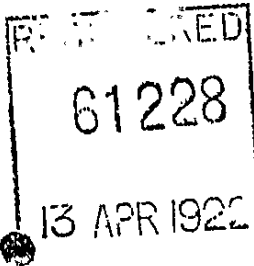
Assistant Registrar of Joint Stock Companies.

*for respect Sen*  
*69 Ludgate Hill*

Date 14<sup>th</sup> Dec 1909.

Companies (Consolidation) Act, 1908, sec. 93 (5).





# Particulars



(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 by The Sunderland Association Football  
Club LIMITED,  
and being—

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

- ~~(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) ~~★~~ 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.~~

1500-1220

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE NUMBER: HOLBORN 434 (2 lines).

**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 <sup>for</sup> ~~by~~ William Bell and Sons, Sunderland



2497

PARTICULARS of a MORTGAGE or CHARGE created by

The

(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.
23rd March 1922 Mortgage	All such sums of money as may be due to the Mortgagees on Banking Account	The strip of land to the North East of the Football Ground of the Sunderland Association Football Club limited
Same date Mortgage	The same	(1) The dwellinghouse number 24, Heale Street, Fulwell in the County of Durham (2) the dwellinghouse Number 12, Westcott Terrace, Sunderland.
Same date Mortgage  The above mortgages are collateral to mortgage dated 25th November, 1909, in favour of the said Bank for securing all moneys due or to become due.	The same	Dwellinghouse Number 1, Kelvin Grove, Sunderland

\* A description of the Instrument—e.g. Trust Deed, Mortgage, Debenture, &c., as the case may be—should 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.
Where the amount exceeds £200	...	...	£1

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

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

# Sunderland Association Football Club

Limited.

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

(4) Names (with 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.
The National Provincial and Union Bank of England Limited	None
The same.	None
The same	None

Signature.

*Wm. H. Bell.*

Designation of  
position in  
relation  
to the  
Company.

*Chairman of Directors*

Date: 6<sup>th</sup> 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 twentythird day of March One thousand  
 nine hundred and twentytwo and created by the 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 the National Provincial and Union Bank of England Limited  
 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 thirteenth day of April

One thousand nine hundred and twentytwo

Certificate and Mortgage received by

R. Platt

A. B. Campbell-Jayne  
 Assistant Registrar of Joint Stock Companies.

J. Jordan & Sons Ltd  
Wb 2

Date 11/5/22.

Companies (Consolidation) Act, 1908, sec. 93 (5).

Number of }  
Company }

49116 59

[Form No. 47.]

"THE COMPANIES ACT, 1929."

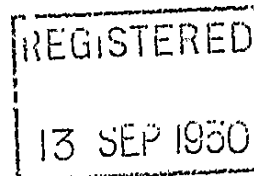
Particulars



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

OF A

Mortgage or Charge



created by Sunderland Association

Football Club LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

52:66-30

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



PARTICULARS of a MORTGAGE or CHARGE created by *Sunderland*  
A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
2nd. September 1932 Mortgage ✓	£500 and any other moneys due or to become due to the Mortgagee on any account whatsoever + whatsoever ✓	16 St. Andrews Terrace Sunderland ✓

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

\* A description of the Instrument—*e.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 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 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:—

# Association Football Club

in England.

Limited,

(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.

The Wearside Building Society  
25 John St Sunderland.

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

Signature

*John Lockhart*

Designation of position in relation to the Company.

*Secretary*

Dated the

*9th*

day of

*Sept.*

19 *11*

# 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.....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 79 of the Companies Act, 1929.

Given under my hand at London, this.....thirteenth.....day of.....September.....  
One thousand nine hundred and.....thirty.....

*T. M. R. [Signature]*

For Registrar of Companies.

Certificate and Mortgage received by

*State for Jordan & Sons Ltd.*  
*116 Chancery Lane, W.C.* Date *17/9/30*



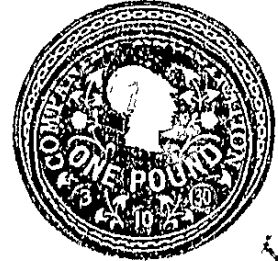
Number of }  
Company }

49116 / 60

[Form No. 47.]

"THE COMPANIES ACT, 1929."

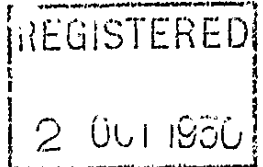
Particulars



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

of The Companies Act, 1929)

OF A



Mortgage or Charge

created by Sunderland Association

Football Club LIMITED,

(a Company registered in England)

(See Page 4 of this Form.)

52566-30

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

*gib*

1930  
REGISTRATION OFFICE

PARTICULARS of a MORTGAGE or CHARGE created by *Sunderland*  
A Company Registered

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p><i>Legal charge</i> <i>dated 19<sup>th</sup></i> <i>September 1930</i></p>	<p><i>£ 500</i> <i>and any other</i> <i>moneys due or</i> <i>to become due</i> <i>to the Mortgagee</i> <i>on any account</i> <i>whichever.</i></p>	<p><i>All that plot of ground situate on</i> <i>the Spark, Tatham Estate, Sunderland</i> <i>in the County of Durham in a place called</i> <i>Wooler, together with the dwelling house so</i> <i>called Wooler Square</i>  <i>Sunderland in the</i> <i>County of Durham (except</i> <i>the mines, quarries and minerals</i> <i>within and under the same) and</i> <i>subject to</i> <i>the yearly rent charge of £5</i></p>

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

\* A description of the Instrument—e.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 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

*Associated Football Clubs*  
in England.

Limited,

(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.

*The Wearside Building Society,  
25 John Street, Sunderland*

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

Signature

*John Lockhart*

Designation of  
position in  
relation  
to the  
Company.

*Secretary*

Dated the

*23<sup>rd</sup>*

day of

*September* 19*10*

# 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..... nineteenth ..... 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 79 of the Companies Act, 1929.

Given under my hand at London, this..... second ..... day of..... October

One thousand nine hundred and..... thirty .....

*H. Whitch*

ASSISTANT Registrar of Companies.

Certificate and Mortgage received by.....



Date.....

Number of }  
Company. }

49116/613 [Form No. 49.]

## "THE COMPANIES ACT, 1929."

# Memorandum of Satisfaction

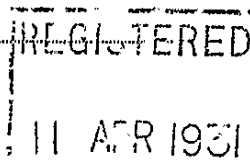
(WITH STATUTORY DECLARATION VERIFYING THE SAME)

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 Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

56658

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0484 (3 LINES).

### JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

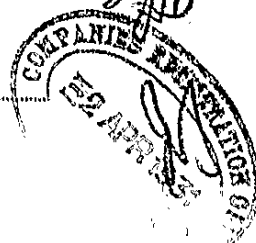
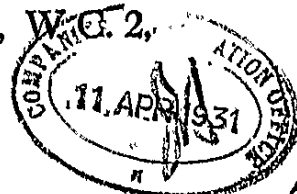
116 TO 118 CHANCERY LANE, LONDON, W.C. 2,

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

Presented by

William Bell & Sons,

Solicitors, Sunderland.



1155

Declaration verifying Memorandum of Satisfaction  
of Mortgage or Charge

The Sunderland Association Football Club

LIMITED.

We, Walter Raine  
of Maritime Buildings, Sunderland in the County of Durham Knight  
a Director of the above-named Company, and John Lockhart

of Roker Park Football Ground, Sunderland aforesaid

the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,  
and dated the thirtieth day of March

One thousand nine hundred and thirty one, 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 30th day of March

One thousand nine hundred and thirty one

before me,

W. H. Maynard

A Commissioner for Oaths.\*

Walter Raine  
Walter Raine

John Lockhart  
John Lockhart

Re. declared at Sunderland in  
the County of Durham the 10th  
day of April 1931 before me

W. H. Maynard  
A Commissioner for Oaths

Memorandum of Satisfaction  
of Mortgage or Charge.



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

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

40/2  
The Sunderland Association Football Club LIMITED,

hereby gives Notice that the registered Charge being a mortgage  
dated the twenty third day of March 1922, on the premises  
No 24, Deal Street and 12, Westcott Terrace, both in  
Sunderland in the County of Durham

\* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. 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.

of which Particulars were registered with the Registrar of Companies on  
the 13th day of April 1922

was fully satisfied on the 30th day of March 1931.

~~to the extent of £350 and in full release of the said mortgage.~~

In Witness whereof the Common Seal of the Company was  
hereunto affixed the thirtieth day of March  
One thousand nine hundred and thirty one, in the  
presence of

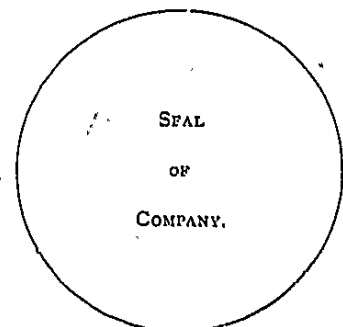
M. H. I. 00

Directors.

J. W. A. L.

John Edwards

Secretary.



"The Companies Act, 1929."

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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.)

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*William Bell & Sons,  
Sunderland.*



49106  
63

13 [Form No. 49.]

49.

## (WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

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 Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

REGISTERED  
23 OCT 1931

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

TELEPHONE: HOLBORN 0434 (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 & Son

# Sunderland



Declaration verifying Memorandum of Satisfaction  
of Mortgage or Charge

The Sunderland Association Football Club

LIMITED.

We, Walter Raine  
of Maritime Buildings, Sunderland in the County of Durham, being  
a Director of the above-named Company, and John Cochran

of Roker Park Football Ground

the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,  
and dated the fifteenth day of October,  
One thousand nine hundred and thirty one, 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 17<sup>th</sup> day of October,  
One thousand nine hundred and thirty one,  
before me,

Walter Raine

Walter Raine  
Walter Raine

John Cochran  
John Cochran

A Commissioner for Oaths.\*

He declared at Sunderland in the County of  
Durham the 22<sup>nd</sup> day of October 1931

Walter Raine  
or Notary Public or Justice of the Peace.

Walter Raine  
A Commissioner for Oaths

Memorandum of Satisfaction  
of Mortgage or Charge.



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

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

The Sunderland Association Football Club LIMITED,

hereby gives Notice that the registered Charge being\* a mortgage  
dated the 23rd day of March 1922 on the strip of  
land bounding the Roker Park Football Ground  
on the North East

\* Insert here a  
description of the  
Instrument(s)  
creating or  
evidencing the  
Charge, e.g.,  
"Mortgage,"  
"Charge,"  
"Debenture,"  
etc., with the  
date thereof.  
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.

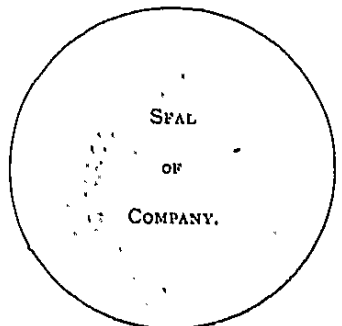
of which Particulars were registered with the Registrar of Companies on  
the thirteenth day of April 1922  
was satisfied on the eighteenth day of September 1931  
to the extent of £ all principal moneys and interest thereby  
secured

In Witness whereof the Common Seal of the Company was  
hereunto affixed the fifteenth day of October  
One thousand nine hundred and thirty one, in the  
presence of

Walter Raine  
J. Roddick  
John Schofield

Directors.

Secretary.



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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.)

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*William Bell & Sons,  
Sunderland.*

"THE COMPANIES ACT, 1929."

Particulars



Col 3.

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

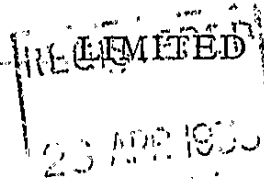
Series of Debentures ~~Stock~~

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

Association Football Club

(a Company registered in England).

(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 Deed 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 0434 (3 LINES).

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

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

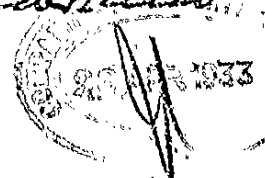
and 13 BROAD STREET PLACE, E.C. 2.

Presented by



*William B. Jones, Secy, Sunderland*

4537



Stock  
ES created by The

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

NOTE.—The Fees payable on Registration of these Particulars are as follow:—

Where the amount of the whole Series does not exceed £200 .... 10s.

Where the amount exceeds           ...         ...         ...         ... £200         ...         ...         £1

# Sunderland Association Football Club

Limited,

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.

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

Com-  
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# Sunderland Association Football Club

Limited,

in England.

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

(5) General Description of the Property Charged.	(6) Names of the Trustees (if any) for the Debenture Holders.	(7) 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.*
<p>①</p> <p><del>All the freehold and leasehold properties</del></p> <p>of the Company and all its property and assets, present and future including its uncalled Capital, but excluding the undermentioned <del>properties</del> <del>as affecting charge</del> and a fixed charge on the <del>freehold and leasehold</del> properties described in the 1st and 2nd parts of the 1st Schedule to the Trust Deed <del>whereof a copy of</del> <del>the property is included in the</del> <del>1st Schedule to the Trust Deed</del> <del>which Schedule is attached hereto.</del></p>	<p>Frank Nicholson and</p> <p>Alfred James Mair</p>	<p>None</p>

\* The rate of interest payable under the terms of the Debentures should not be entered in this column.

Signature

Walter G. G. G.

Designation of position in relation to the Company.

Chairman of Directors

Dated the 24<sup>th</sup> day of April 1933.



## Certificate of Registration of a Trust Deed for securing Debenture Stock.

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

I hereby Certify that a Trust Deed dated 20th April 1933and executed by THE GUNDELAND ASSOCIATION FOOTBALL CLUB LIMITEDfor 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 twenty-sixth day of AprilOne thousand nine hundred and thirty-three.

Certificate and Trust Deed received by

Jordan & Sons LtdJ. Greenwood  
Registrar of Companies.

Date

1.5.33

Number of }  
Company. }

[Form No. 49.]

67

## "THE COMPANIES ACT, 1929."

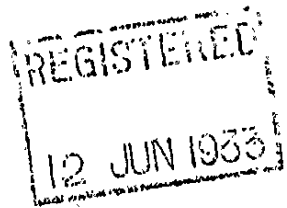
### Memorandum of Satisfaction

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 Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

66957-32

TELEGRAMS: "CERTIFICATE, FLEET, LONDON."

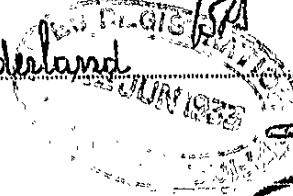
TELEPHONE: HOLBORN 0484 (3 LINES).

**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 & Sons.*

*Solicitors, Sunderland*



2425

Declaration verifying Memorandum of Satisfaction  
of Mortgage or Charge

The Sunderland Association Football Club  
**LIMITED.**

Me, Walter Raine  
of Mainline Buildings Sunderland in the County of Durham  
a Director of the above-named Company, and John Lockhart

of Roker Park Football Ground, Sunderland <sup>apart</sup>  
the Secretary thereof, do solemnly and sincerely declare

X That the particulars contained in the Memorandum of Satisfaction annexed hereto,  
and dated the 10th day of June,  
One thousand nine hundred and thirty 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  
Durham

the 10th day of June,

One thousand nine hundred and thirty three,

before me,

Walter Raine

A Commissioner for Oaths.\*

Walter Raine

John Lockhart

# Memorandum of Satisfaction of Mortgage or Charge.



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

24 + 40(3)

The Sunderland Association Football Club LIMITED,

hereby gives Notice that the registered Charges being \* Mortgages  
dated respectively the 25<sup>th</sup> day of November 1909, and the 23<sup>rd</sup>  
day of March 1922

\* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. 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.

of which Particulars were registered with the Registrar of Companies on

the fourth day of December 1909 and  
the thirteenth day of April 1922 respectively  
were satisfied on the nineteenth day of April 1933

to the extent of all principal moneys and interest thereby secured  
respectively

In Witness whereof the Common Seal of the Company was

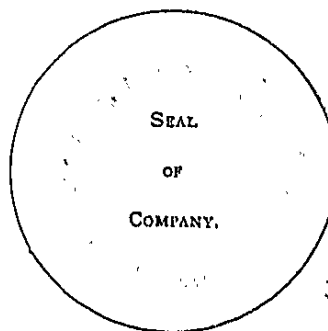
hereunto affixed the fourth day of June

One thousand nine hundred and thirty three, in the

presence of

Walter James  
GW Ditchburn  
John Bochrand

Directors.



Secretary.

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

---

---

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 & Sons*  
*Sunderland*

Number of }  
Company }

49116/41

✓

Form No. 49.

(No Revenue Stamp  
Duty chargeable.)

# THE COMPANIES ACT, 1929.

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

Pursuant to Section 84.

Insert here  
name of the  
Company

*The Sunderland Association Football Club Limited.*

*Jo*  
*W*  
WE *Joseph Morrison* of *Unstall Lodge, Bardon in the County of Derby*  
of *Sunderland* *and Isaac Gibson Modlin*  
of *The Old House, Whitburn in the said County*  
Directors of *Sunderland Association Football Club Limited*  
and *George Brown of 125 Sea Road*  
of *Sunderland in the said County*

the Secretary thereof, do solemnly and sincerely declare that the particulars 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 *Sunderland in the*  
*County of Durham*  
the *15th* day of *November*  
One thousand nine hundred and *forty five*

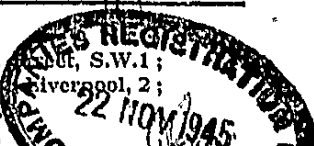
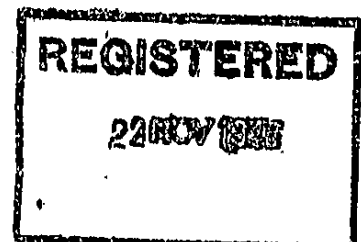
Before me,

*Shoob*

A Commissioner for Oaths. (a)

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

*W. D. Morrison*  
*Modlin*  
*G. Brown* Secretary.



# Memorandum of Satisfaction of Mortgage or Charge.

60



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

Sunderland Association  
Football Club

Limited

hereby gives notice that the registered charge being <sup>(\*)</sup> a legal  
charge dated the 19th September 1930

of which particulars were registered with the Registrar of Companies  
on the second day of October 1930 was fully satisfied  
on the 29th day of August 1945 to the extent of

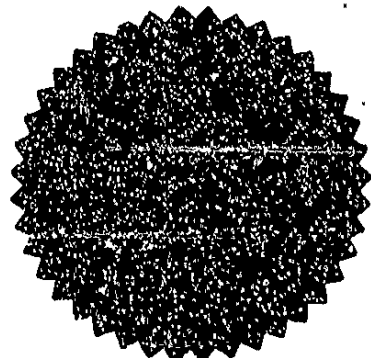
In witness whereof the common seal of the Company was hereunto  
affixed the fifteenth day of November 1945 in the  
presence of

M. D. Thomas  
J. Woodhead

Directors.

G. Brown

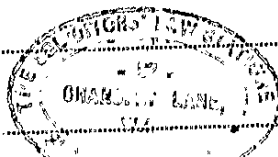
Secretary.



(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.

Presented by



Number of  
Company

4916

83

Form No. 49.

(No Revenue Stamp  
Duty chargeable.)

# THE COMPANIES ACT, 1929.

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

Pursuant to Section 84.

Insert here  
name of the  
Company

Sunderland Association  
Football Club

Limited.

WE Edward William Ditchburn  
of Barnard House, Hedbury Road,  
a Director of Sunderland Association Football Club Limited  
and George Crow  
of 125 Sea Road, Fulwell, Sunderland,  
the Secretary thereof, do solemnly and sincerely declare that the par-  
ticulars contained in the Memorandum of Satisfaction annexed hereto  
and dated 19th September 1946 are true to  
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, 1925."

Declared at Sunderland in  
the County of Durham

the 21st day of September  
One thousand nine hundred and forty six

Before me,

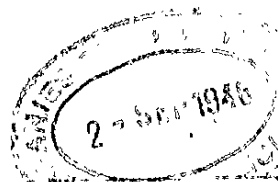
Challinor

A Commissioner for Caths. (a)

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

E. W. Ditchburn  
DIRECTOR

G. Crow  
Secretary



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.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS.



# Memorandum of Satisfaction of Mortgage or Charge.

59



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

*Sunderland Association  
Football Club*

Limited

hereby gives notice that the registered charge being <sup>(b)</sup> *a Legal  
charge dated 2nd September, 1930*

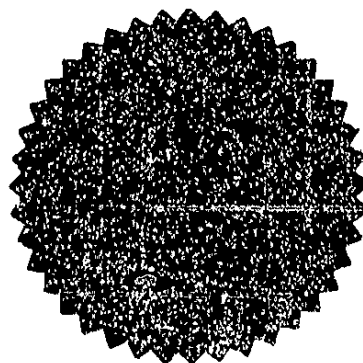
of which particulars were registered with the Registrar of Companies  
on the *13th* day of *September* 1930 *fully* was satisfied  
on the *3rd* day of *August* 1946 ~~to the extent of~~  
~~£~~

In witness whereof the common seal of the Company was hereto  
affixed the *19th* day of *September* 1946 in the  
presence of

*W. M. Wier*  
*E. W. Ditchburn*  
*G. Brown*

Directors.

Secretary.



- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage,"  
"Charge," "Debtenture," 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.

Margin reserved for binding.

THE SOLICITORS *represented by* *William Bell & Sons*  
JESSEL CHAMBERS,  
88 90 CHANCERY LANE,  
LONDON, W.C.2.

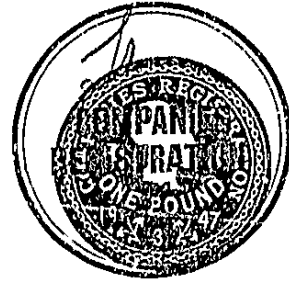
*Sunderland Association Football Club Limited*  
*Solicitors*

Number of  
Company

49116/84

Form No. 47.

# THE COMPANIES ACT, 1929.



For  
Stamp  
see  
below.

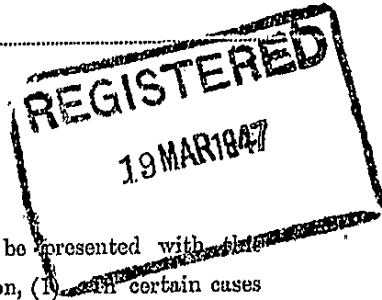
PARTICULARS' of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 79.

Insert the  
Name of the  
Company.

Sunderland Association  
Football Club

LIMITED.



NOTE.—The original instrument evidencing the charge must be presented with this Return within twenty-one days after the date of its creation, (1) and 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:—

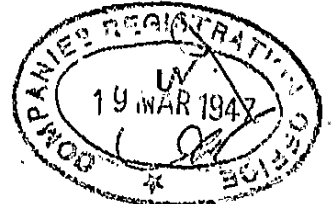
(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of the issues of debentures of a series, requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person,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

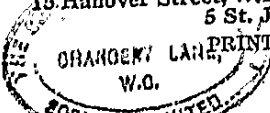
Where the amount of the mortgage or charge does not exceed £200	...	...	10s.
" " " exceeds £200	...	...	£1.

Presented by—

McKenzie Bell & Sons  
Solicitors, 66 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; 19 & 21 North John Street, Liverpool, 2;  
5 St. James's Square, Manchester, 2, and 157 Hope Street, Glasgow, G.2.



PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

Companies Form No. 47—34680.10-7-40

[SEE BACK

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.

1st March 1947  
Legal Charge ✓

£585  
and any other  
Moneys that  
Now are or  
may hereafter  
become due  
to the Chargee  
from the Company  
on any account  
whatsoever.

No. 1, Ripon Street  
Sunderland ✓

Dated this 15<sup>th</sup> day of March 1947

- (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)

Sunderland Working Mens  
Building Society  
(regd Office)  
Fawcett Street  
Sunderland  
✓

Nil

Signature

G. Crow

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 first ..... day of March ..... One thousand  
nine hundred and forty-seven ..... and created by SUNDERLAND ASSOCIATION  
FOOTBALL CLUB LIMITED for securing the sum of £585 and any  
other moneys that now are or may hereafter become due to  
the chargee 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 nineteenth day of March .....

One thousand nine hundred and forty-seven .....

Certificate and Mortgage received by

Robert J. Cross

Date 8/4/29

Registrar of Companies.

[P.T.O.]

Number of  
Company

49116/86

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 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. See section 79 (3) & (5).

