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

Please do not write in this margin

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



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

* Insert full name of company

+ Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc. §The date of

registration may be confirmed

'Mortgage', 'Charge',

from the

certificate

ø Insert brief details of

To the Registrar of Companies (Address overleaf)

For official use Company number

331905

Name of company

ST. HELENS RUGBY FOOTBALL CLUB LIMITED

I. MALCOLM KAY

of 60 SWINBURNE ROAD, DENTONS GREEN, ST. HELENS, MERSEYSIDE WA10 6AL.

[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 give has been paid or satisfied in [full)[part] t

Date and Description of charge # 2nd July 1999 - LEGAL CHARGE

Date of Registration § 8th July 1999

Name and address of [chargee] knustee for the depending holders]

SCOTTISH & NEWCASTLE PLC., 50 EAST FETTES AVENUE, EDINBURGH EH4 1RR.

Short particulars of property charged PREMISES K/A ST. HELENS RUGBY FOOTBALL CLUB

KNOWSLEY RD. ST. HELENS, MERSEYSIDE.

Year

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

property

Declared at ATHERIO- MANCHRIMON

Declarant to sign below

21010

Month

Day

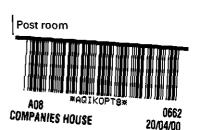
before me A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

WIDDOWS MASON 20 KING STREET LEIGH WN7 4LR DX 22502 LEIGH 1 For official use Mortgage section



a-1/2

Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