

M

COMPANIES FORM No. 403

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

8

403a

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

For official use

Company number

M

36624

* Insert full name
of company

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

I, RICHARD JOHN HUGHES

of WAMPHRAY 65 BIDSTON ROAD BIRKENHEAD L43 6TR

† Delete as
appropriate

RB. [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

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

RB. paid or satisfied in **[full]** ~~[part]~~†

Date and Description of charge† 31 October 1983 Legal Charge

Date of Registration‡ 18 November 1983

RB. Name and address of [chargee] ~~[trustee for the debenture holders]~~ Trustee Savings
Bank North West

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Bellefield Sports Ground, Sandforth Road,
West Derby Title No LA17955

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.

¶ Insert brief
details of
property

Declared at

DAVIES WALLIS

FOYSTER

5 CASTLE STREET

the 23rd. LIVERPOOL L2 4XE May

one thousand nine hundred and 95

before me Bless Barber.

Declarant to sign below

[Signature]

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):

CUFF ROBERTS
100 OLD HALL STREET
LIVERPOOL L3 9TD
DX 14126

For official use

REGISTERED

25 MAY 1995



OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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