

COMPANIES ACT,

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 Shrew hung Sown Football blub

LIMITED

(a Company registered in England)

(See Page 4 of this Form.)

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



(1)Date and Description of the Instrument Creating or Evidencing the Mortgage or Charge.* 2121 September 1938 America

Amount Secured by the Mortgage or Charge.

(2)

Short Particulars of the Property Mortgaged or Charged.

(3)

All moneys now due or hereafter to become due or from time to time accruing due from the Company to Laoyds Bank Limit on any account whatsoever.

300

1 Allfofany) the Inechold and fracehold Broperty present and future and the fixed beaut machinery and firtures (uncluding brade fixtures) from line to time thereon (Issed Charge) 2. The goodwill and the suncalled

Capital both present and future trues Sharge

3. The undertaking and also other property and assets of the Company. both prevent and fature ifforting that

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 promises Thirdly described shall be a floating charge but so that the Company shall not without the consent in writing of the Bank proate 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.

*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. (4)

Names, Addresses, and Descriptions of the Mortgagees or Persons Entitled to the Charge. (5)

Amount or rate per cent, of the Comrainsion, 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 are conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

Lloydo Bank Limited, Strewsbury. . Banker

NIL

Signature

& Q. Bourtras

Designation of position in relation to the, Company.

seculary

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 Septemb	One thousand
nine hundred and thirty-eight and created by SHE	REWSBURY TOWN FOOTBALL CLUB
LIMITED	
for securing all moneys now due, or hereafter to become du	ie, 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.	Fill Amakad.
	Registrar of Companies.
Certificate and Mortgage received by	- Ams Ce
Data	6. 10.38
- Commonwealth and the common of the common	**************************************

"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 17 NOV 1948 Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

50046-88

Tolograms: "CERTIFICATE, ESTRAND, LONDON."

Telephone Ne. : HCLBORN 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

Oh "

Declaration berifying Memorandum of Satisfaction of Mortgage or Charge

SHREWSBURY TOWN FOOTBALL CLUB

LIMITED.

of Barnhey Ridgebourne Hond Shrews herry a Director of the above-named Company, and albert Loslie Knighton
of Hos Granuere A. Shrewshiring the Secretary thereof, do solemnly and sincerely declare
Might the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the described day of homewher, One thousand nine hundred and forting stiffle, are true to the best of

One thousand nine hundred and fortification, 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 Ahrens living in the	- G. how & Piles & all
the day of Provenches,	
the day of	(
One thousand nine hundred and forting eighth,	A Perke Kuyhtu
before me,	
	· ····································
A Commissioner for Oaths.*	}

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

Memorandum of Satisfaction of Mortgage or Charge.



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here.

SHREWSBURY	TOWN FOOTBAI	L_CLUBL	IMITED,	
nereby gives Notice that the reg	istered Charge	being* a Debe	midTA	*Insert here a description of the Instrument(s) creat or
dated 21st september 1938	2 100	c vew selbere it see	NO N	evidencing the Charge, e.g., "Morigace," "Charge," "Dabenture," etc., with the
		× 1	, wi s x x siess	date thereof. If the registered Charge was a Series of
98 - S. V. SL. V S. F.	,	-0	I en en Heer M	Debentures, or Debenture Stock, the word "nuthorized by Resolution," togetner with
of which Particulars were registe	ered with the	Registrar of Co	mpanies on	the date of the Resolution, should be udded.
the third	day of Octo	Dber	19 38	
w as satisfied on the fifth	day of	November	19 48	
to the extent of £1,000 (One	thousand pou	ınds) .		

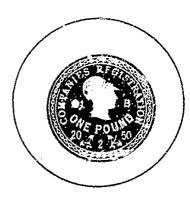
In Whitness whereof the Common Seal of the Company was hereunto affixed the day of Movember one thousand nine hundred and to forty light, in the presence of

J. hari Edward SW. A Sorus A Zishie Kinghtan Sec.

Directors.

SEAL
OF
COMPANY.

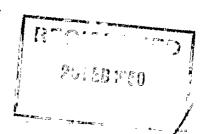
Secretary.



See below.

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

Pursuant to Section 95.



Name of ompany

SHREADBURY 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 SOLID 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 Jank Limited

Shrewabury.

