

M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[3][1][1]

03295063

Name of company

* Insert full name
of company

*West Bromwich Albion Football Club Limited

I, MARK JENKINS
of 82 THORNHILL ROAD, SUTTON COLDFIELD, B74 3EW

† 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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 15/02/1994 Debenture

Date of Registration § 03/01/1997

Name and address of [chargee] ~~[debenture holder]~~ ~~[mortgagee]~~ ~~[chargee]~~ §

The Co-Operative Bank plc, PO Box 101, 1 Balloon Street, Manchester,
M60 4EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø See attached Schedule

ø 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 THE HAWTHORNS, WEST BROMWICH Declarant to sign below

Day Month Year
on 2/6/10 2004

before me RONA HAYNES

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 #2534070

For official use
Mortgage section

Post room



A18
COMPANIES HOUSE

0624
27/10/04

Schedule to Form 403a

West Bromwich Albion Football Club Limited

(Company number 03295063)

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.