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COMPANIES FORM No. 403a

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

403a

S222C

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

[] [] [] []

53482

Name of company

BLACKBURN ROVERS FOOTBALL AND ATHLETIC PLC

* Insert full name
of company

TERENCE WYNNE IBBOTSON

of 7 RICHMOND TERRACE BLACKBURN

† 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: 17th APRIL 1978

Date of Registration: 26th APRIL 1978

Name and address of [chargee][trustee for the debenture holders] NATIONAL WESTMINSTER BANK PLC 35 KING WILLIAM STREET BLACKBURN

Short particulars of property charged: 435 BOLTON ROAD BLACKBURN

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 BLACKBURN IN THE COUNTY OF LANCASTER

Declarant to sign below

the 2nd day of November
one thousand nine hundred and NINETY
before me A. Redhead

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

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

MESSRS RUSHTON IBBOTSON & CO
SOLICITORS
7/8 RICHMOND TERRACE
BLACKBURN
BB1 7BB

AHR/Blackburn Rovers

For official Use
Mortgage Section

REGISTERED

- 3 NOV 1990

COMPANY
Post room
3 NOV 1990