Lieght

(£)	Amounts or sits per even, of the formulation Allowane on Discount if any party or the formulation and the formulation of the sits of the sits of the formulation of the sits of the procure reflection whether also it is procure a sits of the sits of	
472	l Descriptio entitled to t	Lloyds Bank Limited, 71 Iombard Street, London, E.C.S.
(2)	Short particulars of the Property Mortgaged or Charged.	Belront Bank House, Shreusbury, Shropshire.
(<u>3</u>)	Amount seement by the Morgage or Charge.	All moneys and liabilities now due or which may become due from the Company to Licyts Bank Licited not exceeding £2,000 plus interest and obarges.
3	Hat: and description of the instrument creating or videncing the Mortgage or Unarge. (a)	Lortgaze dated 13th Lotriary 1950

9年10日本巴西東

Signature

Designation of position in relation to the Company

(a) A description of the instrument, e.g., "Trast Read" "Mortgage," "Debeniure," de. as the case may he, should be given.

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

day of ... Polymer

O E

Dated the ..._ sighteenth .

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Certificate of the Registration of a Mortgage or Charge.

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

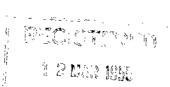


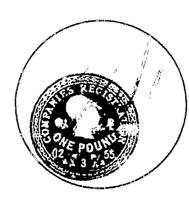
I hereby Certify thirtoenth		or Charge		
nine hundred and firty	to and		r ≜nričio u ##at avi √n -	
for securing all moneys now of from the Company to Lloy on any account whatsoever,	de Bank Lin	ited	e	accruing due
was Registered pursuan		_	et, 1948 on the	
Given under my hand	-		-third	day of
Certificate and Mortgage receiv	ed by		Registrar o	f Companies.

Registrar of Companies.

Date

THE COMPANIES ACT, 1948.





See below.

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

Pursuant to Section 95.

Name y of ompany · Carlina Coll Vall Wall was and Jak I will

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.

PUBLICATION ASD COLD DE

WATERLOW & SONS LIMITED,

LAW AND COMPANIES OF ATTONERS AND REGISTRATION AGENTS

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

49, Parliament Street, Westminster, S.W.1: 77, Colmore Row, Birminghar, 34R 1975 109, The Headrow, Leeds, 1, 12 & 14, Brown Street, Manchester, 2.

Presented by

LLOYDJ DALK LIMITED

[c. A. 8]

Br. diasbucy.

MIT

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FARTICULARS of a MORTGAGE or CHARGE oreated by

3

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Names, A.Pitrares and Descriptions of the Mortgagers or Persons entitled to the Charge.

Shore parts ulars of the Property Mortgaged or Charged.

Amount secured by the Mortgage or Charge.

Late and description of the instrument exerting or evilencing the Mortgage or the 3%. (a)

Lloyds Bank Linited,

71, Lombard Street,

Lordon, B.C.3.

44, nosedale, Harlescott Jr3, .hitchurch Road,

to hoest of the first

Shrewsbury

reehold dwellinghouses

known as:-

Stb larch, 1985

North -

Equitable

71, Grassere Road, Harlescott, ೊಚ್ಚಿ, Rockburn, 15, Nonkmoor Shrewsbury Celmont Bank House, Shrewsbury 18, Haughmead Avenue, Shrewsbury

Signature

CONTRACTOR OF THE SECOND

Designation of position in relation to the Company

tas A description of the inskroment, e.g., 'Truct Deed" "Mortzage," "Debeniure." &c.,

a the case may lee, should be given.

Nortgogee

Karak

. . day of 10th

Dated the.

This margin is reserved for binding. A. The ran of interest payable under the terms of the Pelenteres should not be entered.

· 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 Litth nine hundred and Litty five FOOTBALL CLUB, LIMITED	and created by SHREWSBU	RY TOWN
for securing all moneys now due, or l	hereafter to become due, or from ti	me to time accruing
due from the Company to	yds Bank Limited	on any
account whatsoever		was Registered
	nies Act, 1948 on the twelfth thousand nine hundred and fi on, this sixteenth thousand nine hundred and fi	fty fiveday of
Certificate and Mortgage received by		gistrar of Companies.
••••	Date	MAN 1951)

2 04/4469 3M (1) 12/53 (P.4556) 40750/126 6M) 11 1/54 ATES, 511/1

THE COMPANIES ACT 1948



For Start, ree below.

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

Pursuant to section 95.

1 AUG 1955

Insert the Name of the Company.

Throwbury your Football Coluby the.

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 dependence 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 Coulding LAW STATIONE V SOCIETY.

A Principals

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 1/2

P.T.O.

⁽a) A description of the Instrument, e.g., "Trust Decd", "Mortgage", "Debonture", etc., as the case may be, should be given.

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

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

Sallan Brilding Lociety

Signature....

Designation of Position in relation to Company

godine Solvettors Law Stationers Society Lite

Note.--This margar is reserved for binding and must not be written across

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

e given.

Certificate of the Registration of a Mortgage or Charge.

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



I hereby Certify tha	t a Mortgage	or Charge	***************************************
dated thetenth	day of	August	One thousand
nine hundred and fifty five FOOTBALL CLUB, LIMITED for		*	
ACVANCOS) y Ngodha Nel - e ee dhe ere e der	38 ¶3 € 10 ½ 10 ¶ 402 ½ \$132/5∭78 \$V	r annicem ,) i finde and e has liber b
was Registered pursuant to S	ection 95 c	of the Companies	Act, 1948 on the
eleventii day o	ofAugn	16t	One thousand nine
hundred and fifty five.	######################################		
Given under my hand at Lond	don, this	sixteenth	day of
Aurust One	thousand nine	hundred and	fifty five.
Certificate and Mortgage received by Date		15:M	Carl fine
Med St.	3 0	Reg	istrar of Companies.
D-1			[р.т.о.
Date	. *		•

(P.6306) 59084/2318 14M 3/55 ATSS. 811/1.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1943.



I hereby Certify that	a Mortgage or Charge
dated the tenth	day of August One thousand
nine hundred and fifty five	and created by CHPEWSBURY TOWN
FOOTBALL CLUB, LIMITED to	r securing £1,500 and further
RCVANCOS	1000 CF - 10 00 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
A CALL IN A MALE AND A CALL IN A CALL IN A MALE AND A CALL IN	
was Registered pursuant to Se	ction 95 of the Companies Act, 1948 on the
eleventh day of	August One thousand nine
hundred and fifty five.	***************************************
Given under my hand at Londo	on, this sixteenth day of
August One th	ousand nine hundred and
Certificate and Mortgage received by	Is. A. Confine
Mes Sty	Registrar of Companies.
Date	[P.T.O.

(P.(204) 59884/2218 14M 3/55 AT&S. 811/1.

THE COMPANIES ACT 1948

(No Revenue Stamp Duty chargeable)

	(Pursuant to Section 100)	The state of	
erra ere	N 7 3 1/4 C 2% ("NOTSERTRETHES ON MISSISSOS(LOCKIE) 3 5 54 MINKE DEFENDINGMENT DISCHERAN	**************************************	### NEET CT 4 - 74
the-	SHREWSBURY TOWN FOOTBALL CL	UB	Limited
	WE George Emery Griffiths Tud	or J.P.	x xx 0325-2
	of Mytton Grarge, Montford Br	idge, Shrewsbury	
	a Director of Shrewsbury Town Foot	ball Club	_Limited
	and Leslie Edward Rimmer	ht 6800 3800 parpular and the parallel of the p	an ar ar an
	of 16 Kenwood Road, Copthorne,	Shrewsbury	
	the Secretary thereof, do solemnly and	sincerely declare that	the par
	ticulars contained in the Memorandum		
	ANAMAN AAVANAMAA III IIA		
	are true to the best of our knowledge. in	formation and belief.	
	are true to the best of our knowledge, in		
	And we make this solemn Declaration	on conscientiously beli-	
		on conscientiously beli-	
	And we make this solemn Declaration	on conscientiously beli-	
	And we make this solemn Declarations same to be true and by virtue of the	on conscientiously beli-	
*. da	And we make this solemn Declarations same to be true and by virtue of the	on conscientiously beli-	
	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835.	on conscientiously beli-	
	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835.	on conscientiously beli-	
he	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. t Shrewsbury County of Salop	on conscientiously beli-	
he fr	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. t Shrewsbury County of Salop Aday of Filmery	on conscientiously beli-	
he fr	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. t Shrewsbury County of Salop	on conscientiously beli-	
he fr	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. t Shrewsbury County of Salop Aday of Filmery	on conscientiously beli-	
he fr	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. The Shrewsbury County of Salop and nine hundred and fifty- hing.	on conscientiously beli-	
he	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. The Shrewsbury County of Salop and nine hundred and fifty- hing.	on conscientiously believe provisions of the	Statutor
he fr	And we make this solemn Declaration same to be true and by virtue of the Declarations Act, 1835. The Shrewsbury County of Salop and nine hundred and fifty- hing.	on conscientiously beli-	Statutor

