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COMPANIES FORM No. 403a

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



CHFP025

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 company

† Delete as appropriate

Insert a

creating or

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may be confirmed from the certificate

evidencing the

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number

03295063

Name of company

*West Bromwich Albion Football Club Limited

I, MARK JENKINS

of 82 THORNHILL ROAD, SUTTON COLDFIELD, 674 3EW

[a director] [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) (***) †

Date and Description of charge \$\frac{1}{2}\$ 15/02/1994 Legal Charge

Date of Registration § 31/12/1996

The Co-Operative Bank plc, PO Box 101, 1 Balloon Street, Manchester,

Short particulars of property charged ø See attached Schedule

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 THE HAWMORNS, WEST BROMWOM Declarant to sign below

Day Month

Year

on 26 110 21010 H

before me hona mayhes

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

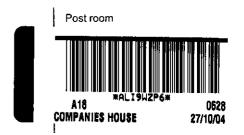
Presentor's name, address and reference (if any):

Pinsents
3 Colmore Circus
Birmingham
B4 6BH

Our ref: AZB/62821907000/RNS

DX 703167 Birmingham 12 #2534054

For official use Mortgage section



Schedule to Form 403a

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West Bromwich Albion Football Club Limited

(Company number 03295063)

The Hawthorns Sports Stadium, Halfords Road, West Bromwich; T/NOS: WM573980 and WK11019; the goodwill of the business and all licences. Floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment.