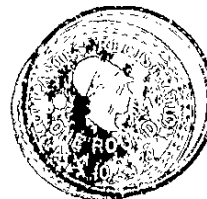


Number of { 3,557
Company }

Form No. 47.

"THE COMPANIES ACT, 1929."

Particulars



(to be delivered to the Registrar of Companies pursuant to Section 79
of The Companies Act, 1929)

OF A

Mortgage or Charge



created by *Greenwich Town Football Club*

LIMITED

(a Company registered in England)

(See Page 4 of this Form.)

09086-38

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (3 Lines.)

JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers,

116 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by



14/1/80

(1) Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.*	(2) Amount Secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
<p><i>Debenture dated</i> <i>21st September 1938</i></p>	<p><i>Illustrating</i> <i>Amount</i></p> <p>All moneys now due or hereafter to become due or from time to time accruing due from the Company to Lloyds Bank Limited on any account whatsoever.</p> <p><i>£900</i></p>	<p><i>1. All (any) the Freehold and Leasehold Property present and future and the fixed plant machinery and fixtures (including trade fixtures) from time to time thereon (Fixed Charge)</i></p> <p><i>2. The goodwill and the uncalled Capital both present and future (Fixed Charge)</i></p> <p><i>3. The undertaking and all other property and assets of the Company both present and future (Floating Charge)</i></p> <p>The Charge created by this Debenture shall as regards the premises First and Secondly described be a fixed first charge (and as regards all those parts of the premises First and Secondly described now vested in the Company shall constitute a charge by way of legal mortgage thereon) and as to the premises Thirdly described shall be a floating charge but so that the Company shall not without the consent in writing of the Bank create any mortgage, debenture or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the premises Thirdly described ranking either in priority to or pari passu with the Charge created by this Debenture.</p>

* A description of the Instrument—e.g. "Trust Deed," "Mortgage," "Debenture," &c., as the case may be, should be given.

† The rate of Interest payable under the terms of the Debentures should *not* be entered.

As to delivery of the Instrument with these Particulars see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form [Form 47c] of Certificate, see Section 79, Sub-Sections (3) and (5).

NOTE.—The Fees payable on Registration of Mortgages and Charges are as follows:—

Where the amount secured does not exceed £200	10s.
Where the amount exceeds £200	£1.

NOTE.—This Margin is reserved for binding, and must not be written across.

in England.

(4)
Names, Addresses, and Descriptions of the Mortgagees or
Persons Entitled to the Charge.

(5)
Amount or rate per cent. of the Commission,
Allowance, or Discount (if any) paid or made
either directly or indirectly by the Company
to any person in consideration of his
subscribing or agreeing to subscribe, whether
absolutely or conditionally, or procuring or
agreeing to procure subscriptions, whether
absolute or conditional, for any of the
Debentures included in this Return.†

Lloyds Bank Limited, Newbury. Bankers.

NIL

NOTE.—This Margin is reserved for binding, and must not be written across.

Signature

E. A. Bantrod

Designation of
position in
relation
to the
Company.

Secretary

Dated the

21st

day of

September 1908

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge

dated the twenty-first day of September One thousand

nine hundred and thirty-eight and created by SHREWSBURY TOWN FOOTBALL CLUB

LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due from

the Company to the Lloyds Bank Limited

on any account whatsoever, ~~but not exceeding £~~, was this day Registered pursuant

to Section 79 of the Companies Act, 1929.

Given under my hand at London, this third day of October

One thousand nine hundred and thirty-eight

W. H. J. ...

Registrar of Companies.

Certificate and Mortgage received by

Jordan & Sons Co

Date

6. 10. 38

"THE COMPANIES ACT, 1929."

Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY

SHREWSBURY TOWN FOOTBALL CLUB

LIMITED.

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

17 NOV 1948

50040-88

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HCLBORN 0424 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2

Presented by



Ad 22/11/48

Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge

SHREWSBURY TOWN FOOTBALL CLUB
LIMITED.