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.

Memorandum of Complete Satisfaction of Mortgage or Charge



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

Commence and commence and the second of the	
SHREWSBURY TOWN FOOTBALL CLUB Limited	
hereby gives notice that the registered charge being (*)a Debentu	
dated the 21st day of September 1938	ır
V	
ACCOUNT MADE TO THE PARTY OF TH	•
of which particulars were registered with the Registrar of Companies	
on the (°) 3rd day of October 19 38 was holl	F = '
satisfied on the 5th day of November 1948 the deb	t
for which the charge was given having been paid or satisfied.	
In witness whereof the common seal of the Company was hereunt	0
affixed the fifth day of February 1959.	
het Ludot	Parlament and a
Seal of Company Director	rs
Le Mimme :- Secretar	y

(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. Alkmund's Square,
SHREWSBURY

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	SHREWSBURY TOWN FOOTBALL CLUB	Limbod			
any (Oliginopole 15,17 2 55 25	RECORDERS			
		17 APR 1959			
	WE George Emery Griffiths Tudor J.P.	: #440 man table passes the passes tree and cases a cases			
	of Mytton Grange, Montford Bridge, Shrewsbur				
	a Director of Shrewsbury Town Football Club	Limited			
	and Leslie Edward Rimmer				
	of 16 Kenwood Road, Copthorne, Shrewsbury	mg_mark45445			
•	the Secretary thereof, do solemnly and sincere	•			
	ticulars contained in the Memorandum of Satisfaction endorsed hereon				
	are true to the best of our knowledge, informati	on and belief.			
	1 . At the malaman Theologotian cong	cientionsly believing the			

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

ed at____Shrewsbury_____

: County of Salop

xteenin day of Mhril

ousand nine hundred and fifty- nine

fore me,

Göl Endo

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.

* ome protog

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

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/Companies
Registration
Foe Stamp
must be
impressed
here,

	na premi meru nakinsi 6 Atyuma
Shrewsbury Town Football Club	Limited
hereby gives notice that the registered charge being (*), a Mo	rtgage
dated the 13th day of February 1950 in favour of Lloyds	Bank Limite
A CONTROL OF THE PROPERTY OF T	. A MANUAL COMMUNICATION
of which particulars were registered with the Registrar of Co	ompanies
on the (°) 20th day of February 1950 w	as 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 affixed the Sixteenth day of 195	
Seal of Company Seal of Company A Chamine S	Directors Secretary
 (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Charge," "Debenture," etc., with the date thereof, should be given. If the charge was a "Series of Debentures" or "Debenture Stock," the words 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 in the case of a series of debentures) from the Registration Stamp af instrument(s) registered. 	he registered "authorised and (except
Presented by B.D.J. Hayes & Son. Kingston House, St. Alkmund's Square, Shrewsbury.	

THE COMPANIES ACT 1948

(No Revenue Stamp Dury chargeable)

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

no re	SHREWSBURY TOWN FOOTBALL CLUB Limited
- (
	WE George Emery Griffiths Tudor J.P. 17 APR 1959
	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.
	unty of Salop
	and nine hundred and fifty-nine
r	Mente 17 APR 1959
-22	A Commissioner for Oaths. (a)

The Solicitors' Law Stationery Society, Limited

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

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 **ope Street, Glasgow, C.2.

