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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

[] [] [] [] [] [] [] [] [] []

1924222

Name of company

* THE MILLWALL FOOTBALL AND ATHLETIC COMPANY (1985) PLC

* Insert full name
of company

I, STEVEN BARRY DAVID RING

of 31 BEDFORD AVENUE, BARNET, HERTFORDSHIRE, EN5 2EP

† Delete as
appropriate

[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) †

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

Date and Description of charge ‡ DEBENTURE 15TH OCTOBER 1993 ✓

Date of Registration § 26TH OCTOBER 1993 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE BRITISH LINEN BANK
LIMITED 1 MELVILLE STREET, EDINBURGH, EH3 7NZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § ALL MONIES AND L/H PROPERTY
K/A THE DEN AND FLOATING CHARGE OVER THE UNDERTAKING

¶ Insert brief
details of
property

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 SILVER QUASTEL MURRELL

Declarant to sign below

7-10 CHANDOS STREET, LONDON

WIM 9DE

the 22nd day of October

one thousand nine hundred and NINETEEN SEVEN

before me [Signature]

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

[Handwritten signature]

Presentor's name, address and
reference (if any):

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE

For official use
Mortgage section

Post room



KLO *KMXG10K4* 1262
COMPANIES HOUSE 24/10/97