We, *Charles Lewis Edwards*
of *Barnhey Ridgbourne Road Shrewsbury*
a Director of the above-named Company, and *Albert Leslie Knighton*

of *45 Graeme Rd Shrewsbury*
the Secretary thereof, do solemnly and sincerely declare

That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the *Eight* day of *November*,
One thousand nine hundred and *forty-eight*, are true to the best of
our knowledge, information, and belief. And we 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 *Shrewsbury in the*
County of Salop

the *8th* day of *November*,
One thousand nine hundred and *forty-eight*,
before me,

[Signature]
A Commissioner for Oaths.*

[Signature]

[Signature]

Memorandum of Satisfaction
of Mortgage or Charge.



SHREWSBURY TOWN FOOTBALL CLUB LIMITED,

hereby gives Notice that the registered Charge being* a Debenture

dated 21st September 1938

*Insert here a description of the Instrument(s) created or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. If the registered Charge was a Series of Debentures, or Debenture Stock, the words "authorised by Resolution" together with the date of the Resolution, should be added.

of which Particulars were registered with the Registrar of Companies on

the third day of October 1938

was satisfied on the fifth day of November 1948

to the extent of £1,000 (One thousand pounds)

In Witness whereof the Common Seal of the Company was

hereunto affixed the

day of

November

One thousand nine hundred and

Forty Eight

, in the

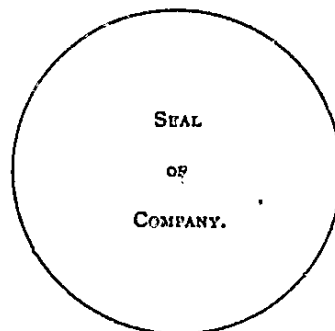
presence of

G. Lewis Edwards
J. W. A. Jones

Directors.

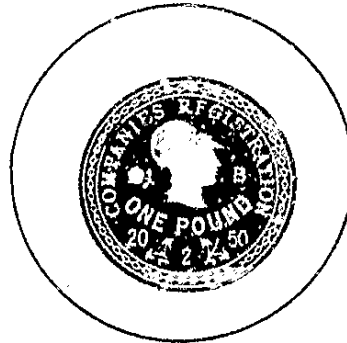
A Leslie Knighton

Secretary.



NOTE.—This margin is reserved for binding, and must not be written across.

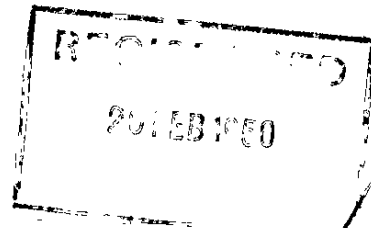
THE COMPANIES ACT, 1948.



See below.

PARTICULARS OF A MORTGAGE OR CHARGE CREATED BY A COMPANY REGISTERED IN ENGLAND.

Pursuant to Section 95.



Name
of
company

SHREWSBURY TOWN FOOTBALL CLUB

Limited.

The fee payable on registration of a Mortgage or Charge is 10/- if the amount secured does not exceed £200, and £1 if it exceeds £200.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85, LONDON WALL, LONDON, E.C.2:

49, PARLIAMENT STREET, WESTMINSTER, S.W.1: 77, COLMORE ROW, BIRMINGHAM, 3.

109, THE HEADROW, LEEDS, 1: 12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

Lloyds Bank Limited

Shrewsbury.



PARTICULARS of a MORTGAGE or CHARGE created by SHERBURY CITY FOOTBALL CLUB Limited, a Company registered in England,

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge. (a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.	(5) Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made after directly or indirectly to the Company, to any person in connection with the mortgage or charge, to subscribe, whether absolutely or conditionally or procuring or agreeing to procure subscriptions, whether also to be conditional, for any of the fees mentioned in this Return (b)
Mortgage dated 18th February 1950	All moneys and liabilities now due or which may become due from the Company to Lloyds Bank Limited not exceeding £2,000 plus interest and charges.	Belmont Bank House, Shrewsbury, Shropshire.	Lloyds Bank Limited, 71 Lombard Street, London, E.C.3.	

(a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture," &c., as the case may be, should be given.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

This margin is reserved for binding.

Signature [Signature] Designation of position in relation to the Company Director

Dated the eighteenth day of February 1950

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the **thirteenth** day of **February** One thousand
nine hundred and **fifty** and created by

SHREWSBURY TOWN FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing due
from the Company to **Lloyds Bank Limited**

on any account whatsoever, **but not exceeding £2,000—**

was Registered pursuant to Section 95 of the Companies Act, 1948 on the **twentieth**
day of **February** One thousand nine hundred and **fifty**.

Given under my hand at London, this **twenty-third** day of
February One thousand nine hundred and **fifty**.

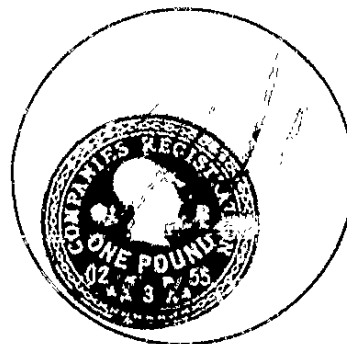
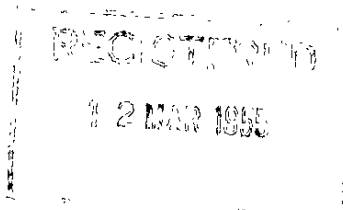
Certificate and Mortgage received by

Registrar of Companies.

Date

Wal

92
THE COMPANIES ACT, 1948.



See below.

PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.

Pursuant to Section 95.

Name
of
company

CHAMBERS & CO. (HOLDINGS) LIMITED

Limited.

The fee payable on registration of a Mortgage or Charge is 10/- if the amount secured does not exceed £200, and £1 if it exceeds £200.

PUBLISHED AND SOLD BY

WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85, LONDON WALL, LONDON, E.C.2.

49, PARLIAMENT STREET, WESTMINSTER, S.W.1: 77, COLMORE ROW, BIRMINGHAM, 3.

109, THE HEADROW, LEEDS, 1. 12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by

ALOYDS BANK LIMITED

SHALLSBURY.

PARTICULARS of a MORTGAGE or CHARGE created by DEBENTURE TRUSTEE LIMITED **Limited, a Company registered in England**

(1) (2) (3) (4)

Use and description of the instrument creating or evidencing the Mortgage or Charge. (a)

Amount secured by the Mortgage or Charge.

Short particulars of the Property Mortgaged or Charged.

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

Amount or rate per cent of the (com-
pound) Allowance or discount (if any)
paid or made either directly or indirectly
by the Company to any person in con-
sideration of his subscribing or agreeing
to subscribe for shares in the Company,
or in payment of premiums or interest on
debentures, or in consideration of any
other services rendered to the Company,
or conditional for any of the above,
mentioned in this Return (b)

5th March, 1927	All moneys and liabilities now due or to become due from the Company to Lloyds Bank Limited.	Freehold dwellinghouses known as:- 44, Rosedale, Harlescott Shrewsbury 173, Hitcham Road, Shrewsbury 51, Grassmere Road, Harlescott, Shrewsbury 18, Haughmead Avenue, Shrewsbury Rockbury, 15, Nonkmoor Road, Shrewsbury Belmont Bank House, Shrewsbury	Lloyds Bank Limited, 71, Lombard Street, London, E.C.3.
-----------------	--	---	---

FOR THE LENDERS

[Signature]

Mortgagees

10th day of March 1927

Signature

Designation of position in relation to the Company

10th day of March

(a) A description of the instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., the case may be, should be given.

(b) The rate of interest payable under the terms of the instrument should not be entered.

This margin is reserved for binding.

- Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
 dated the... **fifth** day of... **March** One thousand
 nine hundred and... **fifty five** and created by... **SHREWSBURY TOWN**
FOOTBALL CLUB, LIMITED

for securing all moneys now due, or hereafter to become due, or from time to time accruing
 due from the Company to... **Lloyds Bank Limited** on any
 account whatsoever..... was Registered
 pursuant to Section 95 of the Companies Act, 1948 on the... **twelfth**
 day of... **March** One thousand nine hundred and... **fifty five.**

Given under my hand at London, this... **sixteenth** day of
 **March** One thousand nine hundred and... **fifty five.**

Certificate and Mortgage received by

ASSISTANT Registrar of Companies.

Date.....

