

## 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



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

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

solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ 18/12/1996 Debenture

Date of Registration § 20/12/1996

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

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 26 11 2004

before me LONA 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 #2534018

For official use  
Mortgage section

Post room

A18  
COMPANIES HOUSE0625  
27/10/04

## **Schedule to Form 403a**

West Bromwich Albion Football Club Limited

(Company number 03295063)

Legal mortgage over the company's F/H and L/H property (including the property comprised in T/NOS WM573980 and WM598956 known as The Hawthorns Football Ground) and the proceeds of sale thereof together with all buildings, structures and fixtures (including trade and tenants' fixtures) from time to time on or in any such property. 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.