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COMPANIES FORM No. 403a

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

To the Registrar of Companies

For official use

Company number

[13]

224792

Name of company

* MORECAMBE FOOTBALL CLUB LIMITED

* insert full name
of company

I, GRAHAM HODGSON

of 5 MOUNT AVENUE, BARE, MORECAMBE, LANCASHIRE. LA4 5TJ

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

a director/secretary 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† 25th May 1995 FIXED AND FLOATING CHARGE

Date of Registrations 2nd June 1995

Name and address of [chargee] [trustee for the debenture holders] MIDLAND BANK PLC OF 263
MARINE ROAD MORECAMBE LANCASHIRE LA4 5BU§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ FIXED AND FLOATING CHARGES OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT & FUTURE§ insert brief
details of
propertyAnd 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 MORECAMBE
LANCASHIRE

Declarant to sign below

the 4th day of March
one thousand nine hundred and ninety nine
before me P. AndertonA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Form F140 (No 403a)



Tel: 0161-745 8222

Presentor's name address and
reference (if any):JOBLING & KNAPE
SOLICITORS
DX 63980
CARNFORTH
REF. PJB.MN.M039013For official Use
Mortgage Section

Post room

A24 *A0XBNEH0* 700
COMPANIES HOUSE 09/03/99