NOTE-This margin is reserved for binding and must not be written acro-

Memorandum of Complete Satisfaction of Mortgage or Charge



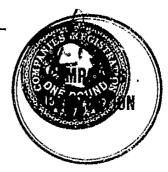
A 5/-Companies Registration Foe Stamp must be impressed here,

The state of the s
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 wholly
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 Delmont Bank House Shrewsbury in the County of Salop. In witness whereof the common seal of the Company was hereunto affixed the Sixter day of the Company was hereunto
Seal of Company Directors Adamsola Company 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. Solicitors,

kingston House, St. Alkmund's Square,

Shrewsbyry.

COMPANIES ACT THE



For Stamp sce below.

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

Pursuant to section 95.

Insert the Name of the Company.

TOWN FOOTBALL CLUL

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--

1 6 JUL 1959

THE SOLICITORS' LAW ST TIONERY 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.

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

(1)	1	(2)	(3)
Date and de the instrume or evidencing gage or Charg	nt creating A	mount recured by the Mortgage or Charge.	Thort particulars of the Property Mortgaged of Charged.
-, u.	2 v. st A 2 feet - Spanner for Sciancer	The second of the second desired to	The state of the s
Legal Charg	e a	3000.0.0.	Freehold piece of land situate in the
between Shr	ewsbury -	nd interest,	Parish of Holy Cross and Saint Giles
Town Footba	11 Club		Shrewsbury in the County of Salop
Limited of	the one		commonly called "The Gay Meadow"
part and Th	e Football		
Association	Limited		·
of the other	r part		
dated the	6-		
day of	en		
1959	/		
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		Dated the	(m day of July 1959.

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

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

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

The amount of rate per cent. of the (connission, Allowance or Discount (it cany) fail of made either directly or indirectly by the Company to any person in conditionation of his subscribing or agreeing to subscribe, whether also duty or conditionally, or procuring or spreading to procure subscriptions, whether also duty or conditional, for any of the Debentures included in this Return. (b)

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

Signature_

Designation of Position in relation to Company

Secretary

Certificate of the Registration of a Mortgage or Charge.

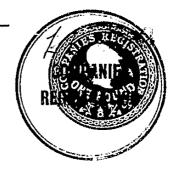
Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the sixth day of July One thousand
nine hundred and fifty nine and created by SHPEWSBURY TOWN
FOOTBALL CLUB LILITED for securing 83,000
e e e e e e e e e e e e e e e e e e e
TE CONTROL OF THE TRANSPORT OF THE CONTROL OF THE C
was Registered pursuant to Section 95 of the Companies Act, 1948 on the
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.
the state of the s
Certificate and Mortgage received by
Cortinoate and invitage south
SENIOR ASSISTANT Registrar of Companies.
Date \mathcal{F} $$



THE COMPANIES ACT 1948



For Stamp zee 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 TO:IN FOOTBALL CLUB

LIMITED.

Norw.—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.

KINGTON HOUSE, ST. ALKEUND'S

-> 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.

⁽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 iff anyl paid or made either directly or indirectly by the Company to any person in consideration of his authoribing or agreeing to authoribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether has been described in this lietura. (b)

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

Signature_

Designation of Position

in relation to Company

Secretary

Certificate of the Registration of a Mortgage or Charge.

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



	d the twent;	r-ninth	day of	July	One thousand
	hundred andOTBALL CLUB 1			ated by SIITEW.	SEURY TOWN
P	MATERIAL EL ESA SAP A	D • S FIE S X X F *	\$6400 35600 6 v nine recessor c	. 2017 AP 475110 P. ACID-BIARTS 3016AP 476	
8BW	Registered	pursuant to	Section 95 of	the Companies A	ct, 1948 on the
	seventh	day o	fAuc	net C	ne thousand nine
	dred and				
14110				two? fth	_
		y hand at Lone	don, this	twelfth	day of
,	August	One tl	housand nine hu	ındred and f	ifty nine.
				1/1/1 19	,
				Will Bay	1 1 2 2 4 1
				*	
Cert	ificate and Mortga	ge received by		4	•
R.	LO.		****	Ý	
R.	LO.		 Senior	Ý	
R.	tificate and Mortga S L S S		 SENIOR	ASSISTANT Registr	

94

THE COMPANIES ACTRES 48 IS (No. Revenue Stame)

