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COMPANIES FORM No. 403a

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

10

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

* Insert full name
of company

To the Registrar of Companies

For official use

Company number

10

36624

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

I, RICHARD JOHN HUGHES

of WAMPFRAY 65 BIDSTON ROAD BIRKENHEAD L43 6TR

† 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

‡ 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† 24 April 1987 Legal Charge

Date of Registration‡ 7 May 1987

Name and address of [chargee] ~~[trustee for the debenture holders]~~ TSB England & Wales plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Everton Football Ground, Goodison Park,
Goodison Road, Liverpool

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

DAVE

DAVIES WALLIS

the 23rd FOYSTER May
5 CASTLE STREET
LIVERPOOL L2 4XE 95
one thousand nine hundred and
before me Peter 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
Mortgage section

REGISTERED
25 MAY 1995

Post room

A20 *AP3H5BON* 238
COMPANIES HOUSE 25/05/95