CHWP000

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

53100

bold block lettering

* insert full name of company

*SWINDON TOWN FOOTBALL COMPANY LIMITED

ROBIN STUART HOLT

of 10 Newcastle Road, Reading, Berkshire RG2 7TR

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # Legal Charge dated 21 March 1991 Date of registration ø 3 April 1991

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC 54 Lombard Street, London EC3P 3AH

Short particulars of property charged § The Undertaking and all property and assets of the Company

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 Alexandra Dam. / Waverley Lane Declarantito sign below

Day Month Year

on

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

Commissioner for Oaths.

before me

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

For official Use (02/00) Mortgage Section

Post room

COMPANIES HOUSE

13/02/02

Notes

The address of the Registrar of Companies is:-

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