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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

1214

57186

Name of company

* TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO LTD.* insert full name
of companyI, JOHN IRELAND.
of 748 High Road, Tottenham London, N17 0AP.† delete as
appropriate~~to director~~ [the secretary] [the administrator] [the administrative receiver]† of the above company, do‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 26/10/93 - DEBENTURE.Date of Registration§ 29/10/93.Name and address of [chargee] [trustee for the debenture holders] LOYDS Bank PLC.§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ UNDERTAKING, ASSETS, PROPERTIES, REVENUES, RIGHTS AND
BENEFITS AS SET OUT IN CLAUSE 3 OF THE§ 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 MERRIMON WHITE SOLICITORS

Declarant to sign below

61 FLEET STREETLONDON EC4A 3DFthe 13th day of OCTOBERone thousand nine hundred and TWO THOUSANDbefore me Alan James SolicitorA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):MR. J. IRELAND.**TOTTENHAM HOTSPUR PLC**
748 HIGH ROAD
TOTTENHAM
LONDON N17 0APFor official Use
Mortgage Section

Post room

A37
COMPANIES HOUSE0381
17/10/00

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