Prelaration verifying Memorandum of Satisfaction of a Registered W	Ortgage or Charge
(Pursuant to Section 100)	The state of the s
,	REGIERED
	3 ° 1
. rt here SHREWSBURY TOWN FOOTBALL CLUB LIMI	15 NOV 1965
I mt here SHREWSBURY TOWN FOOTBALL CHUB.	A County of the Assessment of the County of
ne of the Comment	Limited
ne of the GAY MEADOW SHREWSBURY	PARTIES AND ACCORDING THE AREA OF A PARTIES AND A PARTIES

of Mytton Grange Montford Bridge in the County of Salop
a Director of Shrewsbury Town Football Club Limited
and LESLIE EDWARD RIMLER
of 16 Kenwood Road Shrewsbury in the County of Salop
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.

clared at threwdown

, hinth day of Movemble

ene thousand nine hundred and sixty

(EG pludo)

L. C. Romines.

Before me,

A Commissioner for Oaths. (*)

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

13 NOV 1965

OTE. This mands is reserved for blading and must not be written acres

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-Companies Registration Foe 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 Shrewsbur
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 (°) 7th day of August 19 59 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 a fixed the Mindle day of November 1965
Seal of Company Ledvar Covar Directors L. C. Rmine 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

THE COMPANIES

COMPANIES REGISTRATION

Stamp 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-bepresented with these particulars within twenty-one days after the description creation. (See section 95 (1).) In certain cases a copy of the instrument cases 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) & (6) 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, C.2. PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS.

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

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.

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

(5)

The amount or rate per cont, of the Commission, Allowance or Discourt, (if any) paid or made either directly of indirectly by the Company to any present consideration of his salarribing or agreeing to subscribe, whether eisolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return(b)

Signature TS.D.T. Hayes + Son.

Designation of Position in relation

Solicitors for Sprewsbury Town F.C.

to Commanu

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

I hereby certify that a mortgage or charge dated the 45th October 1970 and created by BHREWSBURY TOWN FOOTBALL CLUB LIMITED for securing

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

Certificate and instrument received by

Date . 27 CCT 1970

THE COMPANIES ACT, 1948 (No Revenue Stemp Duty chargeable)

Declaration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

	(Pursuant to Section 100)	No Care	THE RED	į
'n	Became an annual control of the special of the spec	230	CT 1970	
	NE, E 47 P WYD YD P K. I DITT IN CART SON PRIN BLEIDDYRF, PAR L CHOPPERAS BEDLUET BERNARD PP.	E SANDON BUT ON E TO	3 - K 1 K 2 M P T 23	į
Name of the Company	SHRLWSBURY TOWN FOOTBALL	CLUB	Limite	ď

of Filgrim's Lodge, Lyth Pank, 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 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.

Marchhouse

Declared at Shrewsbury in the County

of Salon

the.

21

day of...

Ochober

One thousand nine hundred and sixty-

Before me,

A Commissioner for Oaths. (a)

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

The Solicitors' Law Stationery Society, Limited,

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/ Compar Registra Fee Sta must ' impresa here

MARKAL CO. E.B. TAMPERAY, N.Y. THA. B. M.F. N. COV. S S W.Y. M. AND MERCHANIST SAVING MARKET MALE AND MARKET MARK MARKET M
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 (°) 16th day of July 19 59 was wholly
satisfied on the 30th day of December 19 69the 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 196 70
(A)
Seal of Company Directors
110:
A. L. Kimmes. 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

Secretary

315587./125

THE COMPANIES ACTS 1948 to 1967

" aration verifying Memorandum of Satisfaction of a Registered Mortgage or Charge

(Pursuant to Section 100 of the Companies Act 1948)
Toma (
of the Simple Si
iny Sirewsbury town football club
· "我们就是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个
WE KENWETH ROY WOOSHOUSE
of Pilams Lodge LYTH BANK Nº SHEEWSBURY.
a Director of Shrewsbury Town Footsaul Club Limited
and MALCOLM JOHA STARKEY
of 141, CONWAY DRIVE. TELFORD ESTATE SHEEWSBURY
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.
ed at 20 Doghele Later of Saleh Qui day of Feli
ousand nine hundred and Callactic
efore me,
Million Co.
A Commissioner for Oaths. (*)
(a) Or Notary Public or Justice of the Peace.

