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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

13

03536554

Name of company

*The Memorial Stadium Company Limited

* Insert full name
of company

I, Stephen Martin Highford
of 11 Leacore Green, North Netherham SS31 2JF
[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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)~~ †

† Delete as
appropriate

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

Date and Description of charge † 12/02/1999 Legal Charge

Date of Registration § 26/02/1999 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank
PO Box 324 (Patchway) Park House Newbrick Road Stoke Gifford Bristol
BS34 8ZJ

Short particulars of property charged § Longacre Premises Strathmore Road Horfield
Bristol Title no. BL42870

§ The date of
registration may
be confirmed
from the
certificate

§ 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 Beeches Brookfield Road Declarant to sign below
Bristol Bristol BS4 5RG

Day Month Year
on 23 04 2003

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):

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ

For official use
Mortgage section

Post room



A46
COMPANIES HOUSE

0503
21/06/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