1 MAR 1955

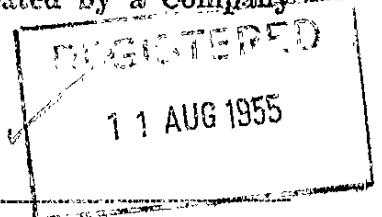
THE COMPANIES ACT 1948



For
Stamp,
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.



Insert the
Name of the
Company.

Shrewsbury Town Football Club, Ltd.
LIMITED.

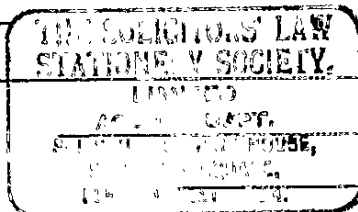
NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
Mortgage 15th August 1958 ✓	£1500 and further advances ✓	6 + 8 Leppethorne Green (formerly 6 or 8 Port Hill Close) Streatham, London ✓

Note.—This margin is reserved for binding and must not be written across

Dated the 11th day of August 1958.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should not be entered.

of Charge created by

Shank Limited, a Company registered in England.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

Shank Building Society

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (b)

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Signature

Designation
of Position
in relation
to Company

Shank
Shank Building Society Ltd
(Authorized Agents)

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge

dated the tenth day of August One thousand
nine hundred and fifty five and created by CHREWSBURY TOWN
FOOTBALL CLUB, LIMITED for securing £1,500 and further
advances

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
eleventh day of August One thousand nine
hundred and fifty five.

Given under my hand at London, this sixteenth day of
August One thousand nine hundred and fifty five.

Certificate and Mortgage received by

L. R. (C) fms

Registrar of Companies.

Date

[P.T.O.]

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the tenth day of August One thousand
nine hundred and fifty five and created by CHRENSBURY TOWN
FOOTBALL CLUB, LIMITED for securing £1,500 and further
advances

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
eleventh day of August One thousand nine
hundred and fifty five.

Given under my hand at London, this sixteenth day of
August One thousand nine hundred and fifty five.

Certificate and Mortgage received by

L. R. (ang for)

Registrar of Companies.

Date

[P.T.O.]

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

REGISTERED

-6 FEB 1959

ere
the
ny

SHREWSBURY TOWN FOOTBALL CLUB

Limited

WE George Emery Griffiths Tudor J.P.
of Mytton Grange, Montford Bridge, Shrewsbury
a Director of Shrewsbury Town Football Club Limited
and Leslie Edward Rimmer
of 16 Kenwood Road, Copthorne, Shrewsbury,
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction endorsed hereon
are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the
same to be true and by virtue of the provisions of the Statutory
Declarations Act, 1835.

d at Shrewsbury

he County of Salop

5th day of February

ousand nine hundred and fifty-nine

ore me,

G. E. Griffiths Tudor J.P.
Leslie Edward Rimmer

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

-6 FEB 1959

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

SHREWSBURY TOWN FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (*) a Debenture
dated the 21st day of September 1938

of which particulars were registered with the Registrar of Companies
on the (*) 3rd day of October 1938 was fully
satisfied on the 5th day of November 1948 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 5th day of February 1949



W. E. Lester
L. E. Lester
L. E. Lester

Directors

Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by Messrs. B.D.J. Hayes & Son,
Solicitors,
Kingston House,
St. Edmund's Square,
SHREWSBURY

NOTE—This margin is reserved for binding and must not be written across

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

Insert here
Name of the
any

SHREWSBURY TOWN FOOTBALL CLUB

Limited

REGISTERED

17 APR 1959

WE George Emery Griffiths Tudor J.P.

of Mytton Grange, Montford Bridge, Shrewsbury

a Director of Shrewsbury Town Football Club

Limited

and Leslie Edward Rimmer

of 16 Kenwood Road, Copthorne, Shrewsbury

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

ed at Shrewsbury

County of Salop

teenth day of April

ousand nine hundred and fifty- nine

fore me,

G. E. Tudor

L. E. Rimmer

17 APR 1959

A Commissioner for Oaths. ("

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6H

[P.T.O.]