**REGISTERED**  
8-MAR-1948

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.
" " " 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;  
15 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.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
<p>3rd. March 1948</p> <p>Legal Charge</p>	<p>£950, and any other moneys that now are or may hereafter become due to the Society from the Mortgagor on any account whatsoever.</p>	<p>Leasehold property situate and known as Number 3 Hipsburn Drive Sunderland in the County of Durham.</p>

Dated this 4th. day of March

1948

- (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.

This Margin to be reserved for Binding.

This Margin to be reserved for Binding.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(5) The amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or in- directly by the Company to any person in consideration of his subscribing or agree- ing 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.(6)
The Sunderland Working Men's Building Society whose registered office is at Fawcett Street Sunderland. aforesaid.	None

Signature.....*Geo. Brown*.....  
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 of March.....One thousand

nine hundred and forty-eight.....and created by SUNDERLAND ASSOCIATION

FOOTBALL CLUB LIMITED for securing the sum of £950, and any

other moneys that now are or may hereafter become due to the

chargee 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

Shaw & Sons Ltd.

J. B. H.

Date 11-3-48.

For Registrar of Companies.

[P.T.O.]

Number of  
Company

49116. / 8 /

Form No. 47.

# THE COMPANIES ACT, 1929.



For  
Stamp  
800  
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 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;  
15 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.

Companies Form 6a.

# PARTICULARS of a Mortgage

## SUNDERLAND ASSOCIATION FOOTBALL CLUB

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>25th. February 1948</p> <p>Legal Charge..</p>	<p>£1620, and any other moneys that now are or may hereafter become due to the Society from the Mortgagor on any account whatsoever.</p>	<p>Leasehold property situate and known as Number 9 Grange View Sunderland in the County of Durham</p>

Dated this 2nd. day of March

1948

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

(4)

(5)

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.

This Margin to be reserved for Binding.

Signature.....

*Geo. Crow*

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 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 £1,620, and any  
other moneys that now are or may hereafter become due to the  
chargee 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.

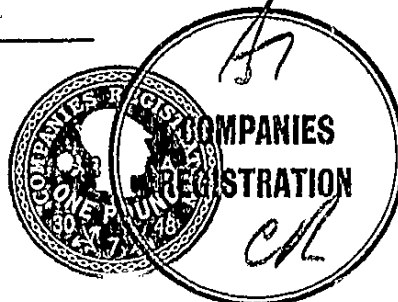
Certificate and Mortgage received by

Shaw & Sons LtdS. B. H.Date 11-3-48

For Registrar of Companies.

[P.T.O.]

# 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*

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 instrument. See section 79 (2) & (3).

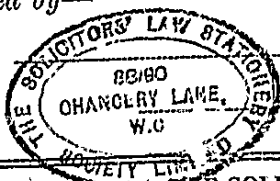
Section 80 of the Companies Act, 1929, provides that:

(3) If any company makes default in sending to the registrar for registration the particulars of any charge created by the company, or of any series 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—



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.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

# Sunderland Association Football Club

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
22nd July 1948 Legal charge	One thousand three hundred pounds (£1300) and any other moneys due or to become due from the company to the charge on any account whatsoever	No 69 Seale Street, Sunderland

Dated this 28th day of July 1948

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

(4)

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

(5)

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. (6)

The Sunderland Working Mens  
Building Society  
Fawcett Street, Sunderland

Nil

This Margin to be reserved for Binding.

Signature

Geo. Brown

Designation  
of Position  
in relation  
to Company

Secretary to

Sunderland & F. B. Ltd



## Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section <sup>98</sup>~~82~~(2) of the Companies Act, <sup>1948</sup>~~1929~~.

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 chargees on any  
account whatsoever

was this day **Registered** pursuant to Section <sup>95</sup>~~79~~ of the Companies Act, <sup>1948</sup>~~1929~~.

Given under my hand at London, this thirtieth day of July

One thousand nine hundred and forty-eight.

Certificate and Mortgage received by

Date

*[Signature]*  
For Registrar of Companies.

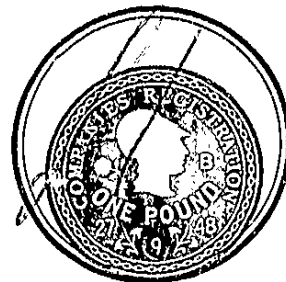
[P.T.O.]

Number of  
Company

49116/9

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.

27 SEP 1948

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 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	...	...	10s.
" " " exceeds £200	...	...	£1.

Presented by—

MCKENZIE, BELL & SONS, 66, JOHN STREET,  
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;  
15 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.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
<p>14th Sept. 1948</p> <p>Legal Charge</p> <p>✓ <i>G.C.</i></p>	<p>£1,100. 0. 0.</p> <p>and any other moneys due or to become due from the Company to the Charge on any account whatsoever.</p>	<p>No. 38, Alston Crescent, Sunderland in the County of Durham.</p>

*Dated this 24th day of September, 1948.*

- (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.

This Margin to be reserved for Binding.

This Margin to be reserved for Binding.

(4) Names (with Addresses and Descriptions) of the Mortgagees or Persons entitled to the Charge.	(5) 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)
<p>Sunderland Working Men's Building Society</p> <p>Fawcett Street,</p> <p><i>G.B.</i> Sunderland,</p> <p>County of Durham.</p>	<p>Nil</p>

Signature..... *Geo. Brown*

Designation  
of Position  
in relation  
to Company } *Secretary*

# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section <sup>98</sup>~~42~~ (2) of the Companies Act, <sup>1948</sup>~~1929~~.



I hereby Certify that a Mortgage or Charge.....  
 dated the fourteenth.....day of September.....One thousand  
 nine hundred and forty-eight.....and created by SUNDERLAND 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 <sup>95</sup>~~42~~ of the Companies Act, <sup>1948</sup>~~1929~~.

Given under my hand at London, this twenty-seventh.....day of September  
 One thousand nine hundred and forty-eight.

Certificate and Mortgage received by

*W. A. [Signature]*

For Registrar of Companies.

Date.....

[P.T.O.]

*hal*

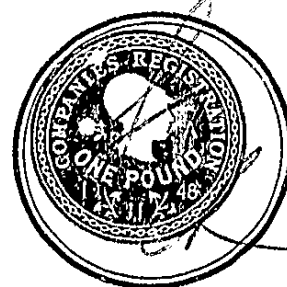
Number of  
Company

49116/92

Vol. 2

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 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. See section 79 (3) & (5).

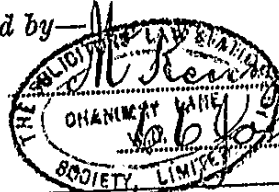
Section 80 of the Companies Act, 1929, provides that:—

(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.

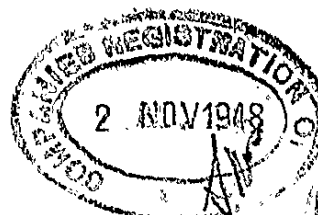
The fees payable on registration are as follows—

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

Presented by—



*At Kenneth Bell Solicitors  
66 St. Vincent Street, 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;  
15 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.

# Sunderland Association Football Club

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
19th October 1948 Legal charge	Two thousand pounds (£2000) and any other moneys due or to become due from the Company to the Chargee on any account whatsoever.	VIEWFORTH No 26 Viewforth Terrace Sunderland

Dated this 22nd day of October 1948.

(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.

(4)

(5)

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 Mens  
Building Society, Fawcett Street  
Sunderland

None

This Margin to be reserved for Binding.

Signature.....

Geo. Brown

Designation  
of Position  
in relation  
to Company

Secretary



# Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section <sup>98</sup>~~82~~(2) of the Companies Act, <sup>1948</sup>~~1929~~



we, R. M. S.

do hereby

I hereby Certify that a Mortgage or Charge.....

dated the nineteenth day of October One thousand

nine hundred and forty-eight and created by SUNDERLAND

ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,000 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 <sup>95</sup>~~79~~ of the Companies Act, <sup>1948</sup>~~1929~~.

Given under my hand at London, this second day of November

One thousand nine hundred and forty-eight.

Certificate and Mortgage received by

J. H. L. S.

f. S. S.

Date 10. 11. 48

*W. A. L. S.*

For Registrar of Companies.

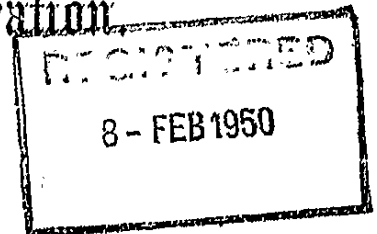
[P.T.O.]

*bal*

<sup>1948</sup>  
The Companies Act, 1929.

Memorandum of Satisfaction  
of Mortgage or Charge  
with  
Verifying Statutory Declaration

<sup>100</sup>  
Pursuant to Section 84.



Name of Company } The Sunderland Association  
Football Club Limited

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.

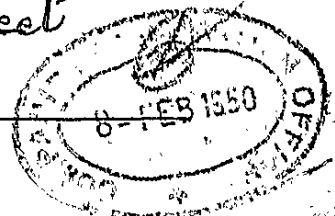
Presented by

M<sup>c</sup>Kenzie Bell Sons  
Solicitors, 66 John Street  
Sunderland

668



T404 S1502 (0)



**Declaration**  
**Verifying Memorandum of Satisfaction**  
of Mortgage or charge pursuant to Section <sup>100</sup> 84.

(No Revenue Stamp Duty  
chargeable.)

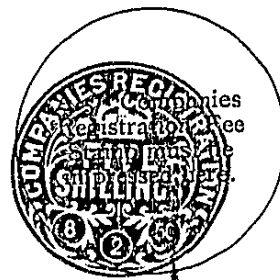
*J. Edward William Ditchburn*  
of *Ledbury Rd. Sunderland*, a Director of  
*The Sunderland Association Football Club*, LIMITED,  
and *George Brown*  
of *125 Sea Rd. Sunderland*, the Secretary thereof,  
solemnly and sincerely declare that the particulars contained in  
the Memorandum of Satisfaction annexed hereto and dated the  
*4* day of *February* 19*50* 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 <i>Sunderland</i> in the <i>County of Durham</i> the <i>Sixth</i> day of <i>February</i> One thousand nine hundred and <i>fifty</i> before me <i>Robert Freeman</i> <div style="text-align: right;">*A Commissioner for Oaths.</div>	<i>Edw Ditchburn</i>  <i>Geo Brown</i>
---	--

Memorandum of Satisfaction of Mortgage or Charge.

87  
July.



The Sunderland Association  
Football Club LIMITED,

hereby gives notice that the registered charge being ~~a legal charge~~  
dated the 1st March 1947 and made between  
the company 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

19th day of March 1947 was satisfied on the

18th day of January 1950 to the extent of  
the total amount secured

In Witness whereof the Common Seal of the Company was hereunto

affixed the fourth day of February 1950

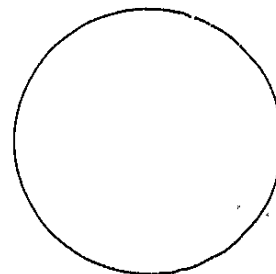
P. W. Ditchburn

Directors.

John Reed

Geo. Brown

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," the words "authorised by Resolution." together with the date of the Resolution should be added.

Number of } 49116 / 102  
Company. }

[Form No. 49.]

## "THE COMPANIES ACT, 1929."

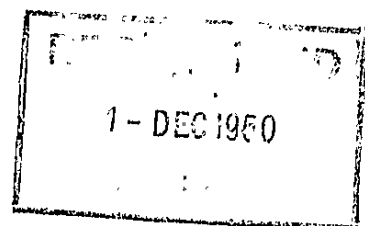
### Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

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, 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: HOLDORN 0434 (2 LINES).

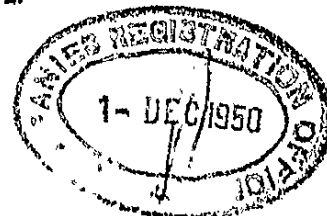
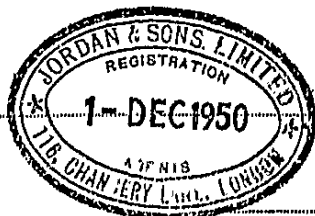
### JORDAN & SONS, LIMITED,

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



A

790

## Declaration verifying Memorandum of Satisfaction of Mortgage or Charge

### SUNDERLAND ASSOCIATION FOOTBALL LIMITED.

We, EDWARD WILLIAM DITCHBURN  
of "Barnard House" Ledbury Road, Sunderland in the County of Durham  
a Director of the above-named Company, and GEORGE CROW

of 125 Sea Road, 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 ninth day of November

One thousand nine hundred and fifty, 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 30<sup>th</sup> day of November

One thousand nine hundred and fifty

before me,

*[Signature]*

A Commissioner for Oaths.\*

*E.W. Ditchburn*

*Geo Crow*

Memorandum of Satisfaction  
of Mortgage or Charge.



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

SUNDERLAND ASSOCIATION FOOTBALL LIMITED,

hereby gives Notice that the registered Charge being\* a Trust Deed  
for Securing Debenture Stock dated 20th April, 1933

\* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. 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.

of which Particulars were registered with the Registrar of Companies on  
the twenty sixth - - - - - day of April - - - - - 1933  
was satisfied on the sixth day of November 1950  
to the extent of £ all the principal and interest secured or  
intended to be secured thereby

In Witness whereof the Common Seal of the Company was  
hereunto affixed the twentieth day of November  
One thousand nine hundred and fifty , in the  
presence of

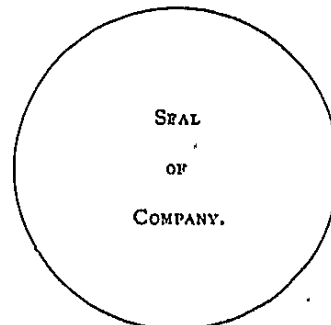
P. W. Ditchburn

Stanley R. R. R.

Geo. Brown

Directors.

Secretary.



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

---

# 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 REGISTRATION AGENTS, PRINTERS, AND PUBLISHERS,  
CHANCERY LANE, LONDON, W.C.2, AND 15 BROAD STREET PLACE, N.O.2.  
SOLD BY E COX & SONS, 1, NEW COURT, CAREY ST., W.C.2.



RECEIVED  
19 FEB 1951



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

Insert the  
Name of the  
Company.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

**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 manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5).)

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.

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

Barker, Dingle & Nelson, (REF. 42/7886)

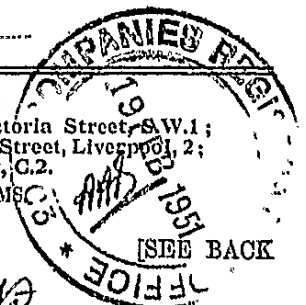
56, Fowcett Street,  
Sunderland.

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.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies Form 6G-28340.28-6-48



# SUNDERLAND ASSOCIATION FOOTBALL CLUB

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>2th February 1951</p> <p>Mortgage.</p> <p>✓</p>	<p>£2000. 0. 0d.</p> <p>✓</p>	<p>9, Ashleigh Grove, Fulwell, Sunderland.</p> <p>✓</p>

Dated this 16th day of February 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.

This Margin to be reserved for Printing

(4)

(5)

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 North of England Building Society,  
57, Fawcett Street, Sunderland.

This Margin to be reserved for Binding.

Signature.....

*E. W. Ditchburn*

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 Mortgage or Charge.....  
dated the eighth..... day of February..... One thousand  
nine hundred and fifty-one..... and created by SUNDERLAND ASSOCIATION  
FOOTBALL CLUB LIMITED for securing £2,000—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
nineteenth..... day of February..... One thousand nine  
hundred and fifty-one.....

Given under my hand at London, this twenty-second..... day of  
February..... One thousand nine hundred and fifty-one.....

Certificate and Mortgage received by

*A. T. Ruby*

ASSISTANT Registrar of Companies.

Date .....

[P.T.O.]

No. of  
Company)

149116

104

[C.A. 10.] W.  
12/46.

1948

# THE COMPANIES ACT, 1929.

## Memorandum of Satisfaction of Mortgage or Charge

Section 84, 100



A 5/-  
Stamp  
must be  
impressed  
here.

Name of Company.

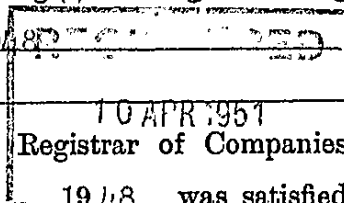
THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

(a) A description  
of the Instrument(s)  
creating or evidencing  
the charge e.g. "Mort-  
gage," "Charge," "De-  
ed," etc., with the  
thereof should be  
If the registered  
was a Series of  
tures or "Deben-  
stock" the words  
orized by Resolu-  
together with the  
of the Resolution  
be added.

hereby gives notice that the registered charge being (") a Legal Charge  
dated the 14th day of September 1948

of which particulars were registered with the Registrar of Companies  
on the 27th day of September 1948 was satisfied  
on the 10th day of March 1951 to the extent of  
£ 500. 10. 5.



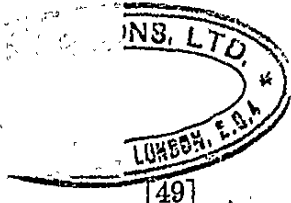
In witness whereof the common seal of the Company was hereunto  
affixed the twenty first day of March one thousand  
nine hundred and fifty one

E. W. Ditchburn

Stanley R. Rison

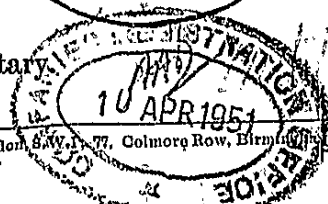
Directors.

Seal of  
Company.



Geo. Brown

Secretary.



Waterlow & Sons Limited, London Wall, London, E.C.2, Parliament Street, London, S.W.1, 77, Colmore Row, Birmingham, 3,  
12 & 14 Brown Street, Manchester, 2.

Declaration verifying Memorandum of Satisfaction.

WE, EDWARD WILLIAM DITCHBURN  
of Barnard House Ledbury Road, Sunderland  
a Director of THE SUNDERLAND ASSOCIATION FOOTBALL CLUB / LIMITED  
and GEORGE CRC.  
of 125, Sea Road 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 March 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 at Sunderland in the County of  
Durham  
the 29 day of March  
one thousand nine hundred and fifty one  
Before me  
[Signature]  
A Commissioner for Oaths.

Edw. Ditchburn  
George

This margin is reserved for binding

# 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.*

THE 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. (See section 95 (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 95 (3) & (5).)

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 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—*

Barker, Dingle & Nelson,

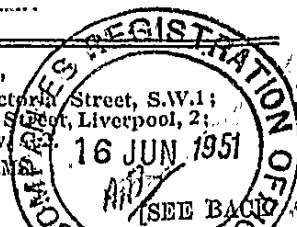
56, Fawcett Street,

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, 2.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Standard Form 62-28340-28.0.48



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
7th June 1951  Mortgage	£1350.0.0d.	9, Shotley Avenue, Sunderland

This Margin to be reserved for Binding.

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.

(5)

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 North of England Building Society,  
Chief office at 57, Fawcett Street,  
Sunderland.

This Margin to be reserved for Binding.

Signature

Designation  
of Position  
in relation  
to Company

*Geo Crox*

*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 seventh ..... day of June ..... One thousand  
nine hundred and fifty-one ..... and 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 twentieth ..... day of  
June ..... One thousand nine hundred and fifty-one .....

Certificate and Mortgage received by .....

ASSISTANT Registrar of Companies.

Date .....

[P.T.O.]



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

## 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 19th October 1948

REGISTERED

12 DEC 1951

of which Particulars were registered with the Registrar of Companies on the  
Second day of November 1948 was fully satisfied on the  
thirteenth day of November 1951 the debt for which the  
charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto  
fixed the Thirteenth day of November 1951.

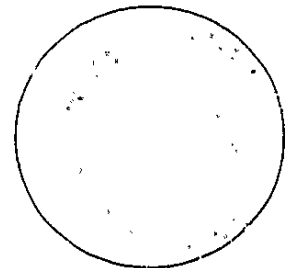
R.W. Ditchburn

Stanley Dixon

Geo. Brown

Directors.

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,"  
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.

Form No. C.F.49.

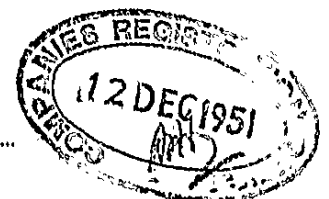
5880(n)

SHAW & SONS  
LIMITED,

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

Huntly, Foster, Bretherton & Ditchburn.

47, John Street, Sunderland.



713

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

Pursuant to Section 100.

(No Revenue Stamp Duty  
chargeable.)

WE, Edward William Ditchburn  
of Roker Park Ground, Sunderland, a Director of  
Sunderland Association Football Club LIMITED,  
and George Brown  
of Roker Park Ground, 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 Sunderland  
in the County of Durham

the 13th day of November

One thousand nine hundred and fifty one  
before me.

H. S. Ashby

\* A Commissioner for Oaths.

E. W. Ditchburn

Geo. Brown

Number of }  
Company. }

H9116 / 108

[Form No. 49]

## The Companies Act, 1948



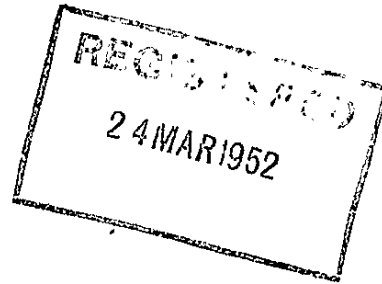
# Memorandum of Complete Satisfaction

(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.

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.



Adm 25/3

221

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

SUNDERLAND ASSOCIATION FOOTBALL CLUB  
LIMITED

We, EDWARD WILLIAM DITCHBURN of Barnard House Ledbury  
of Road Sunderland in the County of Durham  
a Director of the above-named Company, and GEORGE CROW of 6  
Hathaway Gardens Sunderland aforesaid

of  
the Secretary thereof, do solemnly and sincerely declare  
That the particulars contained in the Memorandum of Satisfaction annexed hereto,  
and dated the 19th day of March  
One thousand nine hundred and fifty two, 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 19th day of March

One thousand nine hundred and fifty two

before me,

*Carole*

A Commissioner for Oaths.\*

*E.W. Ditchburn*

*G. Crow*

# Memorandum of Complete Satisfaction of Mortgage or Charge



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

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,

hereby gives notice that the registered Charge being\* a Mortgage dated the 7th day of June 1951

\* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. 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.

of which Particulars were registered with the Registrar of Companies on the 16th day of June 1951 was fully satisfied on the 4th day of February 1952 the debt for which the charge was given having been paid or satisfied.

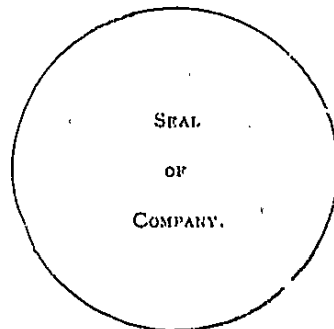
In Witness whereof the Common Seal of the Company was hereunto affixed the 19th day of March One thousand nine hundred and fifty two, in the presence of

Edw. Ditchburn

Stanley Rixon

Geo. Brown

Directors.



Secretary

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

105  
J.L.H.

The Companies Act, 1948

**Memorandum of Satisfaction**

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.)

7



# 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

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED

21 OCT 1953

LIMITED

(a Company registered in England)

uo-J52641

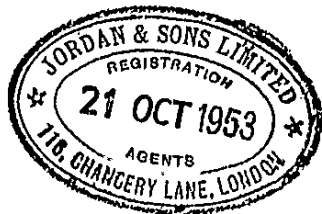
Programs : "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

### JORDAN & SONS, LIMITED,

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

Presented by



PARTICULARS of a MORTGAGE or CHARGE created by Sunderland Association Football Club Limited, a Company registered in England

(1)	(2)	(3)	(4)	(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 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 its subscribing or agreeing to subscribe (whether absolutely or conditionally) to the shares of the Company or to any debentures of the Company, whether absolutely or conditionally, for any of the Debentures included in this Return.
Mortgage 2nd October, 1953	£1870	3, Mansfield Crescent, Sunderland in the County of Durham	North of England Building Society. 57, Fawcett Street, Sunderland.	

\*A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200	.. .. .	10s.
Where the amount exceeds £200	.. .. .	£1.

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

Signature Geo. Brown  
Designation of position in relation to the Company Secretary

Dated the 2nd day of October 1953

**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 second day of October One thousand  
nine hundred and fifty-three and created by SUNDERLAND ASSOCIATION  
FOOTBALL CLUB LIMITED for securing \$1,870—

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.

