M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

03295063

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

*West Bromwich Albion Football Club Limited

MARK JENKINS

of 82 THORNHILL ROAD, SUTTON COLDFIELD, B74 BEW

[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 (full) (654).†

For official use

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

Date of Registration \ 03/01/1997

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

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 BROWN CH Declarant to sign below

Day Month Year
2 | 6 | 1 | 0 | 2 | 0 | 0 | 4

before me KONA HAYLES

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

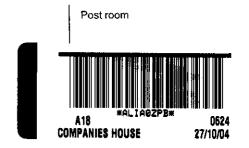
Presentor's name, address and reference (if any):

Pinsents
3 Colmore Circus
Birmingham
B4 6BH

Our ref: AZB/62821907000/RNS

DX 703167 Birmingham 12 #2534070

For official use Mortgage section



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.