Memorandum of Complete Satisfaction of Mortgage or Charge



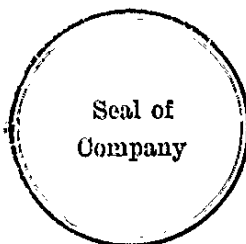
A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

Shrewsbury Town Football Club Limited

hereby gives notice that the registered charge being (*) a Mortgage
dated the 13th day of February 1950 in favour of Lloyds Bank Limited

of which particulars were registered with the Registrar of Companies
on the (*) 20th day of February 1950 was wholly
satisfied on the 2nd day of February 1959 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the sixteenth day of April 1959



G. E. Tudor
Harold S. Danks } Directors
H. E. Remine Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by B.D.J. Hayes & Son,
Kingston House,
St. Alkmund's Square,
Shrewsbury.

NOTE—This margin is reserved for binding and must not be written across.

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

I, the
y

SHREWSBURY TOWN FOOTBALL CLUB

Limited

WE George Emery Griffiths Tudor J.P.

of Mytton Grange, Montford Bridge, Shrewsbury

a Director of Shrewsbury Town Football Club

Limited

and Leslie Edward Rimmer

of 16 Kenwood Road, Copthorne, Shrewsbury

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

at Shrewsbury

County of Salop

20th day of April

1959

are me,

[Signature]

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited
22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 6H

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

SHREWSBURY TOWN FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (*) an Equitable Mortgage dated the 5th day of March 1955 in favour of Lloyds Bank Limited

of which particulars were registered with the Registrar of Companies on the (*) 12th day of March 1955 was partially satisfied on the 2nd day of February 1959 the debt for which the charge was given having been paid or satisfied, to the extent of the premises situate and known as Belmont Bank House Shrewsbury in the County of Salop.

In witness whereof the common seal of the Company was hereunto affixed the 5th day of April 1959



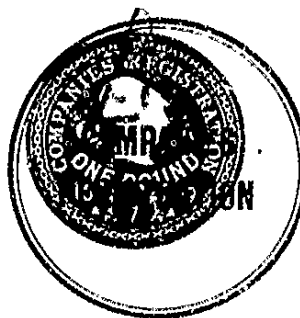
[Signature] Directors
[Signature]
[Signature] Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by R.D.J. Hayes & Son,
Solicitors,
Kingston House,
St. Almund's Square,
Shrewsbury.

NOTE—This margin is reserved for binding and must not be written across.

THE COMPANIES ACT 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.



*Insert the
Name of the
Company.*

SHREWSBURY TOWN FOOTBALL CLUB

LIMITED.

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

16 JUL 1959

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
<p>Legal Charge</p> <p>between Shrewsbury Town Football Club Limited of the one part and The Football Association Limited of the other part dated the 6th day of July 1959</p>	<p>£3000. 0. 0.</p> <p>and interest</p>	<p>Freehold piece of land situate in the Parish of Holy Cross and Saint Giles Shrewsbury in the County of Salop commonly called "The Gay Meadow"</p>

Note.—This margin is reserved for binding and must not be written across

Note.—This margin is reserved for binding and must not be written across

Dated the 6th day of July 1959.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
- (b) The rate of interest payable under the terms of the Debentures should *not* be entered.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

The Football Association Limited,
Registered office: 22 Lancaster Gate,
London W.2.

Note.—This margin is reserved for binding and must not be written across

Signature

L. C. Rime

Designation
of Position
in relation
to Company

Secretary

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the sixth day of July One thousand
nine hundred and fifty nine and created by SHREWSBURY TOWN
FOOTBALL CLUB LIMITED for securing £3,000—

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
sixteenth day of July One thousand nine
hundred and fifty nine.

Given under my hand at London, this twenty-first day of
July One thousand nine hundred and fifty nine.

Certificate and Mortgage received by

[Signature]

JH Davies

SENIOR ASSISTANT Registrar of Companies.

Date

21. 7. 59

[P.T.O.]

104
THE COMPANIES ACT 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

*Insert the
Name of the
Company.*

SHRENSBURY TOWN FOOTBALL CLUB
LIMITED.