Given under my hand at London, this twenty-sixth day of  
October One thousand nine hundred and fifty-three.

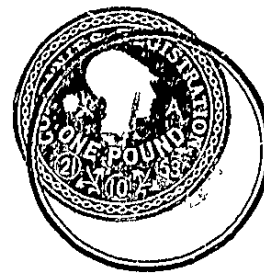
Certificate and Mortgage received by

Jordan + Sons Ld.  
DF.Date 26.X.53.

ASSISTANT Registrar of Companies.

[P.T.O.]

# THE COMPANIES ACT, 1948



## Particulars

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

OF A

## Mortgage or Charge

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED

21 OCT 1953

LIMITED

(a Company registered in England)

no-J52041

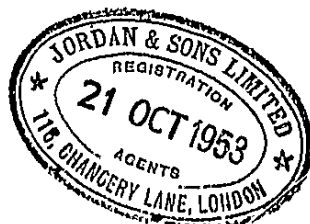
Telegrams: "CERTIFICATE, ESTRAND, LONDON."

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



4 N 778

PARTICULARS of a MORTGAGE or CHARGE created by Sunderland Association Football Club Limited, a Company registered in England

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(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 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 conditionally, for any Debentures included in this Return.
Mortgage 2nd October, 1953	£2380	12, Park Avenue, Sunderland in the County of Durham	North of England Building Society 57, Fawcett Street, Sunderland	

\*A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200 .. .. . 10s.  
Where the amount exceeds £200 .. .. . £1.

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

Signature

Designation of  
position in  
relation to the  
Company

Dated the 2nd

day of October

1953

**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 second day of October One thousand  
nine hundred and fifty-three and created by SUNDERLAND  
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,380

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.

Given under my hand at London, this twenty-sixth day of  
October One thousand nine hundred and fifty-three.

Certificate and Mortgage received by

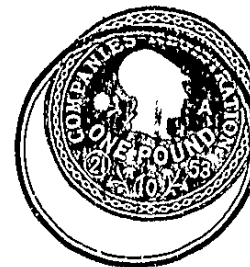
Jordan + Lonsdale  
JF.Date 26.10.53

ASSISTANT Registrar of Companies.

[P.T.O.]

# THE COMPANIES ACT, 1948

## Particulars



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

OF A

## Mortgage or Charge

created by ..... SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED

21 OCT 1953

..... LIMITED

(a Company registered in England)

no-J52041

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



PARTICULARS of a MORTGAGE or CHARGE created by Sunderland Association Football Club Limited, a Company registered in England

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(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 payable to the Company 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, the issue of the debentures or conditional, for any of the Debentures included in this Return†
Mortgage 2nd October, 1953.	£2040	15. St. Nicholas Avenue, Sunderland in the County of Durham	North of England Building Society 57, Fawcett Street, Sunderland.	

\* A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200 .. .. . 10s.  
Where the amount exceeds £200 .. .. . £1.

Signature

Designation of  
position in  
relation to the  
Company

*Geo. Brown*  
*Secretary*

Dated the 2nd

day of

October

1953

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



**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 second day of October One thousand  
nine hundred and fifty-three and created by SUNDERLAND  
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,040

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

Given under my hand at London, this twenty-sixth day of  
October One thousand nine hundred and fifty-three

Certificate and Mortgage received by

Jordan + Co Ltd  
D.F.Date 26.10.53

ASSISTANT Registrar of Companies.

[P.T.O.]

## The Companies Act, 1948

### Memorandum of Complete Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

REGISTERED

21 DEC 1953

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

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

110-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



THE COMPANIES ACT, 1948

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

SUNDERLAND ASSOCIATION FOOTBALL CLUB  
LIMITED

We, EDWARD WILLIAM DITCHBURN  
of Barnard House Ledbury Road Sunderland in the County of Durham  
a Director of the above-named Company, 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,  
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  
Durham

the 30<sup>th</sup> day of November

One thousand nine hundred and fifty three.

before me,

  
A Commissioner for Oaths.\*





# 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  
dated 3rd March 1948

\* Insert here a description of the Instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debtenture," etc., with the date thereof. If the registered Charge was a "Series of Debtentures," or "Debtenture Stock," the words "authorised by Resolution," together with the date of the Resolution, should be added.

of which Particulars were registered with the Registrar of Companies on the Eighth day of March 1948

was fully satisfied on the 31st day of October 1953.

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 Twenty seventh day of November

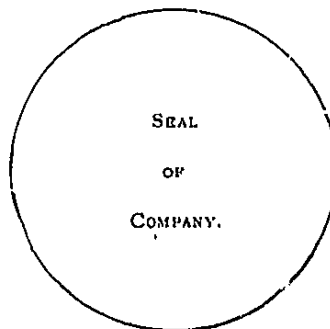
One thousand nine hundred and fifty three, in the presence of

R. W. Delchurn

Stanley Ritten

Geo. Brown

Directors.



Secretary

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

**Memorandum of Satisfaction**

OF

**Mortgage or Charge**

CREATED BY

**SUNDERLAND ASSOCIATION FOOTBALL**

**CLUB**

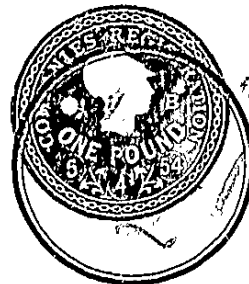
**LIMITED**

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

115

## THE COMPANIES ACT, 1948

## Particulars



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

OF A

REGISTERED

-5 APR 1954

## Mortgage or Charge

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

(a Company registered in England)

HC-J52041

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (6 lines)

## JORDAN &amp; 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

Beetham, Dickson & Vellum  
47 John Street,  
Sunderland.



PARTICULARS of a MORTGAGE or CHARGE created by North of England Building Society Limited, a Company registered in England

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(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 becoming a Mortgagee or Debentureholder, or of his agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.†
---	--	--	--	---

15th March, 1954	£2115: 0: 0d.	Dwelling-house and premises Number 1 Lynwell Avenue, Sunderland in the County of Durham.	North of England Building Society whose Head Office is at 57 Parrett Street, Sunderland in the County of Durham.	
Mortgage				

\*A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200	.. .. .	10s.
Where the amount exceeds £200	.. .. .	£1.

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

Signature Geo. Brown Designation of Secretary  
 Position in relation to the Company  
 Dated the 25<sup>th</sup> day of March 1954

**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 fifteenth ..... day of March ..... One thousand  
nine hundred and fifty four ..... and created by SUNDERLAND ASSOCIATION  
FOOTBALL CLUB LIMITED for securing £2,115—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
fifth ..... day of April ..... One thousand nine  
hundred 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 .....

ASSISTANT Registrar of Companies.

Date 18 APR 1954

[P.T.O.]



# 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.

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

THE SOLICITORS' LAW  
Morton Morton & Shaw

20, 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;  
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) Date and description of the instrument creating or evidencing the Mort- gage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) 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.

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

Dated the *Fiftieth* day of March 1955.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.  
In the case of a Debenture, the name of the Debenture should not be entered.

C L U B Limited, a Company registered in England.

(4)

(5)

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 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

*Geo. Brown*

Designation  
of Position  
in relation

Secretary

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

**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 fifteenth day of March One thousand  
nine hundred and fifty five and created by SUNDERLAND ASSOCIATION  
FOOTBALL CLUB LIMITED for securing £4,000

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
twenty-first day of March One thousand nine  
hundred and fifty five.

Given under my hand at London, this twenty-fourth day of  
March One thousand nine hundred and fifty five.

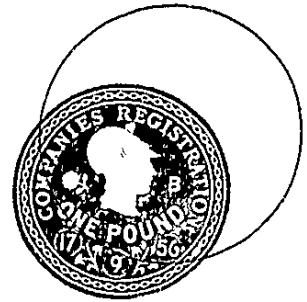
Certificate and Mortgage received by

*[Signature]*  
Date 24/3/55

ASSISTANT Registrar of Companies.

[P.T.O.]

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.....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.

R217 S512(a)

SHAW & SONS  
LIMITED

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.



256

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
Mortgage dated 6th September 1956	£2200. 0. 0.	33, Park Parade, Sunderland

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.

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.†

North of England Building Society whose  
registered office is situate at 57, Fawcett  
Street, Sunderland in the County of Durham

63

This margin to be reserved for binding.

Signature

Geo. Crow,

Designation of  
position in  
relation to  
the Company

Secretary

Dated the 12<sup>th</sup> day of September 19 56

† 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 sixth ..... day of September ..... One thousand  
nine hundred and fifty six ..... and created by SUNDERLAND .....  
ASSOCIATION FOOTBALL CLUB LIMITED for securing £2,200 .....

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
seventeenth ..... day of September ..... One thousand nine  
hundred and fifty six .....

Given under my hand at London, this twentieth ..... day of  
September ..... One thousand nine hundred and fifty six .....

Certificate and Mortgage received by .....

Registrar of Companies.

Date .....

[P.T.O.]

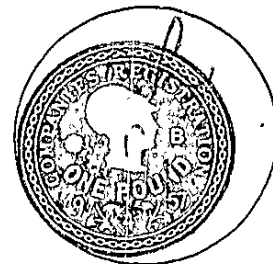


NO. OF COMPANY.....

119116. / 121

[C.F. 47]

## 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.....

THE 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.

R217 S612(0)

**SHAW & SONS**  
LIMITED

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

Presented by

.....

AT 11

.....



## PARTICULARS of a

created by SUNDERLAND ASSOCIATION  
a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
Mortgage 1st April 1957.	£2.400	"SOUTHLANDS" WHITBURN ROAD, CLEADON CO. DURHAM.

(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.

NORTH of ENGLAND BUILDING SOCIETY  
57. FAWCETT STREET  
SUNDERLAND.

None.

This margin to be reserved for binding.

Signature

Geo. Brown,

Designation of  
position in  
relation to  
the Company

Secretary.

Dated the

First

day of

April

1957.

**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 first day of April One thousand  
nine hundred and fifty seven and created by THE SUNDERLAND  
ASSOCIATION FOOTBALL CLUB, LIMITED for securing £2,400—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
ninth day of April One thousand nine  
hundred and fifty seven.

Given under my hand at London, this twelfth day of  
April One thousand nine hundred and fifty seven.

Certificate and Mortgage received by

Registrar of Companies.

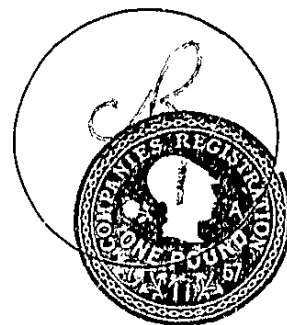
Date

12.4.57

[P.T.O.]

124

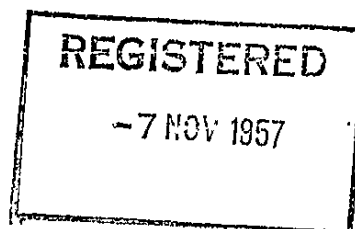
THE COMPANIES ACT, 1948.



SEE  
BELOW

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

Pursuant to Section 95



NAME OF

COMPANY.....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.

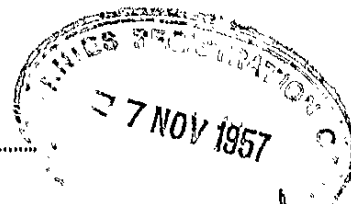
JORDAN & SONS, LTD.,  
116, Chancery Lane, London, W.C.2.

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

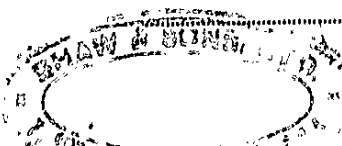
Law Stationers and Company Registration Agents.

R917 S9174 (11)

Presented by



788



created by **SUNDERLAND ASSOCIATION FOOTBALL**  
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.
30th October 1957 Mortgage	£3000.0.0d, and any further advances.	"Meadowlands" Whitburn Road, Cleadon in the County of Durham.

The margin to be reserved for binding.

(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, 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.

This margin to be reserved for binding.

Signature

*Geo. Brown*

Designation of position in relation to the Company

*Secy*

Secretary.

Dated the

*11th*

day of

*March*

1957

**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 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 November 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 12.11.57

*A. J. Mansel*  
ASSISTANT Registrar of Companies.

[P.T.O.]

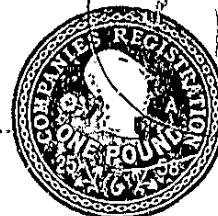
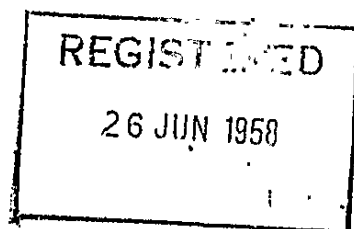


NO. OF COMPANY...

49116/126

[C.F. 47]

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.....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.)

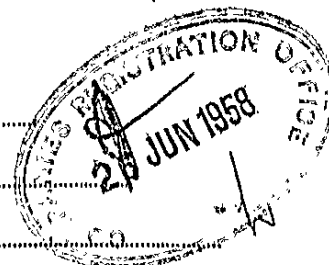
CAT. No. C.F.47.

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 S9174/10



# PARTICULARS of a

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
11th June 1958 Legal Charge	£1855. 0. 0. and any further <del>sum</del> other money which may be or become owing from the Company to the Chargee on any account whatsoever.	19 Blanchland Drive, Sunderland

This margin to be reserved for binding.

(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, 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 of 37 Grainger Street, Newcastle upon Tyne. 1.

This margin to be reserved for binding.

Signature

*Geo. Brown*

Designation of position in relation to the Company

*Secretary*

Dated the

*23rd*

day of

*June*

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.

## 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 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, this first ..... day of  
July ..... One thousand nine hundred and fifty eight. .....

Certificate and Mortgage received by

Shaw & Sons Ltd

Date.....

1/7/58

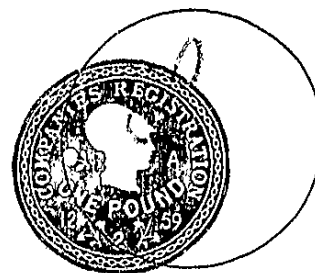
ASSISTANT Registrar of Companies.

[P.T.O.]

NO. OF COMPANY 49116  
128

[C.F. 47]

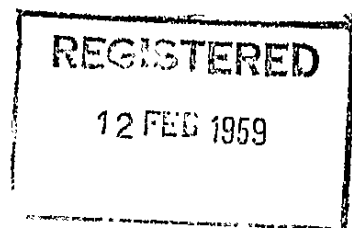
THE COMPANIES ACT, 1948.



SEE  
BELOW

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

Pursuant to Section 95



NAME OF

COMPANY 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(12)

**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

79, John Street,

Sunderland

12 FEB 1959

# PARTICULARS of a

created by SUNDERLAND ASSOCIATION FOOTBALL CLUB

a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p>31st January 1959.</p> <p><i>Legal Charge.</i></p>	<p>£1460. 0. 0, and any other money which may be or become owing to the Society from the Mortgagor on any account whatsoever.</p>	<p>29 Douridge Avenue Sunderland in the County of Durham</p>

This margin to be reserved for binding.

# MORTGAGE or CHARGE

Limited,

(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, 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

*Geo. Brown*

Designation of  
position in  
relation to

Secretary

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 ~~thirty-first~~ ..... day of ~~January~~ ..... One thousand  
nine hundred and ~~fifty-nine~~ ..... and 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 chargee on any account whatsoever~~ .....  
was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the  
~~twelfth~~ ..... day of ~~February~~ ..... One thousand nine  
hundred and ~~fifty-nine~~ .....

Given under my hand at London, this ~~seventeenth~~ ..... day of  
~~February~~ ..... One thousand nine hundred and ~~fifty-nine~~ .....

Certificate and Mortgage received by

*Shaw Bros Ltd.**[Signature]*Date *17.2.59**L. W. Twissfield.*

ASSISTANT Registrar of Companies.

[P.T.O.]

ber of }  
pany }

49116

129

[Form No. 47

# THE COMPANIES ACT, 1948

## Particulars

to be delivered to the Registrar of Companies pursuant to Section 92  
of The Companies Act, 1948)

OF A

## Mortgage or Charge

reated by SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

(a Company registered in England)

HO-08053

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 Messrs McKenrie Bell & Sons  
Solicitors,  
19 John Street,  
Sunderland

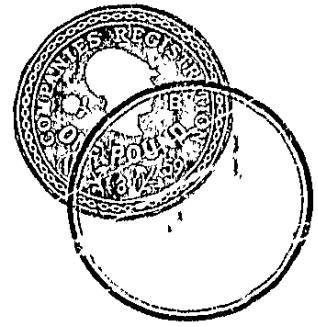
132

B...

1/1/59

COMPANIES

20 MAR 1959



PARTICULARS of a MORTGAGE or CHARGE created by Debenhams Stores Limited, a Company registered in England

(1)	(2)	(3)	(4)	(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 Mortgages or Persons Entitled to the Charge.	Amount or rate per cent. of the Commission payable 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, directly or indirectly, or conditionally, for any of the Debentures included in this Issue.

2nd March 1959  
JAG:CM

11.25 (GROSS) of DEBENTURES OF  
£100 each, 5% of £100 each, together  
in the sum of £1125, together  
with the buildings erected thereon.

\*A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200	.. .. .	10s.
Where the amount exceeds £200	.. .. .	£1.

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

Signature G. Brown

Designation of position in relation to the Company

Dated the 13th day of Feb 1959

**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 third ..... day of March ..... 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  
twentieth ..... 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.

Certificate and Mortgage received by

ASSISTANT Registrar of Companies.

Date.....

26 APR 1959

[P.T.O.]

## THE COMPANIES ACT, 1948.



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

# Memorandum of Complete Satisfaction of Mortgage or Charge

REGISTERED  
4 JUN 1959

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

by gives notice that the registered charge being \* a Mortgage dated the 8th  
day of February 1951

which Particulars were registered with the Registrar of Companies on the  
9th day of February 1951 was wholly satisfied on the  
1st day of June 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 3<sup>rd</sup> day of June 1959.

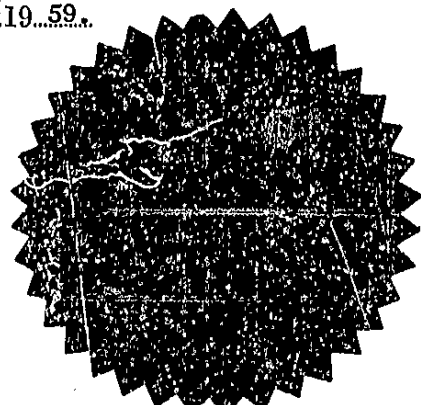
*[Signature]*

Directors.

*John Turnbull*

*Geo. Brown*

Secretary.



Description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture,"  
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  
of debentures) from the registration stamp affixed to the instrument(s) registered.

SHAW & SONS  
LIMITED,

Law Stationers and Company Registration Agents,

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

Presented by

4 JUN 1959

# 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  
the 3<sup>rd</sup> day of June  
One thousand nine hundred and fifty-nine  
before me.

Robert Redman  
\* A Commissioner for Oaths.

\* Or Notary Public or Justice of the Peace.

This margin to be reserved for binding.

Number of  
Company

49116 / 132

[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 Charge



created by .....

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

(a Company registered in England)

no-08958

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

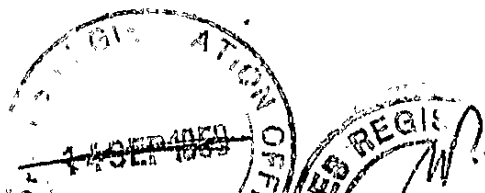
Telephone No.: HOLBORN 0434 (6 lines)

### 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

MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,



**PARTICULARS of a MORTGAGE CHARGE created by THE LIVERPOOL FINE ARTS SOCIETY, Limited, a Company registered in England**

(1) Date and Description of the Instrument creating or evidencing the Mortgage or Charge.	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property mortgaged or charged.	(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 the advance, or of the interest thereon, or of the principal or conditionally, or proceeding to secure subordination, whether absolute or conditional, for any of the debentures included in this Mortgage.
Mortgage of the sum of £200,000, being the amount of the loan made by the Company to the Liverpool Fine Arts Society, Limited, on the 1st day of January, 1929.	£200,000. 0. 0d. and any other money which may be or become due from the Company to the chargee on any account whatsoever.	The Liverpool Fine Arts Society and premises situate and being Number 2 Newington Gardens, Sunderland in the County of Durham.	Messrs. The Liverpool Fine Arts Society of 17/14 Exchange Street in the City and County of Liverpool.	

\*A description of the Instrument—e.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).

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

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

Signature Geo. Brown  
Designation of position in relation to the Company Secretary.

Dated the 1st day of January, 1929.

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



# 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 thirty-first day of August ..... One thousand  
nine hundred and fifty nine ..... and created by SUNDERLAND  
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 fifty nine .....

Given under my hand at London, this seventeenth day of  
September ..... One thousand nine hundred and fifty nine .....

Certificate and Mortgage received by .....

ASSISTANT Registrar of Companies.

[P.T.O.]

Date.....

77 SEP 1949

# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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

at here  
e of the  
pany

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

WE JOHN COOKE

of 12 Hawthorn Terrace Sunderland in the County of Durham.

a Director of Sunderland Association Football Club Limited

and George 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 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.

at Sunderland

the County of Durham

day of April

and nine hundred and sixty

re me,

Madon Andrews

A Commissioner for Oaths. (a)

(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.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 611

5 APR 1960

Adk 14/4  
hwl

118

Memorandum of Complete Satisfaction of Mortgage  
or Charge

120

*Fuller*



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

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup>\_\_\_\_\_

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 part

of which particulars were registered with the Registrar of Companies

on the <sup>(c)</sup> 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 Second day of September 1959.



*Stanley Riton* Directors  
*[Signature]*  
*Geo. Brown* Secretary

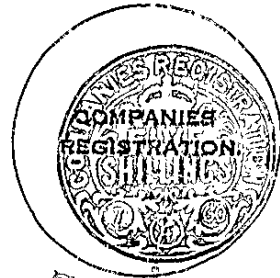
(b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of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

19 John Street,

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



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

# Memorandum of Complete Satisfaction of Mortgage or Charge.

7 APR 1960

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives notice that the registered charge being \* A Legal Charge dated the 22nd day of July One thousand nine hundred and forty eight

which Particulars were registered with the Registrar of Companies on the 30th day of July 1948 was wholly satisfied on the 11th day of February 1960 the debt for which the charge was given having been paid or satisfied.

IN WITNESS whereof the Common Seal of the Company was hereunto fixed the 11th day of March 1960

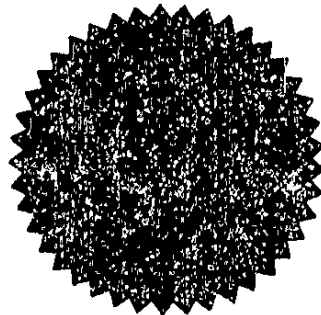
*Stanley Riton*

Directors.

*[Signature]*

*Geo Brown*

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 "Series of Debentures," or "Debenture Stock," 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

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

Presented by

7 APR 1960

694

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

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.)

*[Handwritten mark]*  
WE, JOHN CROOK &  
of 13 Beechwood Terrace Sunderland in the County of Durham a Director of  
Sunderland Association Football Club LIMITED,  
and George 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.

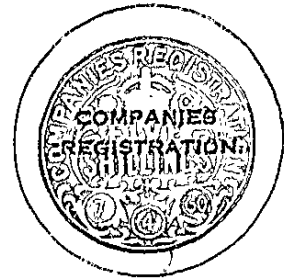
Declared at Sunderland  
in the County of Durham  
the 15 day of April  
One thousand nine hundred and sixty  
before me.

Madison Nicholson  
\* A Commissioner for Oaths.

\* Or Notary Public or Justice of the Peace.

This margin to be reserved for binding.

135  
THE COMPANIES ACT, 1948.



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

## Memorandum of Complete Satisfaction of Mortgage or Charge.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

3 MAY 1960

LIMITED,

and hereby gives notice that the registered charge being \* a Mortgage dated the 2nd day of October One thousand nine hundred and fifty three secured on property known as Number 3 Mansfield Crescent, Sunderland

of which Particulars were registered with the Registrar of Companies on the 21st day of October 1953 was wholly satisfied on the 11th day of February 1960 the debt for which the charge was given having been paid or satisfied.

