CHFP025

Please do not write in this margin

COMPANIES FORM No. 403a

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



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 roperty

To the Registrar of Companies
(Address overleaf)

For official use 1101

Company number

00034603

Name of company

*Gloucester Rugby Limited

PETER HOWARD DARNBROW-H

OLD FORGE CLOSE BLEDINGTON CHIPPING NORTON OX76XW

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

Date and Description of charge ‡ 14/02/2002 Fixed Charge

Date of Registration § 16/02/2002

Lloyds UDT Limited

Short particulars of property charged ø

ASSETS AT KINGSHOLM GLOUCESTER

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.

100

477

Declared at

35 COLSTON AVENUE BRISTOL

Declarant to sign below

Day Month Year

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):

Bevan Brittan LLP 35 Colston Avenue BRISTOL BS1 4TT

Ref: RCL/fjs/84323-1

For official use Mortgage section

Post room

COMPANIES HOUSE

18/11/2006

Notes

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

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