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CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3134409

Name of company

3139409 Stem

* Northampton Rugby Football Club Limited

I, Richard Deane

of Franklins Gardens, Weedon Road, Northampton

† 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 [fully] ~~[part]~~ †

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

Date and Description of charge ‡ 18th June 2003

Legal Charge

Date of Registration § 24th June 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank Plc, 1 Churchill
Place, London

Short particulars of property charged ¶ Land on the South West of Abbey Street, Northampton

§ The date of
registration may
be confirmed
from the
certificateAnd 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
propertyDeclared at 121 ST JAMES ROAD
NORTHAMPTON

Declarant to sign below

R.A. Deane.

on Day Month Year
04 12 2007

before me

Bally WUB

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
DFA Law
2 Waterside Way
Northampton NN4 7XD
DX 12472 Northampton 1For official use (02)
Mortgage section

FRIDAY



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21/12/2007

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