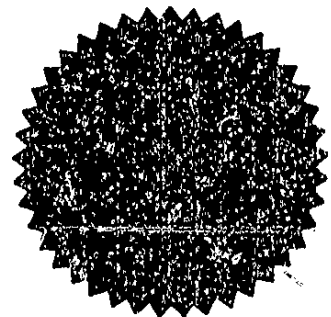
IN WITNESS whereof the Common Seal of the Company was hereunto affixed the thirtieth day of March 1960

*Stanley Riton*

Directors.

*Geo. Brown*

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 "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.

Cat. No. C.F. 49

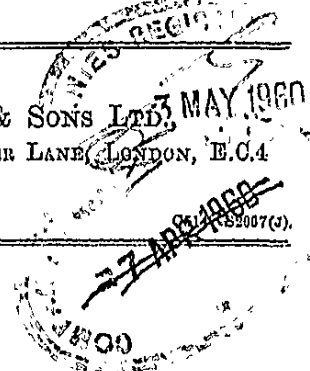
JORDAN & SONS, LTD.,  
116, CHANCERY LANE, LONDON, W.C.2

SHAW & SONS LTD, MAY 1960  
7, 8 & 9, FETTER LANE, LONDON, E.C.4

Law Stationers and Company Registration Agents

Presented by

*[Signature]*



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

Pursuant to Section 100.

(No Revenue Stamp Duty chargeable.)

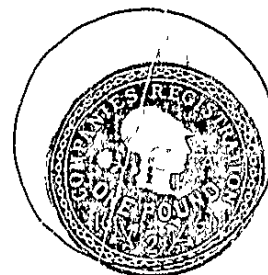
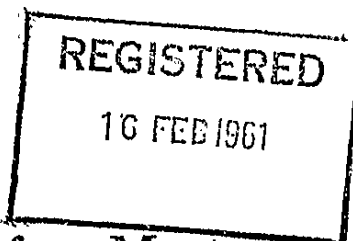
*[Handwritten mark]*  
WE, JOHN COOKE  
of 18 Beechwood Terrace Sunderland in the County of Durham, a Director of  
Sunderland Association Football Club LIMITED,  
and George Crow  
of 6 Hathaway Gardens Sunderland in the County of Durham,  
the Secretary thereof, do solemnly and sincerely declare that 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 Sunderland  
in the County of Durham  
the 4<sup>th</sup> day of April  
One thousand nine hundred and sixty  
before me.  
Theodor Wickham  
\* A Commissioner for Oaths.

John Cooke  
Geo. Crow

## 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.....

THE 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. N. C.F. 47.

R217 S612(0)

**SHAW & SONS**  
LIMITED

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

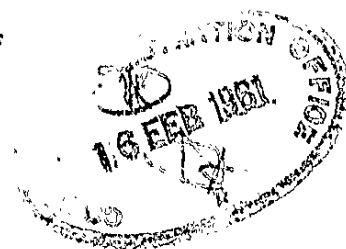
*Presented by*

.....MCKENZIE, BELL & SONS, LTD.

Solicitors,

19 John Street

Sunderland





created by THE SUNSHINE ASSOCIATION  
a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
Legal Charge dated the 2nd February 1961. ✓	£3,100. 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.

This margin to be reserved for binding.

(1)

(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, 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 Sunderland Working Men's Building Society of  
51 Fawcett Street Sunderland in the County of Durham.

This margin to be reserved for binding.

Signature

*Geo. Brown*

Designation of  
position in  
relation to  
the Company

Secretary.

Dated the 15th day of February 19 64.

DUPLICATE FOR THE FILE.

# 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 second ..... day of February ..... One thousand  
nine hundred and sixty one ..... and created by THE SUNDERLAND .....  
ASSOCIATION FOOTBALL CLUB, LIMITED 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 twenty-first ..... day of  
February ..... One thousand nine hundred and sixty one .....

Certificate and Mortgage received by

Shaw

Date. 21/2/61

A. J. V. Evans  
Assistant Registrar of Companies.

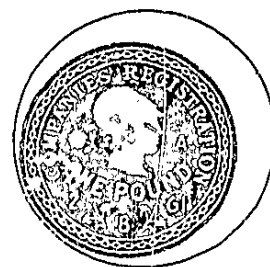
[P.T.O.]

NO. OF COMPANY 49116

IC.F. 471

139

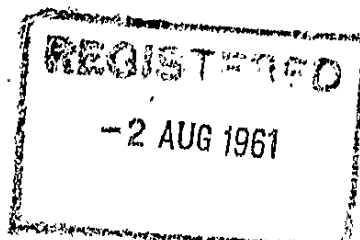
THE COMPANIES ACT, 1948.



SEE  
BELOW

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

Pursuant to Section 95



NAME OF  
COMPANY.....

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.

R217 8512(0)

**SHAW & SONS**  
LIMITED

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

Presented by

MCKENZIE, ELL & SONS,

19 JOHN STREET

SUNDERLAND



*2 AUG 1961*

# PARTICULARS of a

created by SUNDERLAND ASSOCIATION FOOTBALL 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.
21 <sup>st</sup> July 1961	£2,150, and any other moneys that now are or may hereafter become due to the Society from the Mortgagor on any account whatsoever.	44 Dykelands Road, Sunderland, Co. Durham.
Legal Charge		

This margin to be reserved for binding.

(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, 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.

This margin to be reserved for binding.

Signature

*Geo. Brown*

Designation of position in relation to the Company

Secretary

Dated the 31<sup>st</sup> day of May

1901

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

DUPLICATE FOR THE FILE.

## 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 & Sons Ltd-

  
ASSISTANT Registrar of Companies.

Date 8/2/61

[P.T.O.]

Number of  
company

49116.

1141

Form No. 49

# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

20 FEB 1962

WE JOIN COOKE

of 18 Beechwood Terrace Sunderland in the County 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 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 19th day of February

One thousand nine hundred and sixty-two.

John Cooke

Geo. Crow

Before me,

A Commissioner for Oaths (a)

(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 Complete Satisfaction of Mortgage  
or Charge



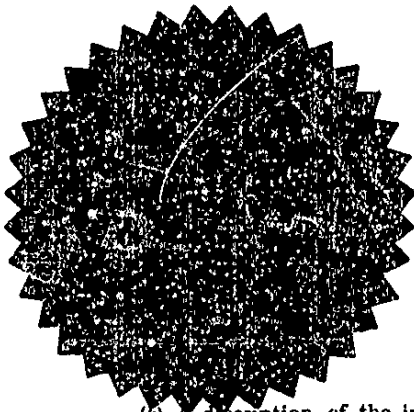
A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b) a Mortgage  
dated the 1st day of April 1957

of which particulars were registered with the Registrar of Companies  
on the (c) 9th day of April 1957 was wholly  
satisfied on the 30th day of January 1962 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 seventh day of February 1962.



*Lytle*  
*Stanley R. Brown* } Directors  
*Geo. Brown* Secretary

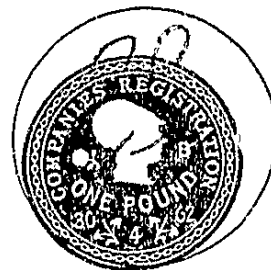
- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of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

Solicitors,

10 John Street,

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



SEE  
BELOW

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

Pursuant to Section 95

REGISTERED  
30 APR 1962

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.

R217 S512(0)

SHAW & SONS  
LIMITED

Law Stationers and Company Registration Agents

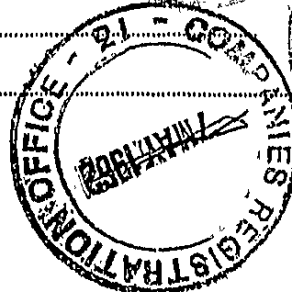
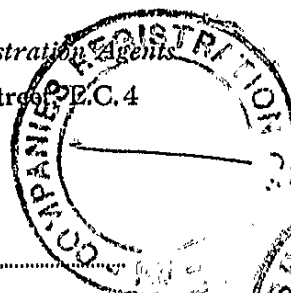
7, 8 & 9, Fetter Lane, Fleet Street, E.C. 4

Presented by

Messrs. McKenzie, Bell & Sons.

19 John Street,

Sunderland.



651

a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
15th April, 1962 Legal Charge	£2,400. and any moneys due or to become due from the company to the Sunderland Building Society on any account whatsoever	Leasehold property known as Number 22 Crosslea Avenue Sunderland in the County of Durham

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.

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.†

Sunderland Building Society of Fawcett Street  
Sunderland in the County of Durham

Not applicable.

This margin to be reserved for binding.

Signature

*Geo. Brown*

Designation of  
position in  
relation to  
the Company

Secretary

Dated the 27<sup>th</sup> day of April 1962

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

DUPLICATE FOR THE FILE.

## 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

*L.S. Whitfield*

ASSISTANT Registrar of Companies.

Date 18 MAY 1962

[P.T.O.]

C 69.

(Q1069) 33448/1724 12M 7/60 AT&S. 746

THE COMPANIES ACT, 1948.

COMPANIES  
REGISTRATION

5/-  
COMPANIES  
REGISTRATION.

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

Memorandum of Complete Satisfaction of  
Mortgage or Charge.

REGISTERED

29 MAY 1963

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives notice that the registered charge being \* Legal Charge

dated 3rd March 1959

of which Particulars were registered with the Registrar of Companies on the  
\* Twentieth day of March 1959 was wholly satisfied on the  
Ninth day of April 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 17<sup>th</sup> day of April 1963

Directors.

Secretary.

\* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge,"  
"Deed," with the date thereof should be given. If the registered charge was a "Series of Debentures," or  
"Debt," 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.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,  
116, CHANCERY LANE, LONDON, W.C.2

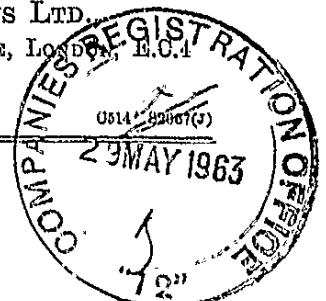
SHAW & SONS LTD.  
7, 8 & 9, FETTER LANE, LONDON, E.C.4

Law Stationers and Company Registration Agents

Presented by

Messrs. McKenzie, Bell & Sons.

Solicitors.



# 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  
the 9 day of May  
One thousand nine hundred and sixty-three  
before me.

Robert Sedman  
\* A Commissioner for Oaths.

J Cooke

Geo. Crow

This margin to be reserved for binding.

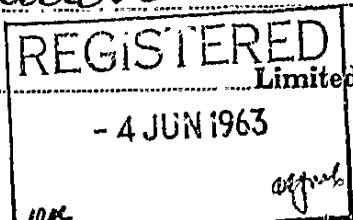
# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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

In cert here  
Name of the  
Company

Sunderland Association  
Football Club



WE John booke  
of 18 Beechwood Terrace, Sunderland  
a Director of Sunderland Association Football Limited  
and George brow  
of 6 Hathaway Gardens 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.

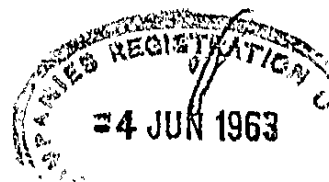
And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Declared at Sunderland  
in the County of Durham  
the 30th day of May  
One thousand nine hundred and sixty-three

John booke  
Geo. brow

Before me,

[Signature]  
A Commissioner for Oaths. (a)



(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.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



Memorandum of Complete Satisfaction of Mortgage  
or Charge



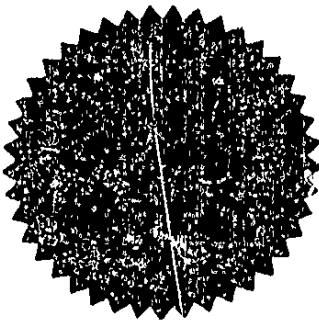
A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

Sunderland Association  
Football Club Limited

hereby gives notice that the registered charge being (°) a Mortgage  
dated the 25th day of February 1948

of which particulars were registered with the Registrar of Companies  
on the (°) 8th day of March 1948 was wholly  
satisfied on the 25th day of May 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 29th day of May 1963



[Signature] Directors  
[Signature] 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

M<sup>c</sup>Kenzie & Co. Solicitors  
19 John Street  
Sunderland

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

NO. OF COMPANY. 1011

IC.F. 49.

146  
THE COMPANIES ACT 1948  
COMPANIES  
REGISTRATION

COMPANIES  
REGISTRATION.  
5/1.

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

## Memorandum of Complete Satisfaction of Mortgage or Charge.

THE SUNDEPLAND ASSOCIATION FOOTBALL CLUB

REGISTERED

11 JUL 1963

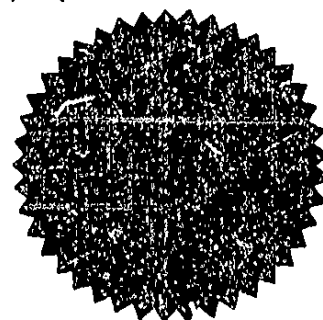
Spur

..... LIMITED,  
A Legal Charge  
hereby gives notice that the registered charge being \*  
dated the 1<sup>st</sup> day of March 1955

of which Particulars were registered with the Registrar of Companies on the  
21<sup>st</sup> day of March 1955 was wholly satisfied on the  
22<sup>nd</sup> day of October 1956 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 8<sup>th</sup> day of July 1963

*[Signature]*  
*[Signature]*  
Directors.  
*[Signature]*  
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,"  
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.

Cat. No. C.F. 49

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



# 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 Rd. Sunderland, a Director of  
Sunderland Association Football Club LIMITED,  
and George Brown  
of 6 Hathaway Garden, 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 Sunderland in  
the County of Durham  
the 8 day of July  
One thousand nine hundred and eighty three  
before me  
Robert Sedgman  
\* A Commissioner for Oaths.

Or Notary Public or Justice of the Peace.

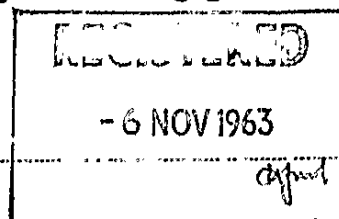
This margin to be reserved for binding.

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

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

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited



WE JOHN COOKE of 18 Beechwood Terrace, Sunderland in the County  
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.

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.

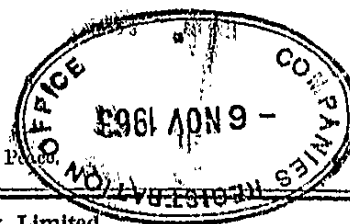
Declared at Sunderland in the  
County of Durham  
the 31st day of October  
One thousand nine hundred and sixty-three

Before me,

J. B. GOLDBROOKE

A Commissioner for Oaths. (a)

(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, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

# Memorandum of Complete Satisfaction of Mortgage or Charge

124  
10/1/58



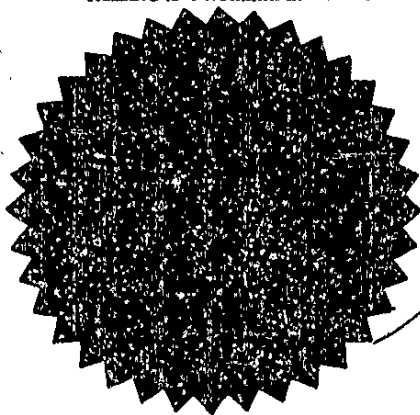
A 6/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> 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 <sup>(c)</sup> 7th day of November 1957 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 October 1963.



*[Signature]*  
Directors

*G. Brown*  
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.



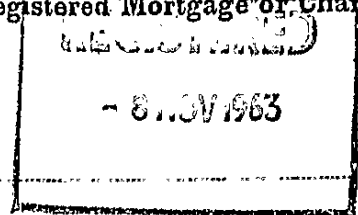
McKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland.

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

# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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



Report here  
Name of the  
Company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

WE JOHN COOKE of 18 Beechwood Terrace, Sunderland in the County  
of Durham  
a Director of The 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.

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 7<sup>th</sup> day of November  
One thousand nine hundred and sixty-three

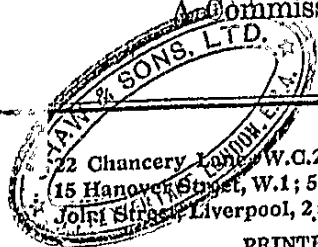
*John Cooke*  
*Geo. Crow*

Before me,

*[Signature]*  
J. N. GOLDSBROOK

Commissioner for Oaths. (a)

(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.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage  
on Charge

138  
feeling



A 5/-  
Companies  
Registration  
Fee 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 2<sup>nd</sup> 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 (c) 16<sup>th</sup> day of February 1961 was wholly  
satisfied on the 31<sup>st</sup> 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 6<sup>th</sup> day of Nov. 1963.



*L. J. G. H. B.*  
*John Pemberton* } Directors  
*Geo. Crow* Secretary

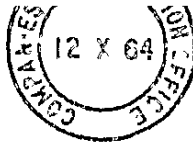
- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of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



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

Number of } 49116.  
Company } 151



Form No. 47  
COMPANIES  
REGISTRATION

# THE COMPANIES ACT, 1948



For  
Stamp  
see  
below.

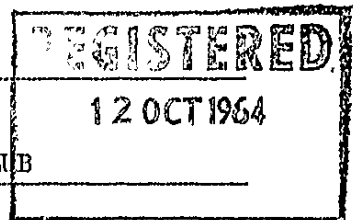
PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the  
Name of the  
Company

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 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.

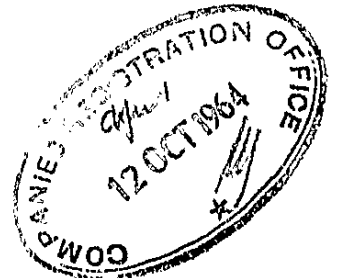
Presented by—



SHAW & SONS LTD., FELL & SONS,

Solicitors,

19 John Street, Sunderland,  
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



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Legal Charge dated the 29th September 1964.</p> <p>✓</p>	<p>£3,100. 0. 0d. and any other money which may be or become due from the Company to the chargee on any account whatsoever.</p> <p>✓</p>	<p>The leasehold dwellinghouse and premises situate and known as Number 21 Larkfield Road Sunderland in the County of Durham.</p> <p>✓</p>

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

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

Dated the 7th day of October 1964.

- (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)

(5)

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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (b)

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

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

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

Signature

*G. W. Brown*

Designation  
of Position  
in relation  
to Company

Secretary.

DUPLICATE FOR THE FILE.

# 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 THE 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 October One thousand nine  
hundred 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

S. Hewson

Date 15-10-64

*L. S. Whitfield*

Assistant Registrar of Companies.

[P.T.O.]

(337555) Wt. 27.515. 25M. 7/63. S(P&D) L.

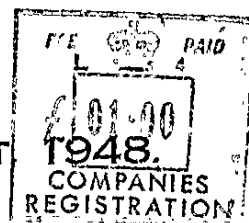
C 69.

NO. OF COMPANY

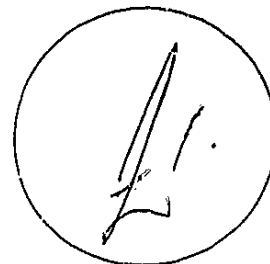
49116 152.

[C.F. 47]

THE COMPANIES ACT



*End of  
agreement  
12/12/64*



SEE  
BELOW

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

Pursuant to Section 95

NAME OF

COMPANY..... S U N D E R L A N D    A S S O C I A T I O N

REGISTERED

29 DEC 1964

..... F O O T B A L L    C L U B

..... L I M I T E D.

*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.

TM12 S2288(12)

**SHAW & SONS**  
LIMITED

*Law Stationers and Company Registration Agents*

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

*Presented by*

..... M C K E N Z I E    B E L L    &    S O N S

..... 19 JOHN STREET

..... S U N D E R L A N D .



*22 DEC 1964*

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
8th December 1964 Mortgage	£3500.0.0. <i>and any other monies due or to become due from the company to the chargee on any account whatsoever.</i>	Leasehold dwellinghouse and premises known as 57 Cairns Road Sunderland in the County of Durham

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.

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.

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

This margin to be reserved for binding.

Signature

*Geo. Crow*

Designation of  
position in  
relation to  
the Company

*Secretary*

Dated the 17<sup>th</sup> day of Decr 19 09

† 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 eightth.....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.....

*L. S. Whitfield.*

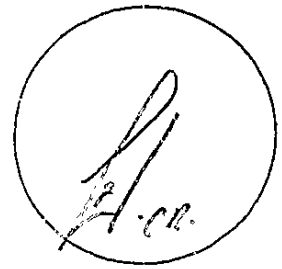
Certificate and Mortgage received by

Shaw & Sons  
Date 5-1-65

Assistant Registrar of Companies.

[P.T.O.]

153  
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.....SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

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 8612(0)

SHAW & SONS  
LIMITED

Law Stationers and Company Registration Agents

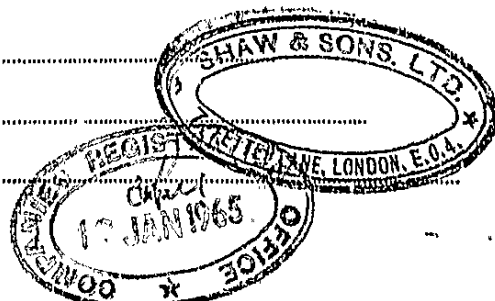
7, 8 & 9, Fetter Lane, Fleet Street, E.C.4

Presented by

MCKENZIE BELL & SONS,

19 JOHN STREET,

SUNDERLAND.



car

122



a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
Legal Charge DATED 4-1-65	£3200.0.0. <i>and any other monies due or to become due from the Company to the Chargee on any account whatsoever.</i>	leasehold dwellinghouse and premises known as 15 Larkfield 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.

(1)

(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, 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 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

*Geo. Chen.*

Designation of  
position in  
relation to  
the Company

*Secretary*

Dated the

*5th*

day of

*January*

*1965*

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

DUPLICATE FOR THE FILE.

# 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 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 ..... day of January ..... One thousand nine  
hundred and sixty five.

Given under my hand at London this fifteenth ..... day of  
January ..... One thousand nine hundred and sixty five.

Certificate and Mortgage received by

Shaw & Sons

Date 15-1-65

*L. S. Whitfield*

Assistant Registrar of Companies.

[P.T.O.]

1454

COMPANIES  
REGISTRATION

# THE COMPANIES ACT, 1948

COMPANIES  
REGISTRATION

For  
Stamp  
see  
below.

1622  
18/3

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

Pursuant to section 95.

**REGISTERED**

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 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.)

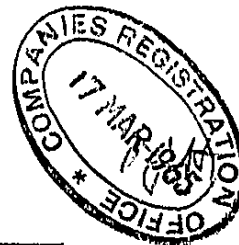
**Section 96 (3) of the Companies Act, 1948, provides that:—**

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—

MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 9th day of March 1965.	£2,500. 0. 0d. <i>&amp; any other moneys due or to become due from the Company to the chargee on any account whatsoever.</i>	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.

or Charge created by

FOOTBALL CLUB Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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)
<p>Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.</p>	

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

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

Signature Geo. Chow

Designation of Position ) 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 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  
March.....One thousand nine hundred and sixty five.....

Certificate and Mortgage received by

Shaw & Sons

Date 23 3-65

*L. W. Wainfield*  
Assistant Registrar of Companies.

[P.T.O.]

Number of } 49116 /  
Company } 155

Form No. 49

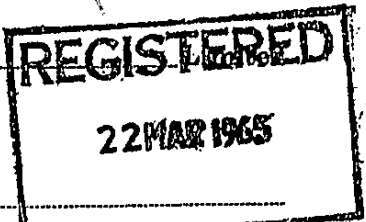
14 -  
**THE COMPANIES ACT, 1948**

(No Revenue Stamp  
Duty chargeable)

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

Insert here  
Name of the  
Company

PML 22/3  
SUNDERLAND ASSOCIATION FOOTBALL CLUB



WE JOHN COOKE

of 7 Tunstall Park Sunderland in the County 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 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 18th day of March

One thousand nine hundred and sixty-five.

