COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



CHFP025

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

Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

§ The date of

from the

certificate

ø Insert brief

details of property

'Charge', 'Debenture' etc

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

01924222

Name of company

.THE MILLWALL FOOTBALL & ATHLETIC COMPANY (1985) PLC

I HEATHER RABBATTS

of 72 SOTHEBY ROAD, HIGHBURY, LONDON, N5 2UT

[a director] (MXX)36C300(X) 106C300(00C000X) (06C300(000C00X) (06C30X) (06C3X) (solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (000) †

Date and Description of charge ‡ DEBENTURE DATED 17 AUGUST 1998

Date of Registration \$ 21 AUGUST 1998

BANK OF CYPRUS LIMITED, 51 STASSINGS STREET, AYIA PARASKEVI STROVOLOS, NICOSIA 2002, CYPRUS

Short particulars of property charged ø

FIXED AND FLOATING CHARGES 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.

BURLINGTON STREET Declared at

Declarant to sign below

LONINON

Day Month Year

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)

Davenport Lyons 30 Old Burlington Street London W1S 3NL

For official use Mortgage section

Post room

28/04/2007 COMPANIES HOUSE

Laserform International Limited 12/99