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CHFP041

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 lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1	2	
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01788466

Name of company

* Charlton Athletic Football Company Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

Ⓢ Insert brief
details of
property

I, Martin Simonsof 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]~~ †

Date and Description of charge * 8 May 2007 DebentureDate of Registration § 9 May 2007

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Derek Chappell
of 13 Walton Place, London SW3 1RJ

Short particulars of property charged Ⓢ Fixed and floating charge over the undertaking
and all property and assets present and future

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 The Valley, London SE7 8BL Declarant to sign below

Day Month Year
on

28	04	20	08
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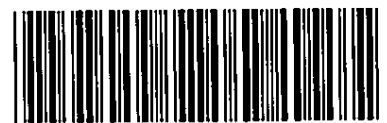
before me S Butler-Gallie (Solicitor)
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor ~~having~~ the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

VERTEX LAW LLP
39 Kings Hill Avenue
Kings Hill
West Malling
Kent ME19 4SD
Tel 0870 084 4040
Fax 0870 084 4041

For official use (02/06)
Mortgage section

THURSDAY



AHY7EZJS

A41

08/05/2008

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