*J. Cooke*  
*Geo. Crow*

Before me

*[Signature]*  
J. N. GOLDSBROOK

A Commissioner for Oaths. (a)

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

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; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



Memorandum of Complete Satisfaction of Mortgage  
or Charge



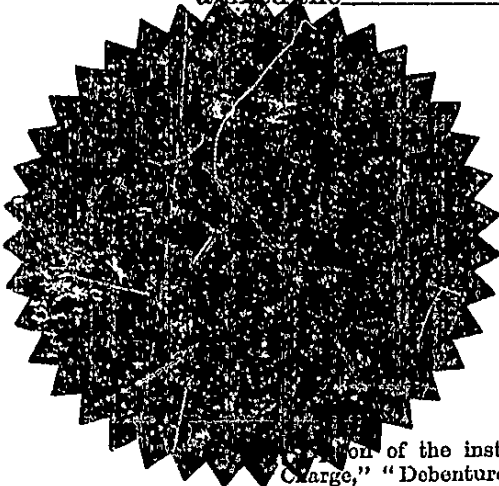
A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

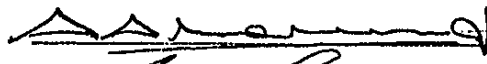


SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Legal 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)

of which particulars were registered with the Registrar of Companies  
on the <sup>(c)</sup> 30th day of April 19 62 was wholly  
satisfied on the 4th day of March 1965 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 March 1965



  
  
  
Directors  
Secretary

on 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 & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
Co. Durham.

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

Number of  
Company

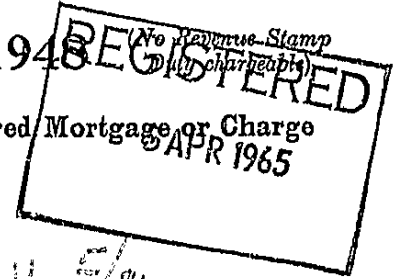
49116

156

Form No. 49

# THE COMPANIES ACT, 1948

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



Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

WE JOHN COOKE

of 7 Tunstall Park Sunderland in the County 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 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 First day of April

One thousand nine hundred and sixty-five

*John Cooke*  
*Geo. Crow*

Before me,

A Commissioner for Oaths. (a)

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

Memorandum of Complete Satisfaction of Mortgage  
or Charge



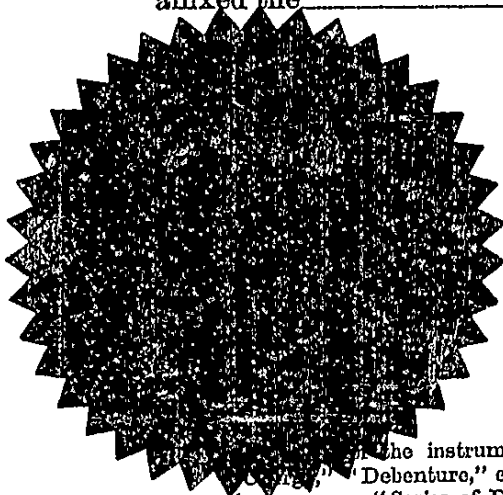
A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

heraby gives notice that the registered charge being (b) a Legal Charge  
dated the 31st August 1959 and made between the Company (1) and  
Newcastle upon Tyne Permanent Building Society (2)

of which particulars were registered with the Registrar of Companies  
on the (c) <sup>7th</sup> ~~17th~~ 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 satisfied.

In witness whereof the common seal of the Company was hereunto  
affixed the 31st day of March 1965.



John Turnbull } Directors  
Geo. Brown Secretary

(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.



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

Number of  
Company

49116.



## 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.

REGISTERED

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—

McKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
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, G.2.  
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

# PARTICULARS of a Mortgage

SUNDERLAND ASSOCIATION

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Legal Charge dated the 23rd day of March 1965.</p> <p>/</p>	<p>£3,000. 0. 0d.</p> <p>and any other moneys that now are or may hereafter become due to the Society from the Mortgagor on any account whatsoever.</p>	<p>Number 5 Larkfield Road, Sunderland in the County of Durham.</p>

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

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

Dated the 8th day of April 1965.

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

or Charge created by

FOOTBALL CLUB Limited, a Company registered in England

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) 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)
<p>Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.</p>	

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

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

Signature

*G. W. Brown*

Designation  
of Position  
in relation

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-third day of March..... One thousand  
nine hundred and sixty five..... and created by SUNDERLAND  
ASSOCIATION 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.

Certificate and Mortgage received by

Shaw & Sons

Date 15-4-65

*L.S. Whitfield*  
Assistant Registrar of Companies.

[P.T.O.]

159

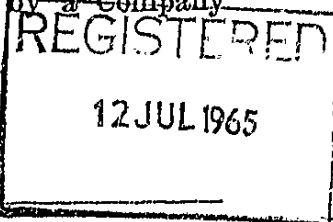
THE COMPANIES ACT, 1948



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

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

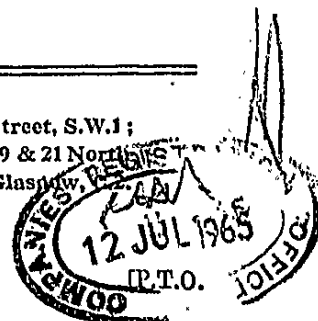


WILL & SONS,  
Solicitors,  
49 John Street,  
Sunderland,  
Co. Durham.

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.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS





(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 2nd day of July 1965.	£2,380. 0. Od. and for any other moneys that now are or may hereafter become due to Society from the Mortgagor on any <del>amount</del> whatsoever account	The dwellinghouse and premises situate and known as Number 10 Harewood Gardens, Sunderland in the County of Durham.

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

Dated the 7th day of July 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.

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

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

(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or in- directly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agree- ing to procure subscriptions, whether absolute or conditional, for any of the Debtentures included in this Return (b)
<p>Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.</p>	

Signature

*Geo. Brown*

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..... 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  
 ..... July .....One thousand nine hundred and..... sixty five .....

Certificate and Mortgage received by

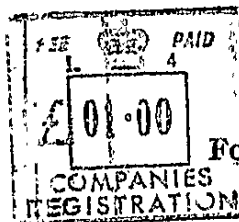
.....  
 .....  
 Date 19/7/65 .....

*L. S. Whitfield.*

Assistant Registrar of Companies.

[P.T.O.]

Number of } 49115. / 160  
Company }



Form No. 47

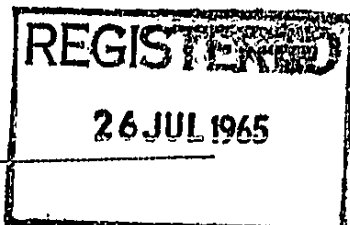
## THE COMPANIES ACT, 1948



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

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



BELL & SONS,  
Solicitors,  
John Street,  
Sunderland,  
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  
22-24, Lake Street, Manchester, 2; and 157 Horse Street, Glasgow, C.2.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 12th day of July 1965.	£5,800. 0. 0d. <i>and any other monies due or to become due from the company to the charge on any accounts whatsoever</i>	The dwellinghouse and premises situate and known as "Overcliffe", 14 Peareth Grove, Roker, Sunderland in the County of Durham.

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

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

Dated the 22nd day of July, 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.

(4)

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

(5)

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)

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

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

Signature

*Geo. Brown*

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 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.

Certificate and Mortgage received by

Shaw & Sons Ltd

Date 29/7/65

*L.S. Whitfield*

Assistant Registrar of Companies.

[P.T.O.]

Number of Company 49116 1161



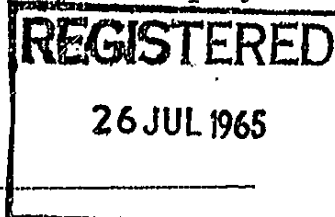
# THE COMPANIES ACT, 1948



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

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED

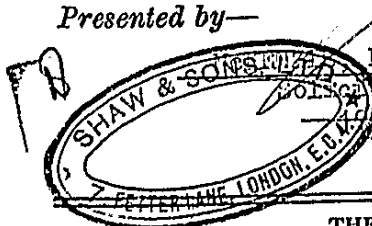
NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed 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—



ELL & SONS,  
Solicitors,  
John Street,  
Sunderland  
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

STANDARD ASSOCIATION

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Mortgage dated the 9th day of July 1965.	£3,400. 0. 0d. <i>and further advances</i>	The dwellinghouse and premises situate and known as Number 107 Weardale Avenue, South Bents, Whitburn in the County of Durham.

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

Dated the 21st day of July, 1965.

(4)

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

(5)

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

The Halifax Building Society of Permanent Buildings,

Halifax in the County of York.

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

Signature

*G. B. New*

Designation  
of Position  
in relation  
to Company

Secretary.

DUPLICATE FOR THE FILE

# 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 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

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.....

Certificate and Mortgage received by

Shew & Sons Ltd  
Date 29/7/65

*L.S. Wharfedale*  
Assistant Registrar of Companies.

[P.T.O.]

C. 69.

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

Number of Company 49116. / 162.

Form No. 49

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

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

REGISTERED

29 JUL 1965

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

WE JOHN COOKE

of 7 Tunstall Park Sunderland in the County of Durham

a Director of Sunderland Association Football Club Limited

and GEORGE 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 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 22nd day of July

One thousand nine hundred and sixty-five

Before me,

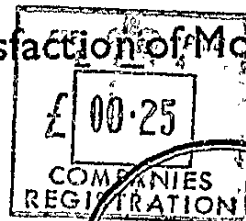
*D.L. Dalton*

A Commissioner for Oaths. (a)

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



# Memorandum of Complete Satisfaction of Mortgage or Charge



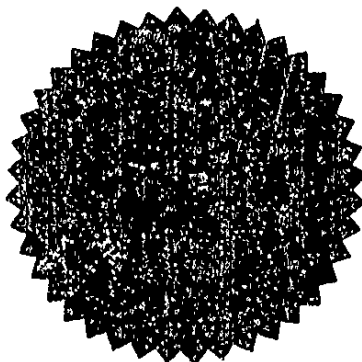
A 5/-  
Companies  
Registration  
Fee Stamp  
must be  
impressed  
here.

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b) a Legal Charge  
dated the 21st July 1961 and made between Sunderland Association  
Football Club Limited (1) John Turnbull & Others (2) and  
Sunderland Working Men's Building Society (3)

of which particulars were registered with the Registrar of Companies  
on the (c) 2nd day of August 1961 was wholly  
satisfied on the 22nd day of July 1965 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 22nd day of July 1965



[Signature]

Directors

Geo. Brown

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.

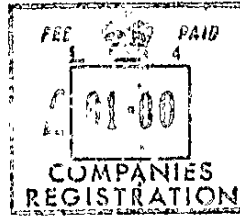
Presented by MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
Co. Durham.



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

Number of  
Company

49116

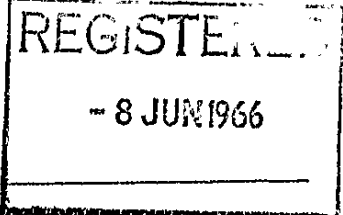


# THE COMPANIES ACT, 1948

*Bick*

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

Pursuant to section 95.



Insert the  
Name of the  
Company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

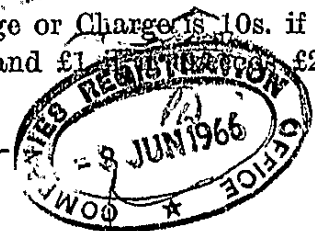
LIMITED

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:—

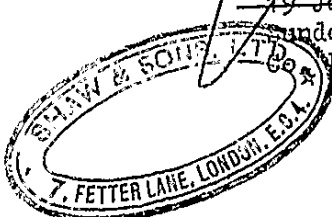
If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company 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, HELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
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.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 24th day of May 1966.	£3,000. 0. Od.	The dwellinghouse and premises situate and known as Number 20 Mayfield Court, Roker, Sunderland in the County of Durham.

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

Dated the 3rd day of June 1966.

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

(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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (6)

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

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

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

Signature

*Geo. Brown*

Designation  
of Position  
in relation  
to Company

Secretary.



DUPLICATE FOR THE FILE

**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-fourth day of May 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 six.

Certificate and Mortgage received by

Shaw & Sons Ltd.

Date 13-6-66

*L.S. Whisfield*  
Assistant Registrar of Companies.

[P.T.O.]

C. 69. *W/L*

# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED  
Limited

26 AUG 1966

WE JOHN COOKE

of 7 Tunstall Park Sunderland in the County of Durham

a Director of Sunderland Association Football Club Limited

and George 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 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 18th day of August.

One thousand nine hundred and sixty-six.

*John. Cooke*

*Geo. Crow*

Before me,

*[Signature]*  
J. M. CONNOROUGH

A Commissioner for Oaths. (\*)

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

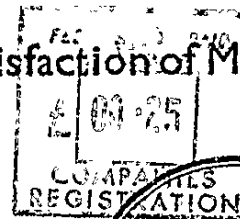
The Solicitors' Law Stationery Society, Limited,  
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1  
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton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

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6H

[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage  
or Charge



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

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> 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  
England Building Society (3) secured on property known as 15 St. Nicholas  
Avenue Sunderland in the County of Durham

of which particulars were registered with the Registrar of Companies

on the <sup>(c)</sup> ~~21st~~ <sup>26th</sup> day of October 1953 was wholly

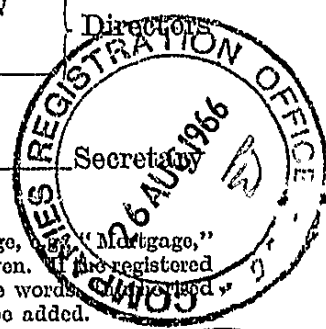
satisfied on the 3rd day of August 1966 the debt

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.



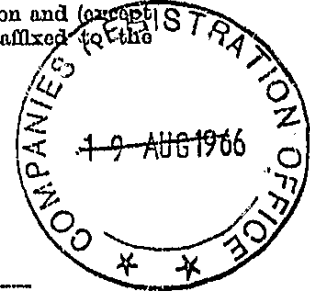
*[Signature]*  
Director  
*[Signature]*  
Secretary



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

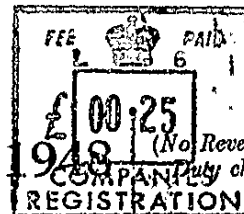
19, John Street,



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

Number of  
Company

49116. 169



# THE COMPANIES ACT,

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

51-

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB



Limited

WE JOHN PARKER

of 19 Mount Road Sunderland in the County of Durham

a Director of Sunderland Association Football Club Limited

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

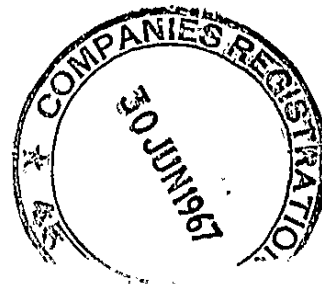
the 29th day of June

One thousand nine hundred and sixty-seven.

E. Marshall

Before me,

A Commissioner for Oaths. (a)



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

Form No. 49

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; 157 Hope Street, Glasgow, G.2.

PRINTED AND PUBLISHED BY COMPANIES BOOKS AND FORMS

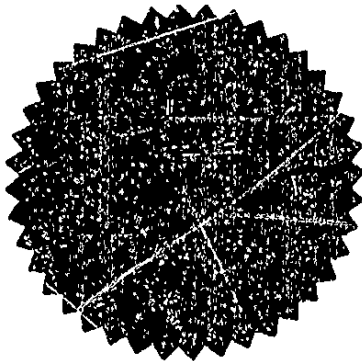
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Legal Charge  
dated the 9th March 1965 and made between the Company (1) and  
Sunderland Building Society (2) relating to property known as  
Number 288 Leechmere Road Sunderland in the County of Durham

of which particulars were registered with the Registrar of Companies  
on the <sup>(c)</sup> 17th day of March 19 65 was wholly  
satisfied on the 7th day of June 19 67 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 29th day of June 1967



[Signature]  
K. I. Cullen } Directors  
E. Marshall 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

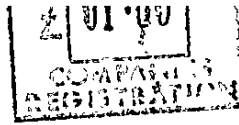
Document Filer's Reference CC/67/C25.

McKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
SUNDERLAND,  
Co. Durham.

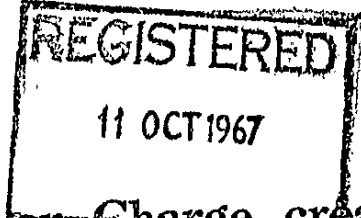
(The filing fee is 5s.)

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

NO. OF COMPANY 49116



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 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.

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

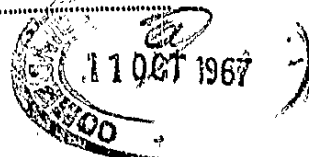
SHAW & SONS LTD.,  
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

S2080 (B) □

Presented by

Document Filers Reference



created by .....  
a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
Legal Charge dated the 22nd September, 1967	£3,420. 0. 0. <i>and all other monies due from the Company to the charge on any account whatsoever.</i>	Number 30 Hipsburn Drive, Sunderland in the County of Durham.

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.

(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.†

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

Signature

Designation of  
position in  
relation to  
the Company

Solicitors to the Company.

Dated the 9th day of October 1967

† 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-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

*[Signature]*  
*[Signature]*

Date 17-10-67

*[Signature]*

Assistant Registrar of Companies.

[P.T.O.]

# THE COMPANIES ACT, 1948

*See also*

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

REGISTERED

16 NOV 1967

Pursuant to section 95.

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 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, BELL & SONS,

Solicitors,

19 John Street,

Sunderland,

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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated the 30th October, 1967.	£2,600. 0. 0d. <i>and all other monies due or to become due from the Company to the chargee on any account whatsoever.</i>	The dwellinghouse and premises situate and known as Number 40 Hipsburn Drive, Sunderland in the County of Durham.

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

Dated the 1<sup>st</sup> day of November 1967.

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, 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 in- directly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agree- ing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (6)
<p>Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.</p>	

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

Signature E Marshall

Designation  
of Position  
in relation  
to Company

Secretary.



# 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  
the **16th November 1967.**

Given under my hand at London the **22nd November 1967.**

**49116**  
No.

Certificate and mortgage received by

*M. J. Shaw*

*For L.T.D.*

Date **22-11-67**

Assistant Registrar of Companies

C.69

# 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.

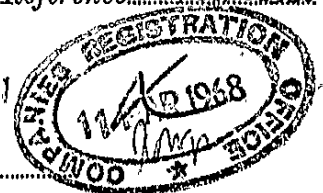
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

McKENZIE, BELL & SONS,  
Solicitors,

19 John Street,  
Sunderland,  
Co. Durham.

Document Filer's Reference CC/68/CA32.



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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 4th March 1968.	<p>(£4,100. 0. Od.) and all other moneys due or to become due from the Company to the chargee on any account whatsoever</p>	The leasehold dwellinghouse and premises situate and known as Number 18 Killingworth Drive, Sunderland in the County of Durham.

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

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.

(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 in- directly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agree- ing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)
<p style="text-align: center;">✓</p> <p>Sunderland Building Society whose registered offices are at 51 Fawcett Street, Sunderland in the County of Durham.</p>	

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

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

Signature..... E. Marshall

Designation  
of Position  
in relation  
to Company

Secretary.





## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **4th March, 1968**  
and created by **SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED**  
for securing **£4,100** 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 **11th March, 1968.**

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

No. **49116**

Certificate and mortgage received by

*Shankson*

Date **14/3/68**

*G. E. Knight*

Assistant Registrar of Companies

C.69

Number of } 49116. / 175  
Company }

# THE COMPANIES ACT, 1948

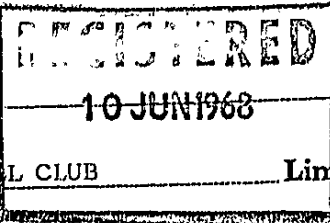
(No Revenue Stamp  
Duty chargeable)

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

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited



WE JOHN COOKE

of 7, Tunstall Park, Sunderland in the County of Durham

a Director of Sunderland Association Football Club Limited

and EDWARD MARSHALL

of 62 Beechwood Crescent 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  
County of Durham

the 6th day of June

One thousand nine hundred and sixty-eight

J Cooke  
- E. Marshall

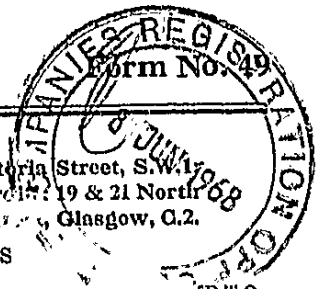
Before me,

A Commissioner for Oaths. (a)

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

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, 1; 19 & 21 North  
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS



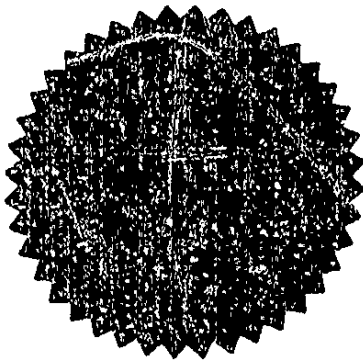
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Mortgage dated the 2nd day of October 1953 made between Edward William Ditchburn Stanley Ritson (1) Sunderland Association Football Club Limited (2) and the North of England Building Society (3) in respect of Number 12 Park Avenue Sunderland in the County of Durham

of which particulars were registered with the Registrar of Companies on the <sup>(c)</sup> 21st day of October 19 53 was wholly satisfied on the 4th day of June 1968 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 Sixth day of June 1968.



J. C. C. C. } Directors  
E. J. (an haal) 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

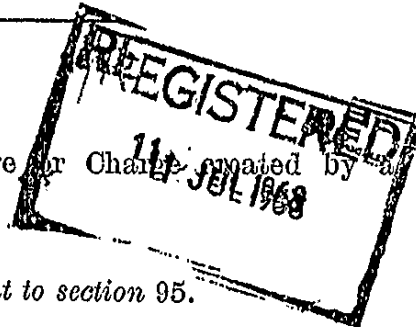
Document Filer's Reference CC/68/C148.

MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
Co. Durham.

Number of } 49116. / 176  
Company }

# 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.

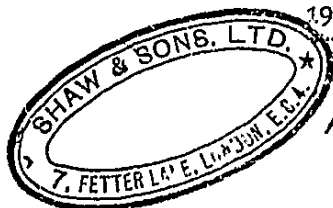
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

McKENZIE, BELL & SONS,  
Solicitors

19 John Street,  
Sunderland,  
Co. Durham.

Document Filer's Reference ee/68/c149.



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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 1st July, 1968.	Six thousand pounds (£6,000. 0. 0d.) <i>and all other monies due or to become due from the company to the charge on any account whatsoever</i>	The freehold dwellinghouse and premises situate and known as Number 20 Meadow Drive, East Herrington, Sunderland in the County of Durham.

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

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

Dated the 9th day of July 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.

of Charge created by

FOOTBALL CLUB

Limited, a Company registered in England

(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, 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.

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

Signature.....*E. Marshall*  
Designation of Position }  
in relation } Secretary.



## CERTIFICATE OF THE REGISTRATION 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 chargee on any account whatsoever

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

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

No. **49116**

Certificate and mortgage received by

*[Signature]*  
.....  
.....  
.....

Date ..... **17/7/68** .....

*[Signature: R. Knight]*

Assistant Registrar of Companies

Number of } 49116. / 177  
Company }

Form No. 49 (152)

# THE COMPANIES ACT, 1948

(No Revenue Stamp  
Duty chargeable)

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

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

REGISTERED  
- 2 AUG 1968

WE John Cooke  
of 7 Tunstall Park, Sunderland - the County of Durham  
a Director of Sunderland Association Football Club Limited  
and EDWARD MARSHALL  
of 62 Beechwood Crescent 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  
County of Durham

the 29<sup>th</sup> day of July  
One thousand nine hundred and sixty-eight

J Cooke

E Marshall

Before me,

C. H. Remmey.

A Commissioner for Oaths. (a)

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

ACK

Form No. 49

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; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

REGISTRATION OFFICE  
AUG 1968



# Memorandum of Complete Satisfaction of Mortgage or Charge

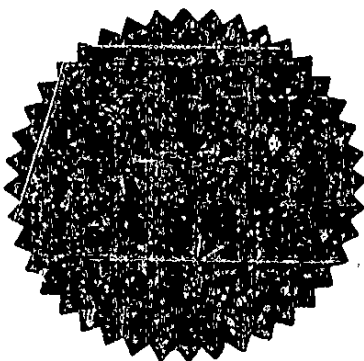
SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Legal Charge dated the 8th day of December 1964 and made between the Club (1) and Sunderland Building Society (2) relating to premises situate and known as Number 57 Cairns Road, Fulwell, Sunderland in the County of Du

of which particulars were registered with the Registrar of Companies on the <sup>(c)</sup> 29th day of December 19 64 was wholly satisfied on the 29th day of July 19 68 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 29th day of July 1968.



