

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

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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



03139409

Name of company

* Northampton Rugby Football Club Limited

* Insert full name
of company

I, Andrew Thomas Cozzolino

of 11 Abington Park Crescent Northampton NN3 3AD

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ 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 ‡ 02.11.2000 Legal Mortgage

Date of Registration § 8.11.2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ National Westminster Bank

PLC PO Box 339 Manchester M60 2AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ freehold property land adjoining Franklins Gardens Weedon
Road

¶ 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

SEBASTIAN SGOLUPPI
SOLICITOR
HARDMAN & CO SOLICITORS
3 ALBION PLACE
NORTHAMPTON
NN1 1UD

Declarant to sign below

Day Month Year

on 15 05 2002

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):

Dennis Faulkner & Alsop
6 Cheyne Walk
Northampton NN1 5PT
DX 12409 Northampton 1
(JC/90265-33)

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

0216
17/05/02

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