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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

[29]

00036624

Name of company

*The Everton Football Club Company

I, Michael Anthony Cheston

of 18 Burnage Hall Road Manchester M19 2JD

† Delete as
appropriate

[a director] ~~XX~~ † 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.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 21 March 2002 - Fixed Security Document

Date of Registration § 10 April 2002

Name and address of [chargee] ~~XX~~

Registered European Football Finance Limited - 45 Hoghton Street
Southport PR9 0PG

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø By way of fixed charge all its present and
future player proceeds

ø 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 Furness Street, Southport

Declarant to sign below

M. Ca

Day Month Year

on

2	4	0	5	2	0	0	6
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before me *Miss Mural*

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):

Halliwells
The Plaza
100 Old Hall Street
Liverpool
L3 9TD
SJR.DMG.EVERTON

For official use
Mortgage section

Post room



Notes

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

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