J. Cooke } Directors

E. Marshall 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

Document Filer's Reference CC/68/C155.

MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
SUNDERLAND,  
Co. Durham.

Number of  
Company

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  
Name of the  
Company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB

REGISTERED

20 OCT 1968

Limited

WE JOHN COOKE

of 7 Tunstall Park Sunderland in the County of Durham  
a Director of The Sunderland Association Football Club Limited  
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 3rd day of October

One thousand nine hundred and sixty-eight.

Before me,



A Commissioner for Oaths. (c)

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

For No. 49

(No Revenue Stamp Duty chargeable)

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 CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTED AND PUBLISHED BY THE SOCIETY OF COMPANIES' BOOKS AND FORMS

# Memorandum of Complete Satisfaction of Mortgage or Charge

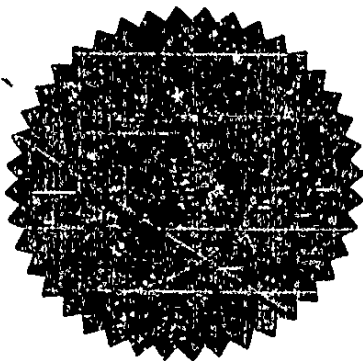
89611005 -

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b) a Legal Charge dated 24th May 1966 and made between the Club (1) and Sunderland Building Society (2) relating to property known as Number 20 Mayfield Court Roker Sunderland in the County of Durham

of which particulars were registered with the Registrar of Companies on the (c) 8th day of June 1966 was wholly satisfied on the 11th day of September 1968 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 3rd day of October 1968.



*J. Cooke*  
*John Turnbull* } Directors  
*E. Marshall* 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

Presenter's Reference CC/68/C183.

MCKENZIE, BELL & SONS,  
Solicitors,  
19 John Street,  
Sunderland,  
Co. Durham.

(No filing fee payable.)

Number of } 49116. / 180  
Company }

REGISTERED

4 AUG 1969

## 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 66/69/0224

MCKENZIE, BELL & SONS,

Solicitors

19 John Street,

Sunderland,

Co. Durham.



LEG/GAC/SLIN/MCK

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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated  29th July 1969	£4,385. 0. Od. <i>and further advances</i>	2 Eggleston Drive Elstob House Farm Estate Tunstall Sunderland Co. Durham

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

Dated the *29<sup>th</sup>* day of *July* 19 *69*.

(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.



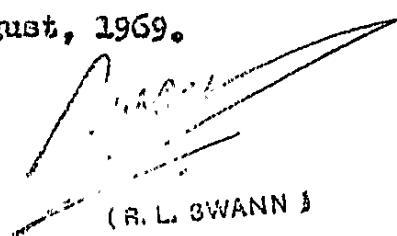
## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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 Chargees 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. 49116



( R. L. SWANN )

Assistant Registrar of Companies

Certificate and instrument received by

..... *Elmington* .....

..... *Gordon* .....

Date ..... 7/8/69

C.69

(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

Commission, Allowance or Discount (if  
any) paid or made either directly or in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (c)

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

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

Signature.....*E. Marshall*  
Designation  
of Position  
in relation  
to Company } 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—

McKENZIE, BELL & SONS,

Solicitors,

19 John Street,

Sunderland,

Co. Durham.

Document Filer's Reference *W/69/C229.*



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



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Legal Charge dated 7th November 1969.	£4,750.0.0d. and all other money due or to become due from the Company to the chargee on any account whatever	The freehold dwellinghouse and premises Number 18 Meadow Drive, East Herrington, Sunderland in the County of Durham.

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

Dated the 12th day of November, 19 69.

(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, 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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing 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.

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

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

Signature.....

*E. Marshall*

Designation  
of Position  
in relation  
to Company

Secretary.



## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **7th November, 1969**  
and created by **SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED**  
for securing **£4,750** 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, 1969**

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

No. **49116**

*B. J. D. Styles*  
(B. J. D. STYLES)

Assistant Registrar of Companies

Certificate and instrument received by

..... *Officer of the* .....  
..... *Registrar* .....  
Date ..... *20/11/69* .....

# 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.....WBT/LS.....

McKENZIE, BELL & SONS.

JORDANS 19, JOHN STREET,  
SUNDERLAND.



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

Sunderland Association Football Club

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
8th June 1970 Legal Charge	£4000. 0. 0. <i>all monies due or hereafter to become due from the Company to the chargee on any account whatsoever.</i>	Leasehold dwellinghouse known as Number 2 Wetherby Road Grangetown Sunderland County Durham

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

Dated the 8th day of June 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.



## 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 CLUB 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**

*[Signature]*  
(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by

*J. Walker*  
.....  
*Sunderland*  
.....

Date ... *19/6/70* .....

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 in-  
directly by the Company to any person  
in consideration of his subscribing, or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (b)

Sunderland & Shields Building Society 51 Fawcett Street  
Sunderland County Durham

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

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

Signature.....

*E. Marshall*

Designation  
of Position  
in relation  
to Company )

Secretary

Number of  
Company

49116.

1186

REGISTERED

12 NOV 1970

# 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... 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, Glasgow, G.2 7P.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS



(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) 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.

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

Dated the 10th day of November 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 **26th October 1970**  
and created by **SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED**  
for securing **£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**

  
( F. L. KNIGHT )

Assistant Registrar of Companies

Certificate and instrument received by  
.....

Date **17 NOV 1970**  
.....

(a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., to be entered.

(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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing 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.

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

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

Signature.....

*R. M. Lunnery*

Designation  
of Position  
in relation  
to Company )

Secretary.

Number of  
Company

49116.

187

12 NOV 1970

# THE COMPANIES ACT, 1948 REGISTERED

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

Notep.—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)

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, 2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

11 NOV 1970  
OFFICE

# PARTICULARS of a Mortgage

SUNDERLAND ASSOCIATION FOOTBALL

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
Further Charge dated 26th October 1970.	£1,700. 0. Od.	The leasehold dwellinghouse and premises situate and known as Number 10 Harewood Gardens Sunderland in the County of Durham.

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

Dated the 10th day of November 1970.

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



**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 November 1970**

No. **49116**

*F. L. Knight*  
(F. L. KNIGHT)

Assistant Registrar of Companies

Certificate and instrument received by  
.....

Date **17 NOV 1970**  
.....

Note - This margin is reserved for future use

(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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing 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.

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

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

Signature.....*R. M. Linney*.....

Designation  
of Position  
in relation  
to Company )

Secretary.

Number of  
Company } 49116.

12 NOV 1970

# 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.)

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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.....

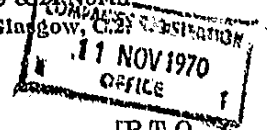
SUNDERLAND, SR1 1JQ.

Form No. 47  
(For fee see above)

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; 11 North

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS







## 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 **£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 )

Assistant Registrar of Companies

Certificate and instrument received by  
.....  
.....  
Date **17. NOV. 1970** .....

C.69

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be entered.  
(b) The rate of Interest payable under the terms of the Debentures should *not* be entered.

(4)

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

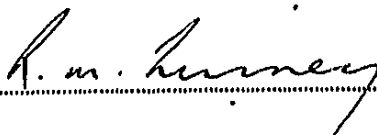
(5)

Amount or rate per cent. of the  
Commission, Allowance or Discount (if  
any) paid or made either directly or in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing 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.

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

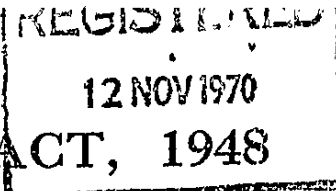
Signature.....



Designation  
of Position  
in relation  
to Company

Secretary.....

1189 (4)



# THE COMPANIES ACT, 1948

for file

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)

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, 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
Mortgage Charge dated October 1970.	£1,000 O. Od.	The leasehold dwellinghouse and premises situate and known as Number 21 Larkfield Road, Sunderland in the County of Durham.

**No. 10.**—This margin is reserved for binding and must not be written across.

*Dated the 10th day of November 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 **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**

  
( F. L. KNIGHT )

Assistant Registrar of Companies

Certificate and instrument received by

.....

..... **17 NOV 1970** .....

Date .....

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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing 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.

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

Signature..... *R. W. Lunn*.....  
Designation  
of Position }  
in relation } Secretary.  
to Company }

Number of  
Company

19116.

190

30 DEC 1970

# 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.

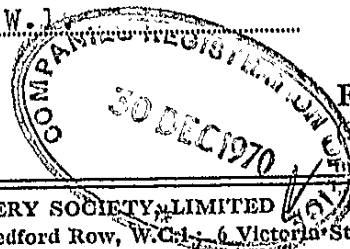
Presented by—

Document Filer's Reference...ED

Messrs. Marcan & Dean,

26 Caxton Street,

Westminster, S.W.1.



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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
LEGAL CHARGE dated 16th December 1970.	£50,000. 0. 0d.	All that piece or parcel of land situate at Washington and adjoining the Stephenson Industrial Estate in the County of Durham containing 15.3 acres or thereabouts Together with all buildings thereon.

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

Dated the 18th day of December 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.



(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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (b)

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

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

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

Signature.....

Designation  
of Position  
in relation  
to Company

Secretary.....



**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 1971**

No. **49116**

*Assistant Registrar of Companies*

Certificate and instrument received by

*SM Boeders*  
*Mancun + Dean 26 Canton St*  
*S.W. 1*

Date *7.1.71*

Number of  
Company

49116.

194

# THE COMPANIES ACTS 1948 to 1967

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

REGISTERED

- 9 JUL 1971

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

WE ~~JOHN MUSHENS DITCHBURN~~ JOHN COOKE

7 Tunstall Park Sunderland in the County of Durham  
of ~~Cedar 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 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 30th day of June

One thousand nine hundred and seventy-one.

Before me,

A Commissioner for Oaths. (a)

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

1 July 71  
COMPANIES REGISTRATION  
9 JUL 1969  
OFFICE 8

Form No. 49

(No Revenue Stamp Duty chargeable)

ACK  
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 CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

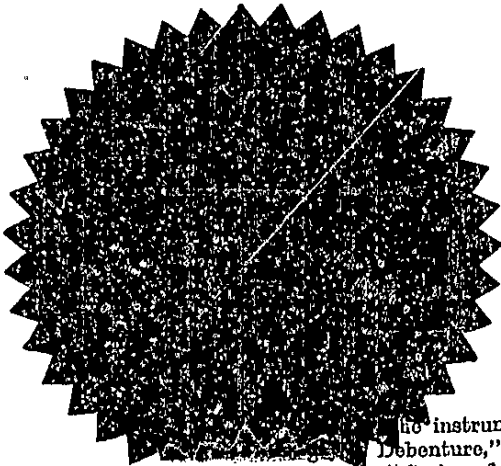
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b) a Legal Charge dated the 4th January 1965 made between Sunderland Association Football Club Limited (1) and Sunderland Building Society (2) on the property known as Number 15 Larkfield Road Sunderland in the County of Durham.

of which particulars were registered with the Registrar of Companies on the (c) 12th day of January 1965 was wholly satisfied on the 17th day of June 1971 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 30th day of June 1971.



*K. Cullen*  
*J. Cooke*  
*R. M. Lunn*  
Directors  
Secretary

- (a) The instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Debt," "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 & SONS,  
Solicitors,

19 John Street,

SUNDERLAND, SR1 1JQ.

Presentor's Reference BM/VW/71/C60.

(No filing fee payable.)

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

- 9 JUL 1971

Insert here  
Name of the  
Company

Limited

WE ~~JOHN MUSHENS-DITCHBURN~~ JOHN COOKE

of ~~7 Tunstall Park Sunderland in the County of Durham~~  
~~Cedar 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 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 ~~30th~~ day of June,

One thousand nine hundred and seventy-one.

Before me,

A Commissioner for Oaths. (a)

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



Form No. 49

(No Revenue Stamp Duty chargeable)

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 CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 611

[P.T.O.]

F16407, 1-5-68

Ad

NOTE: The margin is reserved for binding and must not be written across.



Presenter's Reference.....JL/WR/71/062.

(No filing fee payable.)

186  
Number of Company 49116.

# 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)

186  
Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

REGISTERED

9 JUL 1969

WE JOHN MUSHENS DITCHBURN JOHN COOKE  
7 Tunstall Park Sunderland in the County of Durham  
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 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.

Re-Declared at Sunderland in the County  
of Durham the 9th day of July 1972  
Before me,  
A Commissioner for Oaths.

Declared at Sunderland in the County  
of Durham

the 30th day of June

One thousand nine hundred and 71

Before me,

A Commissioner for Oaths. (a)

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



Form No. 49

(No Revenue Stamp Duty chargeable)

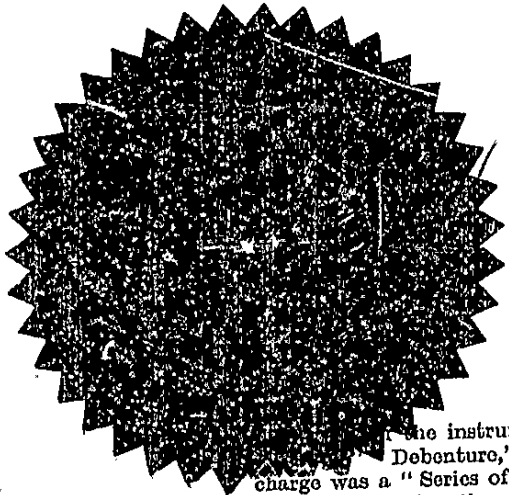
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Legal Charge  
dated the 26th October 1970 made between Sunderland Association  
Football Club Limited (1) and Sunderland and Shields Building  
Society (2) on the property known as Number 20 Mayfield Court Roker  
Sunderland in the County of Durham  
of which particulars were registered with the Registrar of Companies  
on the <sup>(c)</sup> 12th day of November 1970 was wholly  
satisfied on the 4th day of June 1971 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 30th day of June 1971.



*K. I. Cullen*  
Directors

*P. M. Lunn*  
Secretary

The instrument(s) creating or evidencing the charge, e.g., "Mortgage,"  
"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

Presenter's Reference BM/VW/71/C58.

MCKENZIE, BELL & SONS,

Solicitors,

19 John Street,

SUNDERLAND, SR1 1JQ.

(No filing fee payable.)



Number of  
Company

49116.

1197

# THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge  
(Pursuant to Section 190 of the Companies Act 1948)

REGISTERED

11 NOV 1971

Insert here  
Name of the  
Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

WE EDWARD MICHAEL EVANS

of 10 The Lawns, Whitburn, Co. Durham.

a Director of Sunderland Association Football Club Limited

and RONALD MARSHALL LINNEY

of 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

the 27 day of September

One thousand nine hundred and seventy-one.

Before me,

A Commissioner for Oaths. (a)

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

Form No. 49

(No Revenue Stamp Duty chargeable)

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 CF1 4EA; 19 & 21  
North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

SOLE PUBLISHERS OF COMPANIES' BOOKS AND FORMS

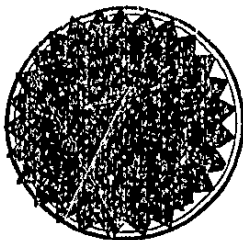
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> 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 Durham

of which particulars were registered with the Registrar of Companies on the <sup>(c)</sup> 11th day of October 1967 was wholly satisfied on the 1st day of November 1971 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 27th day of September 1971.



*EM Egan*  
*F. Cooke* } Directors  
*R. M. Hume* 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

Presentor's Reference BM/VW/71/C68.

MCKENZIE, BELL & SONS,  
Solicitors,

19 John Street.

SUNDERLAND, SR1 1JQ.,  
Co. Durham.

(No filing fee payable.)

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

778.

No. of  
Company }

49116

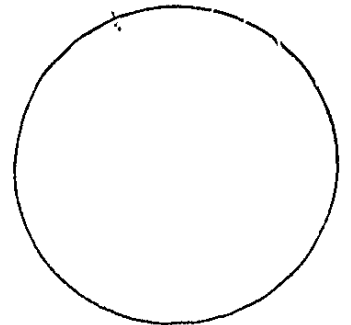
(1)  
199

REGISTERED

- 7 JUN 1972

Form No. 47.

# THE COMPANIES ACT, 1948.



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

Limited.

Presented by

MIDLAND BANK LIMITED

POULTRY,  
LONDON, E.C.2



(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 24.5.72	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.

/199A



# 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*  
(N. TAYLOR)

*Assistant Registrar of Companies*

Certificate and instrument received by

.....  
**A. B. ANDERTON**  
.....

Date ..... **27 JUN 1972** .....

CLUB

Limited, a Company registered in England.

(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.
Midland Bank Limited, whose registered office is at Poultry, in the City of London.	Nil.

This Margin is to be reserved for Binding.

Signature

*K. J. Coleman*

Designation of position in relation to the Company.

*Company Director*

Dated the twenty fourth day of May 1972

776.

No. of  
Company }

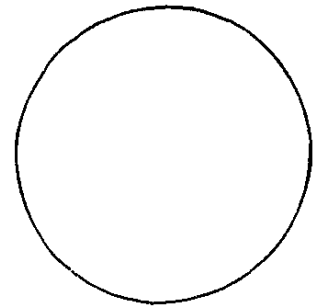
49116/2000<sup>(2)</sup>

REGISTERED

- 7 JUN 1972

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

Limited.

Presented by

MIDI AND BANK LIMITED

POULTRY,  
LONDON, E.C.2.



(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property Mortgaged or Charged.
Mortgage dated. 24.5.72	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 Roker Park Football Field Sunderland 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.

This Margin is to be reserved for Binding.



1200<sup>H</sup>



# 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*  
(N. TAYLOR)

Assistant Registrar of Companies

Certificate and instrument received by

.....**SUNDERLAND**.....  
Date .....**27 JUN 1972**.....

or Charge Created by

FOOTBALL CLUB

Limited, a Company registered in England.

(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.
Midland Bank Limited, whose registered office is at Poultry, in the City of London.	Nil.

This Margin is to be reserved for Binding.

Signature

*K. L. C. C. C. C.*

Designation of  
position  
in relation  
to the  
Company.

*Company Director*

Dated the twenty fourth day of May

19 72

Number of  
Company

49116/201

# THE COMPANIES ACT, 1948

REGISTERED

11 JUL 1972

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

Pursuant to section 95.

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 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.

51/52 JOHN STREET

SUNDERLAND

SRI IQN

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

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>Dated 7<sup>th</sup> JULY 1972</p> <p>LEGAL CHARGE</p>	<p>£50,000 = 00</p> <p>(FIFTY THOUSAND POUNDS)</p> <p>and any other monies due for goods sold and delivered</p>	<p>LAND AT GRANTHAM ROAD SUNDERLAND CONTAINING 2887 Square yards OR THEREABOUTS TOGETHER WITH THE CLUB HOUSE OFFICES AND BUILDINGS ERECTED THEREON</p>

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

Dated the 7<sup>th</sup> day of July 1972.

- (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.

or Charge created by

CLUB Limited, a Company registered in England

(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

No. 49116

P. B. MARTIN

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

2/8/72

Note: 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 in-  
directly by the Company to any person  
in consideration of his subscribing or  
agreeing to subscribe, whether absolutely  
or conditionally, or procuring or agree-  
ing to procure subscriptions, whether  
absolute or conditional, for any of the  
Debentures included in this Return (b)

VAUX AND ASSOCIATED BREWERIES LIMITED  
THE BREWERY,  
CASTLE STREET,  
SUNDERLAND.  
COUNTY DURHAM

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

Signature

Designation  
of Position  
in relation  
to Company

*R. M. Lunn*  
Secretary

COMPANIES  
REGISTRATION.

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

# Memorandum of Complete Satisfaction of Mortgage or Charge.

REGISTERED

16 AUG 1972

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives notice that the registered charge being \* Mortgage

of which Particulars were registered with the Registrar of Companies on the  
† Fifth day of April 19 54 was wholly satisfied on the  
Fourteenth day of July 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 hereunto  
affixed the 20th day of July 19 72

Directors.

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,"  
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  
of Debentures) from the registration stamp affixed to the instrument(s) registered.

Cat. No. C.F. 49

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

JORDAN & SONS, LIMITED

Presented by

16 AUG 1972

REGISTRATION AGENTS

WILEY HOUSE, CITY RD., E.C.4

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, 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 Jesseland in  
County of Durham

the 8<sup>th</sup> day of August

One thousand nine hundred and sixty five  
before me.

W. F. M. Little  
\* A Commissioner for Oaths.

This margin to be reserved for binding.



NO. OF COMPANY

47118 / 205

IC.F. 49

THE COMPANIES ACT, 1948.

COMPANIES  
REGISTRATION.

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

Memorandum of Complete Satisfaction of  
Mortgage or Charge.

REGISTERED

16 AUG 1972

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives notice that the registered charge being \* a Legal Charge

of which Particulars were registered with the Registrar of Companies on the  
† 17th day of November 1969 was wholly satisfied on the  
1st day of August 1972 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 3rd day of August 1972

Directors.

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,"  
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.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,  
116, CHANCERY LANE, LONDON, W.C.2

Law Stationers and Company Registration Agents

SHAW & SONS LTD

7, 8 & 9, FETTER LANE, LONDON, E.C.4

JORDAN & SONS, LIMITED

Presented by

16 AUG 1972

REGISTRATION AGENTS

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, 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 Sunderland  
in County of Durham  
the 8<sup>th</sup> day of August  
One thousand nine hundred and seventy two  
before me.

W. H. Marshall  
\* A Commissioner for Oaths.

This margin to be reserved for binding.

## THE COMPANIES ACT, 1948.

COMPANIES  
REGISTRATION.A 51.  
Companies  
Registration  
Stamp  
to be  
affixed  
to the  
instrumentMemorandum of Complete Satisfaction  
Mortgage or Charge.

22 AUG 1972

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,  
hereby gives notice that the registered charge being \* Legal Charge dated the  
thirty first day of January One thousand nine hundred and fifty nine

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.

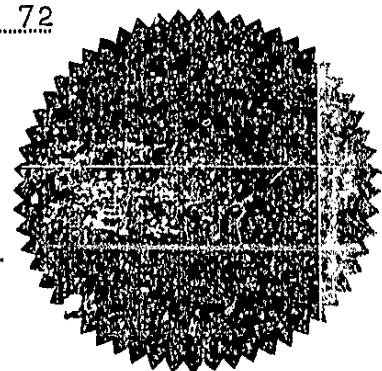
IN WITNESS whereof the Common Seal of the Company was hereunto  
affixed the 3rd day of August 1972

*[Signature]*  
*[Signature]*

Directors.

*[Signature]*

Secretary.



\* A description of the Instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture,"  
to, 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.

Cat. No. C.F. 49

JORDAN & SONS, LTD.,  
116, CHANCERY LANE, LONDON, W.C.2

SHAW & SONS LTD.,  
7, 8 & 9, FLEET LANE, LONDON, E.C.4

Stationers and Company Registration Agents

JORDAN & SONS, LIMITED

Presented by

22 AUG 1972

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, JOHN MUSHENS DITCHBURN  
of CEDAR GRANGE, THE CEDARS, SUNDERLAND, a Director of  
SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED,  
and RONALD MARSHALL LINNEY  
of ROKER PARK GROUND, 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 Sunderland  
in the County of Durham  
the 10 day of August  
One thousand nine hundred and seventy-two  
before me.  
[Signature]  
[Signature]

This margin to be reserved for binding.

## THE COMPANIES ACT, 1948.



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

## Memorandum of Complete Satisfaction of Mortgage or Charge.

SUNDERLAND ASSOCIATION FOOTBALL CLUB

LIMITED,

hereby gives notice that the registered charge being \* a Mortgage dated the

Ninth day of July One thousand nine hundred and sixty five

which Particulars were registered with the Registrar of Companies on the  
26th day of July 19 65 was wholly satisfied on the  
21st day of August 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 hereunto  
affixed the 4<sup>TH</sup> day of September 19 72

Directors.

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 "Series of Debentures," or "Debenture Stock,"  
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

JORDAN & SONS, LTD.,  
116, CHANCERY LANE, LONDON, W.C.2

Law Stationers and Company-Registration Agents

SHAW & SONS LTD.,  
7, 8 & 9, FETTER LANE, LONDON, E.C.4

S1140 (P) □

Presented by

JORDAN &amp; SONS

- 7 SEP 1972

REGISTRATION

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

*Pursuant to Section 100.*

(No Revenue Stamp Duty chargeable.)

