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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[13]

34603

* Insert full name
of company

Name of company

* GLOUCESTER RUGBY FOOTBALL CLUB LIMITED

I, ALFRED DOUGLAS WADLEY
of KINGSHOLM GLOUCESTER GL1 3AX

† 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
paid or satisfied in **(full) (part) †**

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

Date and Description of charge ‡ 20 APRIL 1983 LEGAL CHARGE

Date of Registration § 25 APRIL 1983

Name and address of [chargee] [~~trustee for the debenture holders~~] BASS WALES & WEST LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § FREEHOLD BUILDINGS GROUND AND PREMISES KNOWN
AS THE GLOUCESTER RUGBY FOOTBALL CLUB SITUATE AT KINGSHOLM GLOUCESTER

¶ 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 15 S. JOHN'S LANE
GLOUCESTER

Declarant to sign below

Alfred Douglas Wadley

the 14TH day of FEBRUARY
one thousand nine hundred and NINETY SEVEN
before me *[Signature]* [A.H. Fletcher]

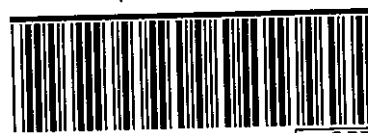
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Rickerby Watterson
Ellenborough House
Wellington Street
Cheltenham
Glos GL50 1YD
AC/6176-5-1/AC

For official use
Mortgage section

Post room



A04 *AC15KTCH* 685
COMPANIES HOUSE 19/02/97