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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

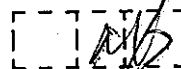
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number



36624

Name of company

* THE EVERTON FOOTBALL CLUB COMPANY LIMITED

I, RICHARD JOHN HUGHES

of WAMPHRAY 65 BIDSTON ROAD BIRKENHEAD L43 6TR

† Delete as
appropriate

P.C.B.

[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.

P.C.B.

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

19 August 1920 Mortgage

Date and Description of charge†

Date of Registrations‡ 1 September 1920

Name and address of [chargee] ~~[trustee for the debenture holders]~~ *P.C.B.* London Joint City &
Midland Bank Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged 32 freehold houses Nos 2 to 10 (both inclusive)
in Goodison Road Walton, Nos 1 to 23 (both inclusive) and Nos 4 to 32 (both

inclusive) in Goodison Avenue Walton 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



DAVIES WALLIS
FOYSTER

the 23rd. 5 CASTLE STREET May.
LIVERPOOL L2 4XE

one thousand nine hundred and 95
before me Peter Barber.

Declarant to sign below

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



A20 *AP3H2BOK* 235
COMPANIES HOUSE 25/05/95

OYEZ

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

Companies M403a

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