WE, John Mushens Ditchburn  
of Cedar Grange The Cedars 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 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  
the 4<sup>th</sup> day of September  
One thousand nine hundred and seventy-two  
before me.

W. H. Marshall  
\* A Commissioner for Oaths.

Number of  
Company

49116/208

# 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  
Name of the  
Company

Sunderland A.F.C.

REGISTERED

19 MAR 1972

Limited

WE Keith Irwing Collings

of Woodlands, 61 Front Street, Whitburn, Sunderland

a Director of Sunderland A.F.C. 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 Durham

the 16<sup>th</sup> day of March

One thousand nine hundred and seventy three

Before me,

*W. Marshall*

A Commissioner for Oaths. (a)

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

*K.I. Collings*

*R.M. Linney*



Form No. 49

(No Revenue Stamp Duty chargeable)

Printed and Published by The Solicitors' Law Stationery Society, Limited, Oyez House, Breems Buildings, Peter Lane, London EC4P 4BU, and at Birmingham, Cardiff, Liverpool, Manchester and Glasgow

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

Companies 6H

[P.T.O.]

# Memorandum of Complete Satisfaction of Mortgage or Charge

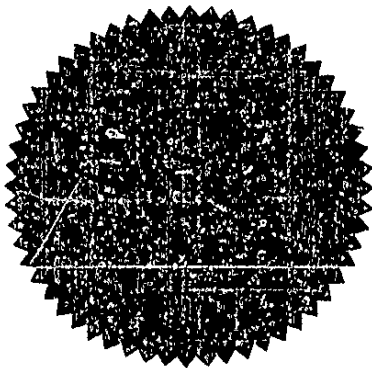
SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

hereby gives notice that the registered charge being (b) Legal Charge dated 4th March, 1968

of which particulars were registered with the Registrar of Companies on the (c) 11th day of March 1968 was wholly satisfied on the 31st day of January 1973 the debt for which the charge was given having been paid or satisfied.

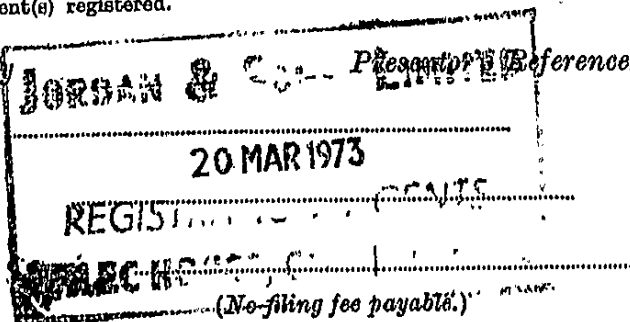
In witness whereof the common seal of the Company was hereunto affixed the 31st day of January 1973



*[Signature]* Directors  
*[Signature]* Secretary

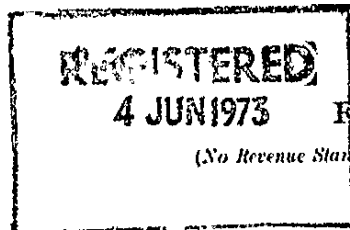
- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of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





Number of } 49116/209  
Company }



## 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)

Set here  
Name of the  
Company SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

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 at Sunderland  
in the County of Durham

the Seventeenth day of May

One thousand nine hundred and Seventy Three

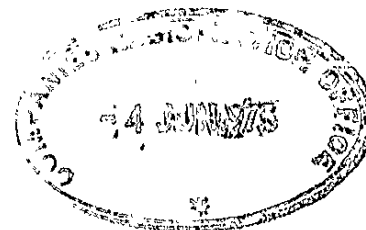
K. I. Collings

R. M. Linney

Before me,

A Commissioner for Oaths. (a)

(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.

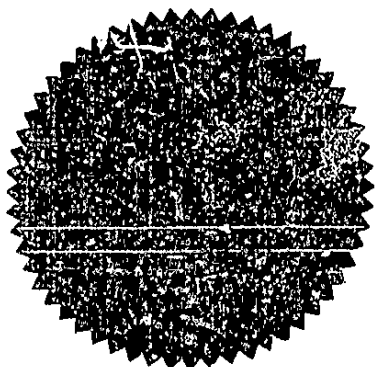
# Memorandum of Complete Satisfaction of Mortgage or Charge

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 (c) 26th day of July 1965 was wholly  
satisfied on the 27th day of March 1973 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 1973

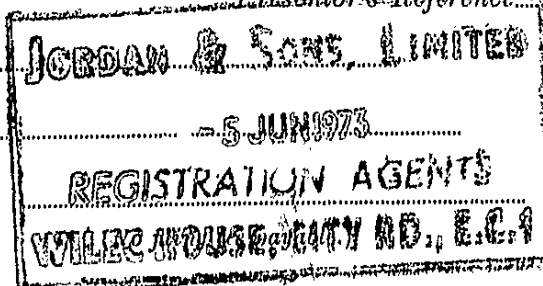


*[Signature]* Directors  
*[Signature]* Secretary

- (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

Presenter's Reference



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

Number of } 49116 / 213  
 Pages of }

# 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  
 Name of the  
 Company

SUNDERLAND ASSOCIATION FOOTBALL CLUB

Limited

REGISTERED

12 MAR 1976

WE EDWARD MICHAEL EVANS

of The Garden House, Front Street, Whitburn, Tyne and Wear

a Director of Sunderland Association Football Club Limited

and RONALD MARSHALL LINNEY

of 20, Meadow Drive, East Herrington Sunderland, Tyne and Wear

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

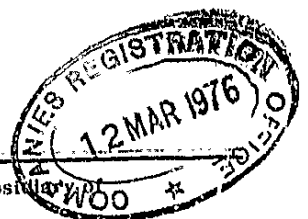
the Eight day of March  
 One thousand nine hundred and seventy  
 six

Before me

A Commissioner for Oaths. (a)

(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.



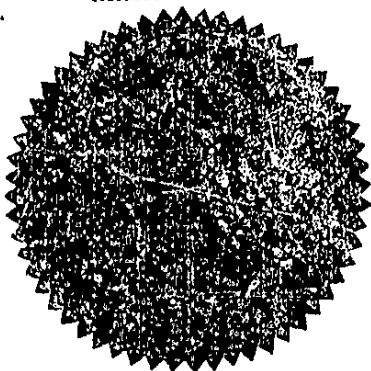
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

hereby gives notice that the registered charge being <sup>(b)</sup> a Legal Charge dated the 16th day of December 1970

of which particulars were registered with the Registrar of Companies on the <sup>(c)</sup> 30th day of December 1970 was wholly satisfied on the 6th day of November 1975 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 8th day of March 1976



*Signature*

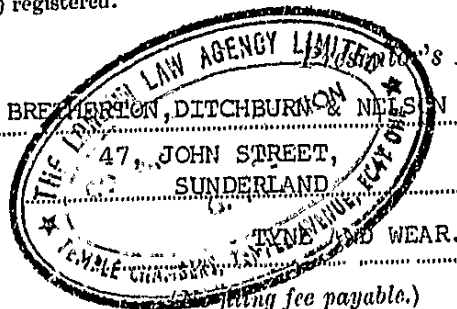
Directors

*Signature*

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



's Reference

GAC/SUND/BLETH  
JMD/JL

776.

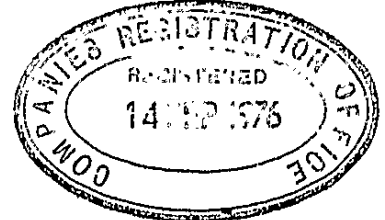
No. of  
Company

49116

216

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

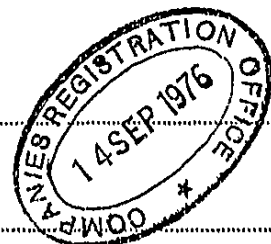
Limited.

Presented by

MIDLAND BANK LIMITED



POULTRY

LONDON EC2P 2BX



# Particulars of a Mortgage

Sunderland Association Football Club

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property mortgaged or charged.
<p>Mortgage dated 8th September 1976</p> 	<p>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.</p>	<p>Freehold lands hereditaments and premises being:- Rockside North Cliff Roker Terrace Sunderland Tyne &amp; Wear together with all fixtures whatsoever now or at any time hereafter affixed or attached to the said premises or to any part thereof.</p> <p>Land Certificate Title No. <i>TY15997</i></p> 

or Charge Created by

Limited, a Company registered in England.

(4)

Names, Addresses and Descriptions of the Mortgages 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.

Midland Bank Limited, whose registered office is at Poultry, in the City of London.

Nil.

This Margin is to be reserved for Binding.

Signature

*R. M. Lunn*

Designation of position in relation to the Company.

Secretary

Dated the Eighth day of September 19 76



# **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 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 14th September 1976

Given under my hand at London the 21 SEP 1976

No. 49116

*SA Pendragon*

*Assistant Registrar of Companies*

Certificate and instrument received by

.....  
.....  
Date *21/9/76*



776.

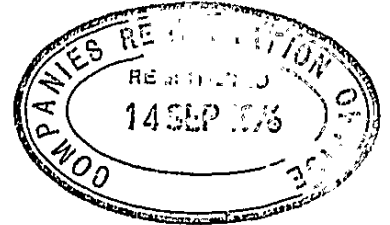
No. of  
Company

49116

217

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

Limited.

Presented by

MIDLAND BANK LIMITED

POULTRY

LONDON EC2P 2BX



# Particulars of a Mortgage

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2)  Amount secured by the Mortgage or Charge.	(3)  Short particulars of the Property mortgaged or charged.
A Floating Charge 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.	Floating Charge on the Undertaking of the Company and all its property whatsoever and wheresoever both present and future including its uncalled capital for the time being but so that the Company shall not be at liberty without the previous consent 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

This Margin is to be reserved for Binding.

or Charge Created by

Sunderland Association Football Club Limited, a Company registered in England.

(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.

Midland Bank Limited, whose registered office is at Poultry, in the City of London.

Nil.

This Margin is to be reserved for Binding.

Signature

*R. M. Lunn*

Designation of position in relation to the Company.

Secretary

Dated the Eighth day of September 1976



# **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 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 14th September 1976

Given under my hand at London the 21 SEP 1976

No. 49116

*SA Pendlebury*

*Assistant Registrar of Companies*

Certificate and instrument received by

.....

.....

Date ..... *21/9/76* .....



776.

No. of Company } 49116 / 222

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 Limited.

Presented by



# Particulars of a Mortgage

(1)  Date and description of the instrument creating or evidencing the Mortgage or Charge.	(2)  Amount secured by the Mortgage or Charge.	(3)  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.  60A	Leasehold lands hereditaments and premises being 15.3 acres of land on the Stephenson Estate at Washington 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



# **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 **28 JUN 1977**

No. **49116**

*S A Pendergry*

*Assistant Registrar of Companies*

Certificate and instrument received by

.....  
.....  
.....

Date .....

or Charge Created by

Limited, a Company registered in England.

(4)

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

(5)

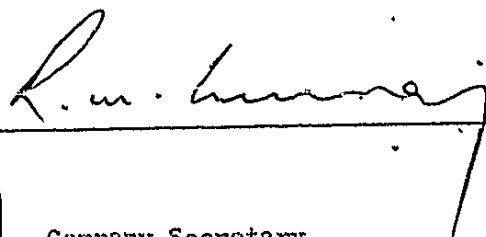
Amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether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

Midland Bank Limited, whose registered office is at Poultry, in the City of London.

Nil.

This Margin is to be reserved for Binding.

Signature



Designation of position in relation to the Company.

Company Secretary

Dated the thirteenth day of June 19 77



Fully 126

REGISTERED

3 July 1978

Form No. 49

(No Revenue Stamp Duty chargeable)

Number of  
Company

49116 / M223

~~12 APR 1978~~

MS 197/24 Apr 78

CANCELLED

# THE COMPANIES ACTS 1948 to 1967 MS 138/Jul 3/CE

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 CLUB

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

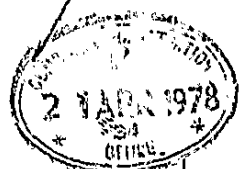
Before me,

*[Signature]*

A Commissioner for Oaths. (a)

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

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The Solicitors' Law Stationery Society, Limited.



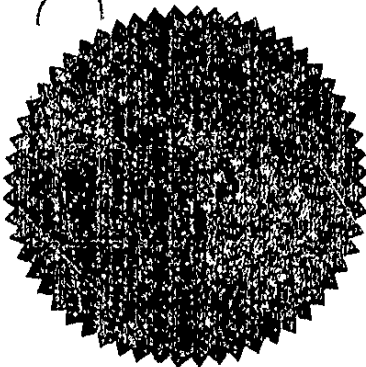
# Memorandum of Complete Satisfaction of Mortgage or Charge

SUNDERLAND ASSOCIATION FOOTBALL CLUB

..... Limited  
hereby gives notice that the registered charge being (4)..... a Legal Charge

of which particulars were registered with the Registrar of Companies  
on the (5) 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 of April 19 78



*[Signature]*  
..... Directors  
*[Signature]*  
..... 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

Presentor's Reference JMD/JC

SEYMOUR MITCHELL & NELSON

47 JOHN STREET,

SUNDERLAND SR1 1RD

(No filing fee payable.)

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

## THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M255 22 MAY 84

47

Please do not  
write in this  
binding margin

For official use

Company number

M255

49116

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*delete if  
inappropriate

Name of Company

Sunderland Association Football Club,

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

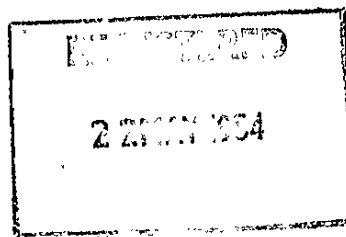
All monies and liabilities now or at any time hereafter due owing or incurred to the Bank by the  
Company in any way whatsoever.

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 plc  
POULTRY  
LONDON EC2P 2BXFor official use  
Mortgage section

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

Leasehold property known as 15.3 acres of land at Stephenson Estate, Washington, Tyne & Wear

Please do not write in this binding margin

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

Particulars as to commission, allowance or discount (note 3)

NIL

Signed

Date

15 May 1984

Designation of position in relation to the company

Director

### 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.

M254



## 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

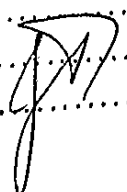
Given under my hand at the Companies Registration Office,  
Cardiff the 12 JUN 1984

No. 49116

  
E. L. BEAN

an authorised officer

Certificate and instrument received by

.....  
Date  14/6/84

C.69a

THE COMPANIES ACTS 1948 TO 1981

Memorandum of complete satisfaction  
of mortgage or charge

49

MS 360 / 26 FEB / CF

Please do not  
write in this  
binding margin

For official use

Company number

M 2 S S

49116

Name of company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD.

Limited\*

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.‡Insert brief  
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

## Particulars to be verified

The above-named company hereby gives notice that with respect to the registered charge being  
[† MORTGAGE dated 13 JUNE 19 77 \*] [a series of Debentures  
authorised by resolution dated 19 \_\_\_\_ \*] secured on property ‡  
15.3 acres of land at Stephenson Estate, Washington  
of which particulars were registered with the Registrar of Companies on § 22nd of June  
19 77 the debt for which the charge was given was wholly paid or satisfied on 16th of  
January 19 85

The above-named company hereby gives notice that with respect to the registered charge being  
[† \_\_\_\_ dated \_\_\_\_ 19 \_\_\_\_ \*] [a series of Debentures  
authorised by resolution dated \_\_\_\_ 19 \_\_\_\_ \*] secured on property ‡ \_\_\_\_  
of which particulars were registered with the Registrar of Companies on § \_\_\_\_  
19 \_\_\_\_ the debt for which the charge was given was wholly paid or satisfied on \_\_\_\_  
19 \_\_\_\_

Presentor's name, address and  
reference (if any):

SUNDERLAND A.F.C. LTD.  
ROKER PARK GROUND  
GRANTHAM ROAD  
SUNDERLAND  
SR6 9SW

Time critical reference

For official use  
Mortgage section

REGISTERED

23 FEB 1985

Post room



The above-named company hereby gives notice that with respect to the registered charge being [† \_\_\_\_\_ dated \_\_\_\_\_ 19\_\_\_\_\*] [a series of Debentures authorised by resolution dated \_\_\_\_\_ 19\_\_\_\_\*] secured on property† \_\_\_\_\_ of which particulars were registered with the Registrar of Companies on § \_\_\_\_\_ 19\_\_\_\_ the debt for which the charge was given was wholly paid or satisfied on \_\_\_\_\_ 19\_\_\_\_

Please do not write in this binding margin

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

\*delete if inappropriate

†A 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 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 registered.

## Declaration verifying above particulars relating to a registered mortgage or charge

Pursuant to section 100 of the Companies Act 1948 as amended by the Companies Act 1976

Name of company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD.

Limited\*

We, BARRY BATEY

of THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD.

a director of the above-named company

and GEOFFREY DAVIDSON

of THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD

the secretary thereof, do solemnly and sincerely declare that the particulars relating to \_\_\_\_\_ charges entered above 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.

†Insert number of charges

Declared at

47 John Street

the 22nd day of February one thousand nine hundred and 1992

before me

A Commissioner for Oaths\*\*

Declarants sign here

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

## THE COMPANIES ACTS 1948 TO 1976

## Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

M269/4 Apr /cf

47

Please do not  
write in this  
binding margin

For official use

Company number

49116

M21516

Name of Company

The Sunderland Association Football Club

Limited\*

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\*delete if  
inappropriate

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

3 APR 1986

Post room



Time critical reference



Short particulars of all the property mortgaged or charged

Please do not  
write in this  
binding margin



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

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 Applegate*

Date *2<sup>nd</sup> April 1988*

Designation of position in relation to the company

*Solicitor*

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.

M256



## 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 27th March 1986  
and created by THE 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 Chapter I Part XII of the Companies Act  
1985, on the 3rd April 1986

Given under my hand at the Companies Registration Office,

Cardiff the

11 APR 1986

No. 49116

Certificate and instrument received by

POST

Date 11-4-86

A handwritten signature in dark ink, appearing to read 'C.T. Pollock'.

C.T. POLLOCK

an authorised officer

M

COMPANIES FORM No. 403a

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

M254  
**403a**

Please do not  
write in  
this margin

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

MS 634 / 13 FEB / CF

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

\* **THE SUNDERLAND ASSOCIATION FOOTBALL  
CLUB LIMITED**

\* Insert full name  
of company

I, GEOFFREY DAVIDSON  
of 7 BROADMEADOWS, EAST HERRINGTON, SUNDERLAND SR3 3RF.

† delete as  
appropriate

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

§ the date of  
registration may be  
confirmed from the  
certificate

§ Insert brief  
details of  
property

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 Description of charge: Legal charge dated 15<sup>th</sup> May 1984

Date of Registration: 22<sup>nd</sup> May 1984

Name and address of [chargee] [trustee for the debenture holders] MILBURN BANK PLC  
POWERTY LONDON

Short particulars of property charged: Household property known as 15.3 acres  
land Stephenson Estate Worsington Tyne & Wear

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

Sunderland

Declarant to sign below

the

14<sup>th</sup>

day of

February

one thousand nine hundred and

eighty seven

before me

DLA [Signature]

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

[Signature]

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 6EE  
TELEPHONE 01 253 3030  
TELEX 251010



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

For official Use

Mortgage Section

Post room

**REGISTERED**

7 FEB 1987



# M

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

M218/11 NOV/C

# 395

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

[B] [I] [I]

49116

Name of company

\* ☒ 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

Presentor's name address and  
reference (if any): *Leaslip*

Presented by:-

THE LONDON LAW AGENCY LTD.  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

For official Use  
Mortgage Section

REGISTERED

11 NOV 1987

Post room



Time critical reference



**The London Law Agency Limited** Company Registration Agents, Printers and Publishers  
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

Short particulars of all the property mortgaged or charged

SEE RIDER

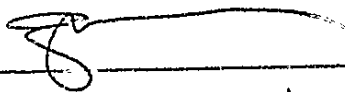
Please do not  
write in this margin

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

Particulars as to commission allowance or discount (note 3)

NONE

Signed



Date 9th November 1987

On behalf of [company] [mortgagee/chargee]†  
XXXXXXXXXXXXXXXXXXXX

† 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.

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
- (3) 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 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)

1. 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

2. 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) 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
3. Freehold property known as "Rockside" North Cliff Roker Terrace Sunderland Tyne & Wear registered at H M Land Registry under Title Number TY15997
4. Freehold property known as 4 The Fairway Washington Tyne & Wear registered at H M Land Registry under Title Number TY175950

#### NOTES

1. The Debenture provides that during the continuance of the security created by the Debenture the Company:-
  - (a) Shall (subject to the rights of any prior encumbrancer entitled to custody thereof) deposit 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
  - (b) Shall on written demand made to the Company by 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
2. The Debenture provides that it shall be a continuing security to the Lender notwithstanding any fluctuation 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
3. The Debenture provides that the Company will upon demand do all such acts and things and sign and execute all such 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.





## 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 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 21<sup>st</sup> NOV 1987

No. 49116

*[Signature]*  
L. H. ROYCE

an authorised officer

Certificate and instrument received by

.....  
.....  
Date 20/11

C.69

# M

COMPANIES FORM No. 403a

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

# 403a

151

ms 312/24 NOV/LW

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[B] [ ] [ ] [ ]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows Herrington Sunderland SR3 3RF

† Delete as  
appropriate

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]†

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

Date and Description of charge‡ 29 September 1964 LEGAL CHARGE

Date of Registration§ 12 October 1964

Name and address of [chargee][trustee for the debenture holders] Sunderland Building  
Society

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged¶ 21 Larkfield Road Sunderland

¶ Insert brief  
details of  
property

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

Millfield House  
Kylts Road  
Sunderland

Declarant to sign below

the 17<sup>th</sup> day of November

one thousand nine hundred and 67

before me

D. J. P. J. G. S.

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

1716  
24/11Presentor's name, address and  
reference (if any):

THE SUNDERLAND LAW AGENCY LTD.  
16-18 CHURCH ST.,  
TEMPLE AVENUE,  
LONDON EC4A 3HP

For official use  
REGISTERED  
Mortgage Section

23 NOV 1987

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F5653

5010406

\*\*\*\*\*

# M

COMPANIES FORM No. 403a

137

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

# 403a

15

MS 314 / 24 NOV / LN

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[B] [ ] [ ]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSONof 7 Broadmeadows East Herrington Sunderland SR3 3RF† Delete as  
appropriate† Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

- 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 Description of charge 2 July 1965 LEGAL CHARGEDate of Registrations July 1965Name and address of [chargee][trustee for the debenture holders] Sunderland Building Society§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged 10 Harewood Gardens Sunderland  
County Durham§ Insert brief  
details of  
property

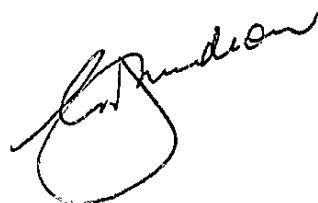
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Mill P. Rd House  
Kyle Rd  
Sunderland

Declarant to sign below

the 17<sup>th</sup> day of November  
one thousand nine hundred and 87  
before me D. M. J. G. J.

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

1718  
24/11Presentor's name, address and  
reference (if any): LES/SMPTHE SOLICITORS' LAW STATIONERY LTD.  
17 MARK LANE, LONDON, EC3R 7DF  
17 MARK LANE, LONDON, EC3R 7DF  
17 MARK LANE, LONDON, EC3R 7DFFor official use  
REGISTERED  
Mortgage section

23 NOV 1987

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F5853  
5010406

# M

COMPANIES FORM No. 403a

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

# 403a

MS 303 / 24 NOV / LVV

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[B] [ ] [ ]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB  
LIMITEDI, GEOFFREY DAVIDSONof 7 Broadmeadows East Herrington Sunderland SR3 3RF† Delete as  
appropriatea 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]†‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.Date and Description of charge 30 October 1967 LEGAL CHARGEDate of Registration 16 November 1967Name and address of [chargee][trustee for the debenture holders] Sunderland  
Building Society§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged 40 Hipsburn Drive Sunderland Durham¶ Insert brief  
details of  
propertyAnd 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 Middle RoadLytham RoadSunderland

Declarant to sign below

the 17<sup>th</sup> day of Novemberone thousand nine hundred and 87before me DeputyA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):For official use  
Mortgage section

23 NOV 1987

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F5653  
5010406  
\*\*\*\*\*

M

COMPANIES FORM No. 403a

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

176.  
**403a**

m8. 304 / 24 NOV / LN

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use Company number

[3][1][1]

49116

\* Insert full name  
of company

Name of company

• THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

† Delete as  
appropriate

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]~~†

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

Date and Description of charge 1 July 1968 LEGAL CHARGE

Date of Registrations 11 July 1968

Name and address of [chargee]~~[trustee for the debenture holders]~~ Sunderland  
Building Society

Short particulars of property charged 20 Meadow Drive East Herrington  
Sunderland Durham

§ The date of  
registration may  
be confirmed  
from the  
certificate

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.