REGISTERED

-7 AUG 1959

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by

**THE SOLICITORS LAW
STATIONERY SOCIETY, LIMITED,**

KINGSTON HOUSE, ST. ALMUND'S SQUARE,

COMPANY DEPARTMENT

-7 AUG 1959

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, C.2,
PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
Legal Mortgage 29 th July 1959	£2500	Freehold dwellinghouse and premises known as Brynystwyth, Mytton Oak Road, Shrewsbury in the County of Salop containing about 450 square yards

Note.—This margin is reserved for binding and must not be written across

Dated the 29th day of July 1959.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the Debentures should *not* be entered.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.(b)

Alfred Henry Woodhouse of Kenwood Port Hill Shrewsbury
in the said County of Salop

Note.—This margin is reserved for binding and must not be written across

Signature

L. E. Kimber

Designation
of Position
in relation
to Company

Secretary

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the twenty-ninth day of July One thousand
nine hundred and fifty nine and created by SHREWSBURY TOWN
FOOTBALL CLUB LIMITED for securing £2,500—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
seventh day of August One thousand nine
hundred and fifty nine.

Given under my hand at London, this twelfth day of
August One thousand nine hundred and fifty nine.

Certificate and Mortgage received by

R.D.

S.L.S.S.

SENIOR ASSISTANT

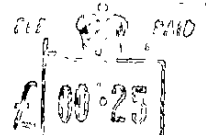
Registrar of Companies.

Date.

12/8/59

[P.T.O.]

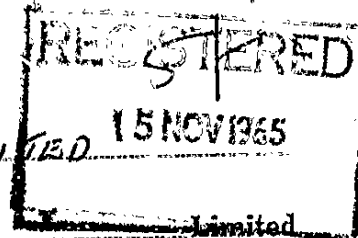
Number of
Company) 515587/111



Form No. 49

THE COMPANIES ACT, 1948

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)



I, George Emery Griffiths Tudor
Director of the
Company SHREWSBURY TOWN FOOTBALL CLUB LIMITED
GAY MEADOW SHREWSBURY

WE GEORGE EMERY GRIFFITHS TUDOR
of Mytton Grange Montford Bridge in the County of Salop
a Director of Shrewsbury Town Football Club Limited
and LESLIE EDWARD RIMMER
of 16 Kenwood Road Shrewsbury in the County of Salop,
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction endorsed hereon
are true to the best of our knowledge, information and belief.

And we 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 Shrewsbury
in the County of Salop
ninth day of November
one thousand nine hundred and sixty-five

G. E. Griffiths Tudor

L. E. Rimmer

Before me,

Mr. [Signature]

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.



The Solicitors' Law Stationery Society, Limited,
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff, 1; 21 North
John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

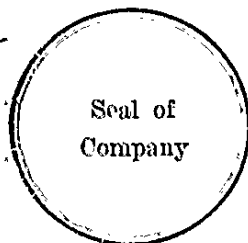
SHREWSBURY TOWN FOOTBALL CLUB

Limited

hereby gives notice that the registered charge being ^(b) a Mortgage
dated the 29th day of July 1959 and made between Shrewsbury
Town Football Club Limited of the one part and Alfred
Henry Woodhouse of the other part

of which particulars were registered with the Registrar of Companies
on the ^(c) 7th day of August 1959 was wholly
satisfied on the 26th day of January 1961 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the thirteenth day of November 1965



G. G. Lister
L. Lister } Directors
A. C. Rimes Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by _____

NOTE.—This margin is reserved for binding and must not be written across.

Number of
Company

315587/119

REGISTERED

Form No. 47

22 OCT 1970

THE COMPANIES ACT 1948

COMPANIES
REGISTRATION

For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company.

SHREWSBURY TOWN FOOTBALL CLUB

LIMITED.

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (4) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

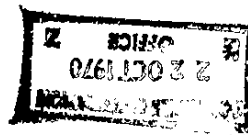
The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

B.D.J. Hayes & Son, Solicitors,

Kingston House, St. Alkmund's Square,

Shrewsbury, Shropshire.



THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED,

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 75 St. Mary Street, Cardiff; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.(a)	(2) Amount secured by the Mortgage or Charge.	(3) Short particulars of the Property Mortgaged or Charged.
15th October, 1970 <i>Legal charge</i>	£4,000	The <u>Gay Meadow</u> situate in the Parish of Holy Cross and St. Giles Shrewsbury in the County of Salop containing an area of 6.47 acres or thereabouts (Shrewsbury Town Football Club Ground and immediate surrounds)

Note.—This margin is reserved for binding and must not be written across

Dated the 16th day of ^{October}~~September~~, 1970.

