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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† 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
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

U N

01788466

Name of company

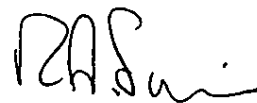
* Charlton Athletic Football Company Limited

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 2007Name and address of [chargee] ~~[trustee for the debenture holders]~~ ‡ Sir Maurice Hatter
of 38 Queens Grove, St John's Wood, London NW8 6HHShort particulars of property charged ¶ Fixed and floating charge over the undertaking
and all property and assets present and futureAnd 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

on

| | | |
|-----------|-----------|-------------|
| Day | Month | Year |
| <u>28</u> | <u>04</u> | <u>2008</u> |

before me

SPutter-Collie (Solicitor)A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter'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 4041For official use (02/06)
Mortgage section

THURSDAY



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AHY7FZJT

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