

# 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

To the Registrar of Companies

For official use

Company number

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

3

1788466

Name of company

\* CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LIMITED

I, NIGEL CAPELIN  
of THE VALLEY, FLOYD ROAD, LONDON SE7 8BL  
[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†

†Delete as  
appropriate

Date and Description of charge † 14.12.92 - FIRST SUPPLEMENTAL MORTGAGE DEBENTUREDate of Registration † 15.12.92Name and address of [chargee] ~~[trustee for the debenture holders]~~ KIER REGIONAL LIMITED OF  
TEMPSFORD HALL, SANDY, BEDFORDSHIRE SG19 2RD

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

Short particulars of property charged † SEE ATTACHED CONTINUATION SHEET

§The date of  
registration may  
be confirmed  
from the  
certificate

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.

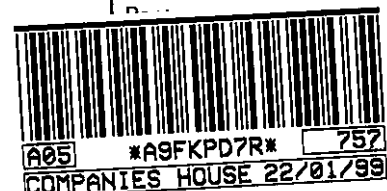
Declared at SWALLOW HOTEL,  
BEXLEY HEATH, LONDON

Declarant to sign below

the 20<sup>th</sup> day of January  
one thousand nine hundred and nine  
before me [Signature]

A ~~Commissioner for Oaths or Notary Public or Justice of~~  
~~the Peace~~ † Solicitor having the powers conferred on a  
Commissioner for Oaths

§Insert brief  
details of  
property

Presentor's name, address and  
reference (if any):BRACHERS SOLICITORS  
(REF:161)  
DX 4806 MAIDSTONE 1For official use  
Mortgage section**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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**Name of Company:** Charlton Athletic Football Company  
(1984) Limited (the "Company")

**Company Number:** 1788466

**Particulars of property charged:**

- i) By way of first legal mortgage all of the freehold and leasehold estates or interests in the property shown hatched black on, and being sites marked A, B and C on the plan attached to the First Supplemental Mortgage Debenture forming part of The Valley, Charlton, London SE7 which is registered at HM Land Registry under title number SGL201075 (the "Property") at the date of the First Supplemental Mortgage Debenture vested in the Company and all buildings and fixtures (including trade fixtures and fixed plant and machinery) now or hereafter from time to time therein and thereon and excluding all land in Scotland and/or the proceeds of sale thereof; and
- ii) By way of fixed equitable charge or estates or interests in the Property (other than such estates or interests effectively mortgaged under sub-clause (i) above) at the date of the First Supplemental Mortgage Debenture or at any time during the continuance of the security constituted by the First Supplemental Mortgage Debenture belonging to or charged to the Company and all licences at the date of the First Supplemental Mortgage Debenture or thereafter held by the Company to enter upon or use land on the benefit for other agreements relating to the land which the Company is or may become a party or otherwise entitled and all buildings, fixtures (including trade and tenant's fixtures) and fixed plant and machinery owned by the Company and from time to time in or on any freehold or leasehold property an interest in which it is charged or mortgaged hereunder and/or the proceeds of sale thereof.