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COMPANIES FORM No. 403a

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

403a

CHFP025

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

1101

00089733

Name of company

Rochdale Hornets Football Club Company Limited

* Insert full name
of company

I, KENNETH OLDHAM
of 152 CROXTON AVENUE, MOSSBROOK, ROCHDALE, OL16 2YR

† Delete as
appropriate

[a director] 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) 100% †

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

Date and Description of charge † Charge of Shares dated 31 August 2004

Date of Registration § 8 September 2004

Name and address of [chargee] Rochdale Metropolitan Borough Council, Municipal Offices, Smith Street,

Rochdale, OL16 1LQ

Short particulars of property charged 500,000 C ordinary shares of £1 in the
capital of Denehurst Park (Rochdale) Limited and all stocks shares
warranties or other securities rights dividends interest or other property
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ The date of
registration may
be confirmed
from the
certificate

provisions of the Statutory Declarations Act 1835

Declared at ROCHDALE IN THE COUNTY OF
LANCASHIRE

Declarant to sign below

Day Month Year
on 03 04 2008

before me IAN PATRICK BENBOW

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

Molesworths Bright Clegg
Solicitors
Octagon House
25-27 Yorkshire Street
Rochdale
OL16 1RH

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

Pinsent Masons LLP
1 Park Row
Leeds
LS1 5AB
Ref: MK02/630521.07007

Doc No. 21815357

For official use
Mortgage section

Post room

FRIDAY



A19

A0AQ9YS9

11/04/2008

221

COMPANIES HOUSE

Laserform International Limited 12/99

CERTIFIED TO BE A TRUE AND COMPLETE
COPY OF THE ORIGINAL
DATED THIS DAY OF 20

Pinsent Masons LLP