

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

403a

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

†delete as
appropriate

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

Ø the date of
registration may
be confirmed
from the
certificate

§ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4.

200977

Name of company

* BURNLEY CRICKET CLUB LIMITED

I, ADRIAN NORRIS

of 6 FOUNTAINS AVENUE, SIMONSTONE, BURNLEY, LANCASHIRE, BB12 7PY

[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# LEGAL CHARGE - 25TH SEPTEMBER 1989

Date of RegistrationØ 28TH SEPTEMBER 1989

Name and address of [chargee][trustee for the debenture holders]† SCOTTISH & NEWCASTLE
BREWRIES PLC

Short particulars of property charged§ BURNLEY CRICKET CLUB LIMITED, BURNLEY and LAND
FORMING THE SITE THEREOF

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 Burnley, Lancashire

Declarant to sign below

Day Month Year
on 04 12 2000

Adrian Norris

before me *Bolin Sandwell*

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):

For official use
Mortgage section

Post room



A24
COMPANIES HOUSE

0369
09/12/00

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB