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

description of t instrument(s)

creating or evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

04501223

Name of company

*Bristol Rovers (1883) Limited

I, Antoni Jozef Watola

of 32 Hopkins Close, Thornbury, Bristol BS35 2PX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CO) 1

Date and Description of charge \$ 28 April 2004, Scottish Courage Limited, Legal Charge Date of Registration § 1 May 2004

Limited, The Memorial Stadium, Filton Avenue, Horfield, Bristol BS7 OBF

Short particulars of property charged ø Leasehold Properties know as The Memorial Ground, 18/20 Alton Road and Land at Strathmore Road as well as a fixed and floating charge

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. Declarant to sign below

Day Month Year

before ma

David Langley

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

Commissioner for Oaths

571 Fishponds Road Bristol BS10 3AF

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

TLT LLP t/a TLT Solicitors One Redcliff Street Bristol

BS1 6TP

30REG4/BW05/065193/4



Post room



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07/01/2009 COMPANIES HOUSE

Laserform International Lim

Notes

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

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