- (a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Debenture", etc., as the case may be, should be given.
 (b) The rate of interest payable under the terms of the Debentures should not be entered.

FOOTBALL CLUB Limited, a Company registered in England.

(4)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge.

(5)

The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return. (6)

The Football Association Limited whose registered office is situate at 22 Lancaster Gate London W.2.

Note.—This margin is reserved for binding and must not be written across

Signature

B. D. J. Hayes + Son.

Solicitors for Shrewsbury Town F.C.

Designation
of Position
in relation
to Company



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **15th October 1970**
and created by **SHREWSBURY TOWN FOOTBALL CLUB LIMITED** for securing
£1,000---

was registered pursuant to section 95 of the Companies Act, 1948, on
the **22nd October 1970**

Given under my hand at London the **27th October 1970**

No. **315587**

Assistant Registrar of Companies

Certificate and instrument received by
.....

Date **27 OCT 1970**
.....

THE COMPANIES ACT, 1948

(No Revenue Stamp
Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge (Pursuant to Section 100)

REGISTERED

23 OCT 1970

Insert here
Name of the
Company

SHREWSBURY TOWN FOOTBALL CLUB Limited

WE Kenneth Roy Woodhouse
of Pilgrim's Lodge, Lyth Bank, Bayston Hill, Shrewsbury
a Director of Shrewsbury Town Football Club Limited
and Leslie Edward Rimmer
of 16 Kenwood Road Shrewsbury in the County of Salop,
the Secretary thereof, do solemnly and sincerely declare that the par-
ticulars contained in the Memorandum of Satisfaction endorsed hereon
are true to the best of our knowledge, information and belief.

And we 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 Shrewsbury in the County
of Salop

the 21st day of October
One thousand nine hundred and ~~sixty~~
seventy

Before me,

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited,
191-192 Fleet Street, E.C.4; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 31 Charles Street, Cardiff; 19 & 21 North
John Street, Liverpool, 2; 28-30 John De'fon Street, Manchester, 2; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/
Compa
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must
impress
here

SHREWSBURY TOWN FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b) a Legal Charge
dated the sixth day of July One thousand nine hundred and
fifty nine

of which particulars were registered with the Registrar of Companies
on the (c) 16th day of July 19 59 was wholly
satisfied on the 30th day of December 19 69 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the Twentieth day of October 1967



[Signature]
[Signature] } Directors
L. E. Rimmer Secretary

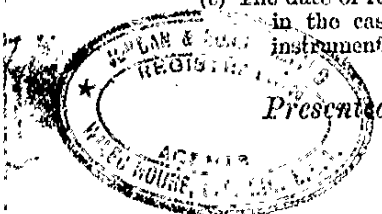
- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by B.D.J. Hayes & Son, Kingston House, St. Alkmund's

Square, Shrewsbury, Salop

Solicitors for Shrewsbury Town Football Club Ltd

Am/SHK



Number of
Company

315587/125

THE COMPANIES ACTS 1948 to 1967

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100 of the Companies Act 1948)

here
of the
my

SHREWSBURY TOWN FOOTBALL CLUB

Limited

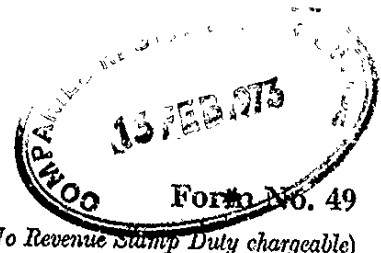
WE KENNETH ROY WOODHOUSE
of 'PLAINS LODGE' LYTH BANK NR. SHREWSBURY.
a Director of SHREWSBURY TOWN FOOTBALL CLUB Limited
and MALCOLM JOHN STARKEY
of 141, CONWAY DRIVE, TELFORD ESTATE SHREWSBURY,
the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction endorsed hereon are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

ed at 20 Dogpole
Shropshire in the
County of Salop
9th day of February
ousand nine hundred and
eighty three
fore me,

A Commissioner for Oaths. (a)

(a) Or Notary Public or Justice of the Peace.



