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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

2111

00104194

Name of company

WATFORD ASSOCIATION FOOTBALL CLUB LIMITED (THE)

I, MARK ANTHONY ASHTON
of PEACOCK FARM, ARLEY CROSS, STOURPORT ON SEVERN

† Delete as
appropriate

I a director ~~of the above company~~ 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 ‡ DEBENTURE (CREATED 26/04/1997)

Date of Registration § 15/05/1997

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~WATFORD ASSOCIATION FOOTBALL CLUB LIMITED~~ WATFORD LEISURE PLC (3335610)
OF VICARAGE ROAD STADIUM, WATFORD, HERTFORDSHIRE WD18 0ER, FORMERLY SHELFCO (NO 1331)
LIMITED, 50 STRATTON STREET, LONDON W1X 6NX

Short particulars of property charged ¶

UNDERTAKING AND ALL PROPERTY ASSETS PRESENT AND FUTURE INCLUDING UNCALLED
CAPITAL

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

¶ Insert brief
details of
property

Declared at Unit 3 Walsley Park
Edgith Lane Watford Herts

Declarant to sign below

Day Month Year

on 1 0 07 7 5 5

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

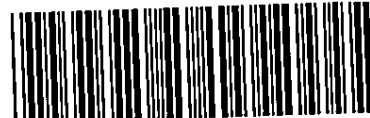
Presentor's name, address and
reference (if any)

Eversheds LLP
Eversheds House, 70 Great
Bridgewater Street,
Manchester
M1 5ES

Ref: 1486695 JonesAH

For official use
Mortgage section

TUESDAY



AA3FJ1F1

A23

15/07/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