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

Memorandum of Complete Satisfaction of Mortgage or Charge

PEGALEANOTEOPERSCEISCULGOUGHTALANDENSSALLANDENSSALLANDENSSALLANDENSSALLANDENSSALLANDENSSALLANDENSSALLANDENSSAL	***************************************	
SHREWSBURY TOWN	FOOTBALL CLUB	Limited
hereby gives notice th	at the registered charge being A MORTGAGE	ng (b)
***************************************		***************************************
	vere registered with the Re	vistrar of Companies
	day ofAugust	
satisfied on the 14th	n_day ofDecember	19 <u>59</u> the debt
	was given having been paid	
In witness where	of the common seal of the Co	ompany was hereunto
affixed the	day of Fescine-1	19.7.3.
Seal of Company	Modelvark	Directors
	auscili	Secretary
"Charge," "Labent charge was a "Scrie by resolution," toget	strument(s) creating or evidencing ture," etc., with the date thereof, shous of Debentures" or "Debenture Sther with the date of the resolution, shamp be confirmed from the Certificativies of debentures) from the Registered.	ock," the words "authorised hould be added.
Presented by	Presentor's	ReferenceJB/CPT/367
B.D.J.	Hayes & Son,	
Vir	ngston House, St. Alkanind	s Square,
Exe.	Shrewsbury, Shropshire.	***************************************
	(No filing fee payable.)	

Please do not write in this binding margin

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

delete if Inappropriate

THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge

Pursuant to section 95 of the Companies Act 1948

Company number

OLT YMB 18/10.

Name of Company

SHREWSBURY TOWN FOOTBALL CLUB PLC

bioxided *

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 FECLIMITED

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

For official use Mortgage section

ILOYDS BANK TEC, UMITED 71 LOMBARD STREET LONDON ECSP 3PS

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

LLOYDS BANK FLC 13/14 ABBEY FOREGATE SHREWSBURY SHROPSHIRE

120CT 1982

File Chard Lines and

Post room

Time critical reference

CA 8

SY2 6AE.

Printed and published by Waterlow (London) Ltd., Holywell House, Worship Street, London EC3A 2EN

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

Per pro Lloyds Bank Plc
Abbey Foregate

Signed

Manager

Date

Particulars of all the property mortgaged or charged

FREEHOLD PROPERTY K/A THE GAYMEADOW

Sirewsbury Shropshire

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

Per pro Lloyds Bank Plc
Abbey Foregate

Manager

Date

OCT 1982

Notes

- 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 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.
- A description of the instrument, e.g., "Trust Deed", "Debenture", "Mortgage" or "legal charge", etc. as the case may be, should be given.
- 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 in this return. The rate of interest payable under the terms of the debentures should not be entered.

Please do not syrite in this binding margin

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



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

l hereby certi	fy that a mortgag	ge or ch	arge dated the	51	th 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 2 1 007 1902

No. 315587

Assistant Registrar of Companies

Certificate a	nd instrument received b	y
	Ϋ	•
Date	<u> </u>	





COMPANIES FORM No. 403a

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



Please do not write in this margin

Please complete

legibly, preferably in black type or,

* insert full name of company

† delete as appropriate

t insert a description

'Debenture' etc.

registration may be

confirmed from the certificate

charge, eg 'Mortgage',

'Charge',

§ insert brief

details of property

of the instrument(s) creating or evidencing the

bold block lettering

Pursuant to section 403(1) of the Companies Act 1985

M5290 12 AU Company number For official use To the Registrar of Companies 315587 Name of company TOWN FOOTBALL CLUB PLC SHREWSBURY MALCOLM JOHN STARKEY 2 ROMAN ROAD, SHREWSBURY, SHROPSHIRE mxiirector/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][past]# Date and Description of charget 15th October 1970 Legal Charge Date of Registrationø _____22nd_October 1970 Name and address of [chargee][trustee for the debenture holders] -The Football Association Limitd, 22 Lancaster Gate, London W2 Shrewsbury Town Football Short particulars of property charged§ __ immediate surrounds at The Gay Meadow, Parish of Holy Cross and 5+ Giles, Shrewsbury, Shroyshire 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. Declarant to sign below Haliany. one thousand hine hundred an before me A Commissioner for Gaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths For official Use Presentor's name address and Mortgage Section Post room reference (if any):

4058



EXTEL STATISTICAL SERVICES LIMITED