Memorandum of Complete Satisfaction of Mortgage or Charge

SHREWSBURY TOWN FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (b)

A MORTGAGE

of which particulars were registered with the Registrar of Companies

on the (c) 11th day of August 1955 was wholly

satisfied on the 14th day of December 1959 the debt

for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto

affixed the 9 day of February 1973.



[Signature]

Directors

[Signature]

Secretary

- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by

Presentor's Reference JB/CPT/3676

B.D.J. Hayes & Son,

Kingston House, St. Alkmund's Square,

Shrewsbury, Shropshire.

(No filing fee payable.)

NOTE.—This margin is reserved for binding and must not be written across

M

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Please do not write
in this binding margin

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

* delete if
inappropriate

*No change by
permission of presentor
y A Bolwell.
16/10/82*

M 331/OCT 13/CF

For official use

M 153

Company number

~~778428~~

315587 o/t ynd 18/10.

Name of Company

SHREWSBURY TOWN FOOTBALL CLUB PLC

~~Limited~~*

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

LEGAL MORTGAGE S3 (1976) dated 5.10.82

Amount due or owing on the mortgage or charge

All monies and liabilities now due or which may
become due from the Company to Lloyds Bank ~~PLC~~ LIMITED

Names, addresses and descriptions of the mortgagees or persons entitled to the charge

LLOYDS BANK ~~PLC~~, LIMITED

71 LOMBARD STREET

LONDON EC3P 3PS

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

LLOYDS BANK PLC

13/14 ABBEY FOREGATE

SHREWSBURY

SHROPSHIRE

SY2 6AE.

For official use
Mortgage section

~~RECEIVED~~

12 OCT 1982

Post room



Time critical reference

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY K/A THE GAYMEADOW
SREWSBURY SHROPSHIRE

Please do not write in
this binding margin
↓

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

Particulars as to commission, allowance or discount (note 3)

per pro Lloyds Bank Plc
Abbey Foregate

Signed



Manager

Date

11 OCT 1982

Designation of position in relation to the Company

Notes

- 1 The original instrument creating the charge, together with this form, must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (Section 95 (1)). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the copy instrument could in due course of post, and if posted with due diligence, have been received in the United Kingdom (Section 95 (3)). A certified copy of the instrument creating the charge will only be accepted where the property charged and the charge so created are both outside the United Kingdom (Section 95 (3)) and in such cases the copy must be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the company.
- 2 A description of the instrument, e.g., "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc. as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the **5th October 1982**
and created by **SHREWSBURY TOWN FOOTBALL CLUB PLC**

for securing all moneys now due, or hereafter to become due, or from time to time accruing
due from the company to **Lloyds Bank Limited**

on any account whatsoever

was registered pursuant to section 95 of the Companies Act, 1948, on
the **12th October 1982**

Given under my hand at Cardiff the **21 OCT 1982**

No. **315587**

Assistant Registrar of Companies

Certificate and instrument received by

.....

.....

Date **25/10/82**

R
C.69a

M

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

MS 290/12 Aug/CF

To the Registrar of Companies

For official use

Company number

[] [] [] []

315587

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

Name of company

* SHREWSBURY TOWN FOOTBALL CLUB PLC

* insert full name
of company

I, MALCOLM JOHN STARKEY

of 2 ROMAN ROAD, SHREWSBURY, SHROPSHIRE

† delete as
appropriateas director/the 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† 15th October 1970 Legal Charge

Date of Registrations 22nd October 1970

Name and address of [chargee][trustee for the debenture holders] The Football
Association Limitd, 22 Lancaster Gate, London W2‡ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ Shrewsbury Town Football Club and
immediate surrounds at The Gay Meadow, Parish of Holy Cross and
St Giles, Shrewsbury, Shropshire§ 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

Gay Meadow
Shrewsbury

Declarant to sign below

the

5th

day of

August

one thousand nine hundred and

eighty seven.

before me

Kurt Smith

H. J. J. J.

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):For official Use
Mortgage Section

Post room

REGISTERED
11 AUG 1987

Cat. No. Co. 403a

Extel

EXTTEL STATISTICAL SERVICES LIMITED 37-45 PAUL STREET, LONDON EC2A 4PB.