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COMPANIES FORM No. 403a

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

403a

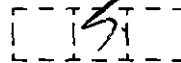
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1965149

Name of company

* CHELSEA FOOTBALL CLUB LTD

* insert full name
of companyI, Alan Leslie Shaw
of 108 Aberdeen Park, Highbury, London N5 2BA† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.[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‡ 23 SEPTEMBER 1996 - ASSIGNMENT AND CHARGE

Date of Registration 10 OCTOBER 1996

Name and address of [chargee][trustee for the debenture holders]

AT+T CAPITAL LTD

Short particulars of property charged§ All moneys, debts, liabilities & obligations
due to AT+T Capital Ltdo the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyAnd 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 Third Floor Stamford Bridge
Fulham Road London SW6 1HS

Declarant to sign below

the 15th day of October
two thousand nine hundred and ninety six
before meA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):AL SHAW
CHELSEA VILLAGE PLC
STAMFORD BRIDGE
FULHAM RD
LONDON SW6 1HSFor official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