¶ Insert brief  
details of  
property

Declared at Middle House  
High Road  
Sunderland  
the 17<sup>th</sup> day of November  
one thousand nine hundred and 87  
before me D. M. P. H. G.

Declarant to sign below

*[Signature]*

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

1708  
24/11

Presentor's name, address and  
reference (if any): Lead / Simp

THE SUNDERLAND ASSOCIATION LTD.  
24 BROADMEADOWS EAST  
HERRINGTON AVENUE,  
SUNDERLAND SR3 3RF

For official use  
Mortgage Section

23 NOV 1987

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F58G3

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\*\*\*\*\*

M

COMPANIES FORM No. 403a

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

180  
**403a**

MS 305 / 24 NOV / LNI

Please do not  
write in  
this margin

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

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

\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

[B] [ ] [ ] [ ]

49116

Name of company

THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

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 Description of charge† 29 July 1969 LEGAL CHARGE

Date of Registrations 4 August 1969

Name and address of [chargee][trustee for the debenture holders] Sunderland  
and Shields Building Society

Short particulars of property charged 2 Eggleston Drive Tunstall

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

Whitefield House  
Kyle Road  
Sunderland  
the 17<sup>th</sup> day of November  
one thousand nine hundred and 87  
before me Deputy

Declarant to sign below

*G. Davidson*

Presentor's name, address and  
reference (if any): LEAD/Sinf

THE SOLICITORS' LAW STATIONERY LTD.

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Mortgage section

23 NOV 1987

Post room



1709  
24/11  
**Oyez**

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

Companies M403a

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5010  
\*\*\*

M

COMPANIES FORM No. 403a

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

182  
**403a**

MS 306 / 24 NOV / LN

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use Company number

[B] [ ] [ ] [ ]

49116

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

\* Insert full name  
of company

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

† Delete as  
appropriate

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]†

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

Date and Description of charge‡ 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

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged¶ 2 Weatherby Road Grange Town  
Sunderland County Durham

¶ Insert brief  
details of  
property

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 M. J. P. H. House

Kyle Road

Sunderland

Declarant to sign below

the 17<sup>th</sup> day of November

one thousand nine hundred and 87

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

*G. Davidson*

Presentor's name, address and  
reference (if any): Lee Simpson

THE LONDON LAW SOCIETY LTD.

15 ABLE STREET, LONDON, E.C. 4A

TEMPLE AVENUE,

LONDON, E.C. 4A

For official use

Mortgage section

REGISTERED

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27, Crinco Street, London SE1 5TS

Companies M403a

1985 Edition

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5010408

\*\*\*\*\*

M

COMPANIES FORM No. 403a

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

18  
**403a**

MS 302/24 NOV 1987

Please do not  
write in  
this margin

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

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

\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

[B] [ ] [ ] [ ]

49116

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

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 Description of charge: 20 October 1970 LEGAL CHARGE

Date of Registrations: 12 November 1970

Name and address of [chargee] [trustee for the debenture holders] Sunderland and  
Shields Building Society

Short particulars of property charged: 10 Harewood Gardens Sunderland  
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 M. J. H. House  
by the Road  
Sunderland

the 17th day of November

one thousand nine hundred and 87

before me [Signature]

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

[Signature]

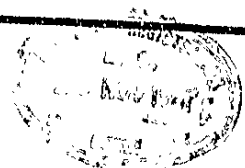
Presenter's name, address and  
reference (if any): [Signature]

1706  
24/11  
THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LTD.  
ST. PETER'S AVENUE,  
SUNDERLAND, DURHAM

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**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**

188

MS313 / 24 NOV / LN

Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company

To the Registrar of Companies

For official use

Company number

[B][ ][ ][ ][ ][ ]

49116

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

† Delete as  
appropriate‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.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 Description of charge‡ 26 October 1970 FURTHER CHARGE

Date of Registrations 12 November 1970

Name and address of [chargee][trustee for the debenture holders] Sunderland and  
Shields Building SocietyShort particulars of property charged 14 Peareth Grove Roker Sunderland  
Durham§ The date of  
registration may  
be confirmed  
from the  
certificate¶ Insert brief  
details of  
propertyAnd 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 Millfield House

Hythe Road

Sunderland

the 17<sup>th</sup> day of November

one thousand nine hundred and 87

before me [Signature]

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

[Signature]

1717  
24/11Presentor's name, address and  
reference (if any): Leeds/InstTHE SOLICITORS' LAW STATIONERY LTD.  
15 DE LA ZOUVERAIRE,  
77 MILL AVE,  
LONDON EC4A 3DPFor official use  
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\*\*\*\*\*

M

COMPANIES FORM No. 403a

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

185  
**403a**

MS 301/24 NOV/1985

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[B][ ][ ][ ]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL 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 solemnly and sincerely declare that the debt for  
which the charge described below was given has been paid or satisfied in [full][part]†

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

Date and Description of charge† 26 October 1970 FURTHER CHARGE

Date of Registration‡ 12 November 1970

Name and address of [chargee][trustee for the debenture holders] Sunderland and  
Shields Building Society

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged‡ 21 Larkfield Road Sunderland  
Durham

¶ Insert brief  
details of  
property

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 Millfield House  
Hylton Road  
Sunderland  
the 12<sup>th</sup> day of November  
one thousand nine hundred and 87  
before me Deputy

Declarant to sign below

*G. Davidson*

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

Presentor's name, address and  
reference (if any): Leeds Smp

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Mortgage section

Post room

23 NOV 1987

Oyez

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Companies M403a

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5010406  
\*\*\*\*\*

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

**403a**

MS 311 / 24 NOV / Lm

Please do not  
write in  
this margin

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

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

**To the Registrar of Companies**

For official use

Company number

[B]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

GEOFFREY DAVIDSON

I, GEOFFREY DAVIDSON  
of 7 Broadmeadows East Herrington Sunderland SR3 3 RF

† Delete as appropriate

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]:

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

Date and Description of charge: 24 May 1972 MORTGAGE

Date of Registration 7 June 1972

Name and address of [chargee][trustee for the debenture holders] Midland Bank Limited

**5 The date of registration may be confirmed from the certificate**

Short particulars of property charged: Land at Moor Lane Whitburn County  
Durham with all fixtures

Ø Insert brief details of property

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 Mid Pitt House } Declarant to sign below

Declared at \_\_\_\_\_  
\_\_\_\_\_ Kylee Paul  
\_\_\_\_\_ Seaphela

the 17<sup>th</sup> day of November

one thousand nine hundred and 87

before me DeAplaga

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

Presentor's name, address and reference (if any):

THE LONDON LAW AGENCY LTD.  
 15, ABchurch Lane,  
 LONDON, E.C. 4, ENGLAND

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For official use  
Mortgage REG

**REGISTERED**

23 NOV 1987

Post room

COMPANIES REGISTRATION  
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23 NOV 1967

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The Solicitors' Law Stationery Society plc, Oyaz House, 27 Crimscoot Street, London SE1 5TS

1985 Edition  
11.85 F5653

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M

COMPANIES FORM No. 403a

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

200  
**403a**

MS 310/24 NOV/LN

Please do not  
write in  
this margin

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

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

\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

[B] [ ] [ ] [ ]

49116

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3 RF

† 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

¶ Insert brief  
details of  
property

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 Description of charge‡ 24 May 1972 MORTGAGE

Date of Registrations§ 7 June 1972

Name and address of [chargee][trustee for the debenture holders]¶ Midland Bank  
Limited

Short particulars of property charged¶ Roker Park Football Field Sunderland  
County Durham with all fixtures

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 Mill P.O. House

Hythe Road  
Sunderland

the 17<sup>th</sup> day of November

one thousand nine hundred and 82

before me Deputy

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

*Geoffrey Davidson*

1714  
24/11  
Presentor's name, address and  
reference (if any): Lee/Sund

THE LONDON LAW AGENCY LTD.  
15 ABLE CHAMBERS,  
TEMPLE AVENUE,

For official use  
Mortgage section

23 NOV 1982

Post room

REGISTERED  
23 NOV 1982

Oyez

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

1985 Edition  
11.85 F5653

5010406

Companies M403a

\*\*\*\*\*

# M

COMPANIES FORM No. 403a

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

# 403a

<sup>201</sup>*MS 309/24 NOV/LN*

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use Company number

[8][1][1]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSONof 7 Broadmeadows East Herrington Sunderland SR3 3RF

† Delete as  
appropriate

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]†

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

Date and Description of charge† 7 July 1972 LEGAL CHARGEDate of Registration‡ 11 July 1972Name and address of [chargee][trustee for the debenture holders]— Vaux and Associated  
Breweries Limited

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged§ Land Club House Offices and buildings  
at Grantham Road Sunderland

¶ Insert brief  
details of  
property

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 Milefield HouseKyle RoadSunderlandthe 17<sup>th</sup> day of Novemberone thousand nine hundred and 82before me K. M. Pugh

Declarant to sign below

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

Presentor's name, address and  
reference (if any): Lee Smith

THE SUNDERLAND ASSOCIATION LTD.  
17 BROADMEADOWS EAST  
HERRINGTON AVENUE  
SUNDERLAND SR3 3RF

For official use  
Mortgage section

Post room



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F56535010406  
\*\*\*\*\*

M

COMPANIES FORM No. 403a

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

216  
**403a**

MS 308/24 NOV/LN

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

49116

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL 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 solemnly and sincerely declare that the debt for  
which the charge described below was given has been paid or satisfied in [full]~~[part]~~†

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

Date and Description of charge† 8 September 1976 MORTGAGE

Date of Registrations† 14 September 1976

Name and address of [chargee][trustee for the debenture holders] Midland Bank Limited

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged Rockside North Cliffe Roker Terrace  
Sunderland Tyne and Wear

¶ Insert brief  
details of  
property

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

Mill P. Hall House

Kyle Road

Sunderland

Declarant to sign below

the 17<sup>th</sup> day of November

one thousand nine hundred and 84

before me [Signature]

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

1712  
24/11

Presenter's name, address, and  
reference (if any): [Signature]

For official use  
Mortgage section

Post room

THE SUNDERLAND ASSOCIATION LTD.  
100, THE DOCK, SUNDERLAND, TYNE AND WEAR, SR1 1PP



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11 85 F5653  
5010406  
\*\*\*\*\*

# M

COMPANIES FORM No. 403a

# 403a

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

MS 307 / 24 NOV / WY

Please do not  
write in  
this margin

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

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

For official use Company number

[B] [ ] [ ] [ ]

49116

To the Registrar of Companies

\* Insert full name  
of company

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows East Herrington Sunderland SR3 3RF

† Delete as  
appropriate

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]†

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

Date and Description of charge† 8 September 1976 FLOATING CHARGE

Date of Registration‡ 14 September 1976

Name and address of [chargee][trustee for the debenture holders] Midland Bank Limited

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged Undertaking and all property and  
assets present and future including uncalled capital

¶ Insert brief  
details of  
property

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

Midland House  
Lytle Road  
Sunderland

Declarant to sign below

the

17th

day of

November

one thousand nine hundred and

87

before me

[Signature]

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

[Signature]

Presentor's name, address and  
reference (if any): LEGAL

THE SUNDERLAND ASSOCIATION LTD.  
17 BROADMEADOWS EAST  
HERRINGTON SUNDERLAND  
SR3 3RF

For official use  
Mortgage section

Post room

23 NOV 1987



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 6TS

Companies M403a

1985 Edition  
11.85 F5653  
5010406  
\*\*\*\*\*

**M**

COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**

M254

MS 315/24 NOV/11

Please do not  
write in  
this margin

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

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

To the Registrar of Companies

For official use

Company number

[3][1][1]

49116

Name of company

• THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSONof 7 Broadmeadows East Herrington Sunderland SR3 3RF† Delete as  
appropriatea 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]†-‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.Date and Description of charge† 15 May 1984 LEGAL CHARGEDate of Registrations 22 May 1984Name and address of [chargee][trustee for the debenture holders]— Midland Bank plc§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged Leasehold piece of land at Stephenson  
Estate Washington Tyne and Wear¶ Insert brief  
details of  
propertyAnd 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 M. H. P. H. House

Declarant to sign below

H. H. P. H. House  
Sunderlandthe 17<sup>th</sup> day of Novemberone thousand nine hundred and 82before me [Signature]A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths[Signature]Presentor's name, address and  
reference (if any): Lead [Signature]For official use  
REGISTERED

23 NOV 1987

Post room

COMPANIES REGISTRATION  
L C  
23 NOV 1987  
OFFICE

Oyez

The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoot Street, London SE1 5TS

Companies M403a

1985 Edition  
11.85 F5053

5010408

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17/19  
24/11



# M

COMPANIES FORM No. 403a

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

# 403a

Please do not  
write in  
this margin

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

MS 300/mar 21/88

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

To the Registrar of Companies

For official use

Company number

[B][I][I][I]

49116

Name of company

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB Limited

\* Insert full name  
of company

I, GEOFFREY DAVIDSON

of 7 Broadmeadows Herrington Sunderland SR3 3RF

† 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§ insert brief  
details of  
property

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] *Debt*

Date and Description of charge‡ 27th March 1986 - Legal Charge

Date of Registrations 3rd April 1986

Name and address of [chargee][trustee for the debenture holders] Midland Bank plc  
Wearside Area Office Midland Bank Chambers St Thomas StreetSunderland,  
Short particulars of property charged§ Freehold land and dwelling known as 4  
The Fairways Unsworth Park Washington Tyne and WearAnd 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 *Millfield House Kytter*  
*road Sunderland*

Declarant to sign below

the *9<sup>th</sup>* day of *March*one thousand nine hundred and *86*before me *DC [Signature]*A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any):*Simpson Curtis*  
*41 Park Square*  
*Leeds*  
*LS1 2NS*For official Use  
Mortgage Section

Post room

REGISTERED

16 MAR 1988

16 MAR 1988  
00716

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)



# M

COMPANIES FORM No. 403b

# 403b

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

28/6.5 449 C

Please do not write in this margin

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

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

\* THE SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

\* Insert full name of company

I, GEOFFREY DAVIDSON

of 7 Broadmeadows Herrington Sunderland SR3 3RF

† 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

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

[a director][the secretary]† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released

from the charge][has ceased to form part of the company's property or undertaking]‡

Date and description of charge ‡ Debenture 30th October 1987

Date of registration § 19th November 1987

Name and address of [chargee][trustee for the debenture holders]† ROBERT SYDNEY MURRAY  
of 10 Ashleigh Dale Birkby Near Huddersfield

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 4 The Fairway Washington Tyne and Wear

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 Millfield House

Declarant to sign below

Kyler Road

Sunderland

the 13<sup>th</sup> day of June 1988

one thousand nine hundred and

before me DCS Appleby

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

DCS APPLEBY

PRINTED AND SUPPLIED BY

**Jordans**

JORDAN & SONS LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON N1 0EE  
TELEPHONE 01 253 7030  
TELEX 281010



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

For official Use  
Mortgage Section

Post room

**REGISTERED**

24 JUN 1988

COMPANIES REGISTRATION

24 JUN 1988



OFFICE

8



Please do not  
write in  
this margin

COMPANIES FORM No. 395

395

## Particulars of a mortgage or charge

Pursuant to section 395 of the Companies Act 1985

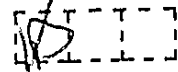
M 175

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



49176 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 Debenture dated 30th October 1987 and made between:-

- (1) The Sunderland Associated Football Club Limited and
- (2) Robert Sydney Murray

Names and addresses of the mortgagees or persons entitled to the charge

Robert Sydney Murray of Crayke Court Church Hill  
Crayke York

Postcode JO6 4TA

Presentor's name, address and  
reference (if any): 13829

Processed by  
**THE LONDON LAW AGENCY LTD.**  
TEMPLE CHAMBERS,  
TEMPLE AVENUE,  
LONDON EC4Y 0HP

Time critical reference

For official use

Mortgage section

REGISTERED

- 7 AUG 1989

Post room



Short particulars of all the property mortgaged or charged

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

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

NIL

Agents for and on behalf of the Company  
THE LONDON LAW AGENCY LTD.

Signed

DIRECTOR

Date 7 August 1989

On behalf of [company] [mortgagee/chargee]\*

\*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



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscott Street, London SE1 5TS

1985 Edition  
11 85 15626  
5010503

Companies M395

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 OCTOBER 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*

P. T. HARRINGTON  
an authorised officer

C.69



COMPANIES FORM No. 395  
Particulars of a charge

10/6.

395

m347c

Please do not  
write in  
this margin

Pursuant to section 395 of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number

B [ ] [ ] [ ]

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 8JN

For official use

Mortgage section

REGISTERED

- 7 JUN 1991

Post room



Time critical reference

10 JUN 1991

Short particulars of all the property mortgaged or charged (continued)

- (a) 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;
- (b) 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;
- (c) 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.

Please do not  
write in this  
margin

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

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

- 5 JUN 1991

Designation of position in relation to the company: MANAGER  
COMPANY AND CREDIT INFORMATION SERVICES

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 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

A handwritten signature in dark ink, appearing to read 'P. R. Williams'.

P. R. Williams  
an authorised officer

C.69a

BC  
13/06/91



# M

## COMPANIES FORM No. 403a

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

S225C  
13/6

# 403a

Please do not write in this margin. Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

49116

\*Insert full name of company.

Name of company

\* SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows, East Herrington, Sunderland, Tyne and Wear SR3 3RF

†Delete as appropriate.

and [a director] [the secretary] [the administrator] [the liquidator] [the receiver] 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]

‡Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge A Charge dated the 18th July 1989

Date of Registration 7th AUGUST 1989

Name and address [chargee] [trustee for the debenture holders] ROBERT SYDNEY MURRAY  
of Crayke Court, Church Hill, Crayke, York YO6 47A

§The date of registration may be confirmed from the certificate.

Short particulars of property charged Land on the north side of Cleadon Lane, Whitburn, Tyne and Wear

§Insert brief details of property.

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

WASHINGTON

Declarant to sign below

IN THE COUNTY OF TYNE & WEAR

the 5<sup>th</sup> day of JUNE 1991

One thousand nine hundred and NINETY ONE

before me (S.D. Jones)

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

*G. Davidson*

Presentor's name, address and reference (if any):

TSU/HQ/W33193  
JORDAN & SONS LIMITED  
21 ST. THOMAS STREET  
BRISTOL BS1 6JS

For official use

Mortgage section  
**REGISTERED**

12 JUN 1991

Post room



# M

## COMPANIES FORM No. 403a

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

S224C  
13/6

# 403a

Please do not write in this margin. Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number

B

49116

\*Insert full name of company.

Name of company

\* SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, GEOFFREY DAVIDSON

of 7 Broadmeadows, East Herrington, Sunderland, Tyne and Wear SR3 3RF

†Delete as appropriate.

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [part]

‡Insert a description of the instrument(s) creating or evidencing the charge, e.g. "Mortgage", "Charge", "Debenture", etc.

Date and Description of charge ‡ A Debenture dated 30th October 1987

Date of Registration ‡ 11th November 1987

Name and address [chargee] [trustee for the debenture holders] ROBERT SYDNEY MURRAY of  
Crayke Court, Church Hill, Crayke, York YO6 47A

§The date of registration may be confirmed from the certificate.

Short particulars of property charged § Roker Park Ground, Sunderland; Training ground at Moor Lane, Whitburn; Rockside, Northcliffe, Roker, Sunderland and  
4 The Fairways, Washington.

§Insert brief details of property.

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

Washington 12th Nov 1987

Declarant to sign below

M. J. Davidson

the 11th day of June

One thousand nine hundred and eighty seven

before me (I.D. Jones)

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

Presentor's name, address and reference (if any):

TSU/HQ/W33193  
**JORDAN & SONS LIMITED**  
**21 ST. THOMAS STREET**  
**BRISTOL BS1 6JS**

For official use  
Mortgage section

REGISTERED

12 JUN 1991

Post room

12 JUN 1991



**M**

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write in  
this margin

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

COMPANIES FORM NO. 395

**Particulars of a charge**

10/6.

**395**

m347c

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use Company number

[13][ ][ ][ ]

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

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

COMPANY AND CREDIT  
INFORMATION SERVICES  
BARCLAYS BANK PLC  
P.O. BOX 120  
LONGWOOD CLOSE  
COVENTRY CV4 8JN

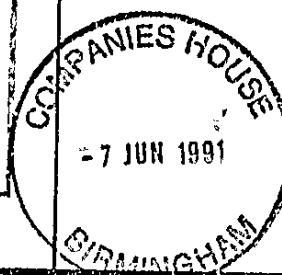
For official use

Mortgage section

RECORDED

-7 JUN 1991

Post room



Time critical reference

10 JUN 1991

Short particulars of all the property mortgaged or charged (continued)

- (a) 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;
- (b) 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;
- (c) 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.

Please do not write in this margin

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

Particulars as to commission, allowance or discount

FOR BARCLAYS BANK PLC

Signed

Date

- 5 JUN 1991

Designation of position in relation to the company: MANAGER COMPANY AND CREDIT INFORMATION SERVICES



# 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 7th JUNE 1991

Given under my hand at the Companies Registration Office,  
Cardiff the 13th JUNE 1991

No. 49116

*[Signature]*  
P. R. [Name]

an authorised officer

C.69a

*This certificate has been cancelled  
in favour of a new certificate dated  
17/6/91  
[Signature]*

*BC  
13/06/91*



# **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

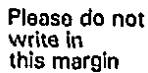
was registered pursuant to chapter I Part XII of the Companies Act 1985, on the 7th JUNE 1991

Given under my hand at the Companies Registration Office, Cardiff the  
13 JUN 1991

No. 49116

P. R. REYNOLDS.  
an authorised officer

C69a



W

**Pursuant to section 395 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

T T T T

L L L L

49116

Name of company

\* SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

**Date of creation of the charge**

19<sup>th</sup> NOVEMBER 1994

Description of the instrument (if any) creating or evidencing the charge (note 2)

## Debenture

**Amount secured by the mortgage or charge**

**£227,500 together with interest and costs.**

**Names and addresses of the mortgagees or persons entitled to the charge**

GRAHAM STEWARD WOOD of 18 Burnt Stones Drive Sheffield S10 5TT

Postcode	S10 5TT
----------	---------

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

Keeble Hawson, Solicitors  
Old Cathedral Vicarage  
7 St James Row  
SHEFFIELD  
S1 1XA (REF: HJM)

**For official use**  
**Mortgage section**

**REGISTERED**

-7 DEC 1994

**Post room**



### Time critical reference

Short particulars of all the property mortgaged or charged

1. By way of legal mortgage 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
- (a) Freehold property at Roker Park Football Sunderland Tyne and Wear comprised in a conveyance dated 11th November 1909 and made between the Ecclesiastical 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)

Please do not  
write in  
this margin

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

Particulars as to commission allowance or discount (note 3)

None

Signed G. A. Anderson DIRECTOR & SECRETARY.

Date 19<sup>th</sup> November 1994

On behalf of [company] [mortgagee/chargee]

\*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.



Please do not  
write in this  
binding margin

## Particulars of a mortgage or charge (continued)

Continuation sheet No 1  
to Form No 395 and 410 (Scot)



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

Company number

49116

Name of company

SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

Limited\*

\*delete if  
inappropriate

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)

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write in this  
binding margin

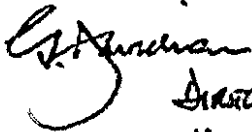
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Please do not  
write in this  
binding margin

Names, addresses and descriptions of the mortgagees or persons entitled to the charge (continued)

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

- (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
3. 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



DIRECTOR & SECRETARY.

19.11.94.

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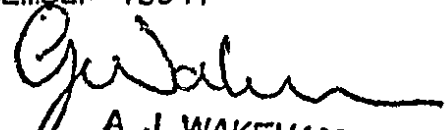
## CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

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.

  
A. J. WAKEHAM

for the Registrar of Companies

Post  
a/l  
es



C O M P A N I E S H O U S E

HC026B