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

COMPANIES FORM No. 403a





CHA 116

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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies

Name of company

For official use Company number

49116

	3 3 3			
_SUNDERLAND	ASSOCIATION	FOOTBALL	CLUB	LIMITED

DAVID COULSON STONEHOUSE

of 44 MOOR CRESCENT, GOSFORTH, NEWCASTLE, NE3 4AG

[a director] [the xecketaky] [the xecketaky] [the xecketaky] [the xecketaky] tof 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 ‡ DEBENTURE DATED 19 NOVEMBER 1994

Date of Registration § 7 DECEMBER 199+

GRAHAM STEWARD WOOD 105 MARSHALL STREET, DUCKSBURY, MASSACHUSETTS, USA

Short particulars of property charged ø ALL THE PROPERTY UNDERTAKING AND ASSETS OF THE COMPANY PRESENT AND FUTURE

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

Declarant to sign below

one thousand nine hundred and

before me

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

day of,

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

PINSENT CURTIS 41 PARK SQUARE LEEDS

LS1 2NS

REF: JEA.096.1944.8

For official use Mortgage section

Post room



Laserform International Limit