

**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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

*Please complete
legibly, preferably
in black type, or
bold block lettering*

6.

200977

Name of company

*insert full 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 - 18TH OCTOBER 1993

Date of Registration# 22ND OCTOBER 1993

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

on Day Month Year
04 12 2000

before me Colin Sanderson

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

0367
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