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CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3

315587

Name of company

* insert full name
of company

* SURESBURY TOWN FOOTBALL CLUB, PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, MICHAEL DAVID PARRY

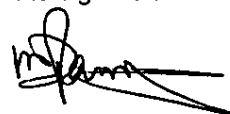
of 19 WESTWOOD DRIVE SURESBURY

~~[a director]~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~[full]~~ ~~[part]~~†Date and description of charge # 10th FEBRUARY 2006 LEGAL CHARGEDate of registration o 28th FEBRUARY 2006Name and address of [chargee] ~~[trustee for the debenture holders]~~† JENKINS

INVESTMENTS LLP UNIT 1 CANALSIDE UNION WHARF HARROGATE

Short particulars of property charged § LANE AT OTELEY ROAD SURESBURY
PART OF T/NOS SL37587 AND SL111375And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at SURESBURY TOWN FOOTBALL CLUB,
HOCKLEY RD, SURESBURY

Declarant to sign below



Day Month Year

on 10 04 2008

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

FRIDAY



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A14

11/04/2008

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COMPANIES HOUSE