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COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403 a**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



324807

Name of company

* CHELTENHAM TOWN ASSOCIATION FOOTBALL CLUB LIMITED

* insert full name
of company1 delete as
appropriate

2 insert a

description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, Arthur William Hayward

of 21 King Johns Court, Tewkesbury, Gloucestershire GL20 6EG

[a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~¹ 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 charge² Mortgage dated 20 March 1992Date of Registration³ 25 March 1992Name and address of [chargee] ~~trustee for the debenture holders~~¹ Allied Breweries Limited3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ Leasehold property known as Whaddon Road Playing
Field, Whaddon Road, Cheltenham Gloucestershire4 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 26 Imperial Square
Cheltenham Glos.

Declarant to sign below

Day Month Year

on 22 02 2000

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 Oaths.Presentor's name address and
reference (if any):
Thomson & Badham
27 Church Street
Tewkesbury
Glos GL20 5RH
(Ref: JNM)For official Use
Mortgage Section

Notes

The address for companies registered in England and Wales :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ
DX: 33050
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235
Edinburgh