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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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1110

66516

Name of company

West Ham United PLC

Insert full name
of company

I, PETER JAMES STORRIE

of THE BOLEYN GROUND, GREEN STREET, UPTON PARK, LONDON E.8

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, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge: A Credit agreement entitled "PRIMPT" dated 14/12/92

Date of Registrations 19th December 1992

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] Close Brothers Ltd

12 Appold Street, London, EC2A 2AA

Short particulars of property charged: All its right, title and interests in and
to all sums payable under the insurances as per Form 395

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 THE BOLEYN GROUND, GREEN

STREET, UPTON PARK, LONDON

E.8.

Declarant to sign below

the 27th day of November

one thousand nine hundred and ninety six

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 C. J. WARNER

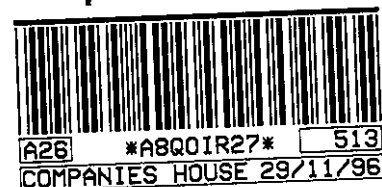
NOTARY PUBLIC

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

WARNER (Ref. CWW)
180 HIGH STREET,
TOWNSEND
KENT
TN9 1B1

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