M

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

COMPANIES FORM No. 403a

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

t Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage'.

'Charge',
'Debenture' etc.

§ The date of

from the certificate

Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number
00174692

Name of company

*WIGAN FOOTBALL CLUB LIMITED

ELIZABETH MINEY SHARKEY

of 3 GREEN HAYES AVE. WIGAN. WNI 200

[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) †

Date and Description of charge \$ 18 March 1997

Date of Registration § 3 April 1997

Name and address of [chargee] [trusteexfor.thecxdetendurecknoiders] Tesco Stores Limited

Short particulars of property charged ø The property described in a Contract of Sale dated 27 February 1997

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.

A Greate Moncleste

Declarant to sign below

EM. 5

Day Month

Year

on 211 0

012 210 10 11,

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 Solicitors London Scottish House 24 Mount Street Manchester M2 3DB For official use

Mortgage section

Post room

ASFACYK1 0068

COMPANIES HOUSE

O1/08/01