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COMPANIES FORM No. 403a

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

403a

CHA 116

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

10

For official use Company number

[] [] [] [] [] []

99885

Name of company

*STOKE CITY FOOTBALL CLUB LIMITED

* Insert full name
of company

I, MICHAEL JAMES POTTS

of Stonehaven, Stanley Road, Stockton Brook, Stoke on Trent.

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 27th March 1986 Debenture

Date of Registration § 11th April 1986

Name and address of [chargee] [trustee for the debenture holders] THOMAS EDWARD WEETMAN
of Pasturefields, Great Haywood, Stafford, Staffordshire.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * All undertaking and all property and assets
present and future including goodwill uncalled capital book and other debts
of the company.

* 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 Stanley in the
City of Stoke-on-Trent

Declarant to sign below

the 13th day of January
one thousand nine hundred and ninety seven
before me J.V. Weather

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

M. J. Potts

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

MESSRS GRINDEYS, SOLICITORS
GLEBE COURT
STOKE ON TRENT
STAFFORDSHIRE
ST4 1ET
AJS/JMS/M5007.10.1

For official use
Mortgage section

Post room

