

M

403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name
of company

For official use Company number

13

02529667

Name of company

*Newcastle United Limited

1, John Andrew Irving

of 34 Blucher Road, North Shields, Tyne & Wear NE29 6XJ

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ t of the above company, do

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

paid or satisfied in (full) ~~cash~~ t

Date and Description of charge † 17/09/1999 Debenture

Date of Registration § 01/10/1999

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~ St James' Park Finance Limited, St James' Park, Strawberry Place, Newcastle Upon Tyne NE1 4ST

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ By way of first fixed charge all right title and interest in and to all shares in the capital of St James' Park Newcastle and by way of floating charge all property and assets
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

Ø Insert brief details of property

Declared at St James' Park
Newcastle upon Tyne

Declarant to sign below

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 4 | 0 | 9 | 2 | 0 | 0 | 8 |
|---|---|---|---|---|---|---|---|

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)

Newcastle United Limited
St James' Park
Newcastle upon Tyne
NE1 4ST

For official use
Mortgage section

SATURDAY



A11 04/10/2008 380
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