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CHFP100

COMPANIES FORM No. 403a

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

403_a

Please do not
write in
this margin

Pursuant to section 403(1) (a) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address on page 2)

For official use

Company number

4		
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00089767

Name of company

* Southend United Football Club Limited

* insert full name
of company

I, Geoffrey King

of Oak Lodge Ponds Road Galleywood Chelmsford Essex CM2 8QP

† 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 ‡ 8th November 1968 - Mortgage

Date of registration Ø 26th November 1968

Ø the date of
registration may be
confirmed from the
certificateName and address of [chargee]~~[trustee for the debenture holders]~~†

Watney Combe Reid & Co Limited

§ insert brief details
of property

Short particulars of property charged §

124 Manners Road and 51 Byrne Drive Prittlewell Southend on Sea Essex

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at **Btmk LLP**
DX 2821 Southend

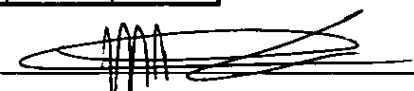
Declarant to sign below

Day Month Year

on

07	11	2007
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before me


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

Presentor's name address and
reference (if any)For official Use
Mortgage Section

FRIDAY



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09/11/2007

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COMPANIES HOUSE