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COMPANIES FORM No. 403a

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

6

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

11

36624

* Insert full name
of company

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

I, RICHARD JOHN HUGHESof WAMPHRAY 65 BIDSTON ROAD BIRKENHEAD L43 6TR

† Delete as
appropriate

PCB.

[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.

PCB.

paid or satisfied in ~~[full]~~ ~~[part]~~†Date and Description of charge: 8 February 1962 Second Legal ChargeDate of Registration: 26 July 1962Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Leigh & District
Lending Society Ltd

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: 37 Riverbank Road Liverpool

¶ 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

DAVE

DAVIES WALLIS
FOYSTER

the 23rd 5 CASTLE STREET
LIVERPOOL L2 4XE Mayone thousand nine hundred and 95before me R. L. 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

