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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

*Insert full name
of company

Name of company

* CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LIMITED ✓

I, PETER DEREK VARNEY

of Charlton Athletic Football Company (1984) Limited, The Valley, Floyd Road,
Charlton, London SE7 8BL

†Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has
been paid or satisfied in ~~[full]~~ **[part]** †

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

Date and Description of charge ‡ 24/2/97 Legal Mortgage

Date of Registration § 12/3/97

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bolistrom Limited, Venture
House, Davis Road, Chessington, Surrey KT9 1TT

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: The freehold and leasehold estate or interest
in the property known as The Valley, Title Nos TGL110302 and TGL80104 and all
buildings and fixtures by way of legal mortgage and fixed equitable charge.
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.

¶Insert brief
details of
property

Declared at

8 INDUS ROAD
LONDON SE7 7DA
the 1ST day of April
one thousand nine hundred and NINETY NINE
before me DAVID C. GUNT

Declarant to sign below



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):

Brachers Solicitors
DX 4806 Maidstone 1

Ref: 193

Tel: 01622 690 691

For 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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