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COMPANIES FORM No. 403a

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

403a

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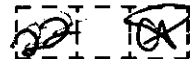
Please do not
write in
this margin

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



36624

* Insert full name
of company

Name of company

EVERTON FOOTBALL CLUB COMPANY LIMITED (THE)

I, MICHAEL J. DUNFORD
of 15 OAKFIELD RD HIGHTOWN MERSEYSIDE

† 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
paid or satisfied in **(full)** ~~(part)~~ †

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

Date and Description of charge ‡ **DEBENTURE** created 2 June 1999

Date of Registration § 22 June 1999

Name and address of [chargee] ~~(trustee for the debenture holders)~~
SINGER & FRIEDLANDER LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * **FREEHOLD PROPERTY KNOWN AS GOODISON PARK,
GOODISON ROAD, LIVERPOOL FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS**

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 GOODISON PARK
LIVERPOOL L4

Declarant to sign below

the 13th day of January
~~one thousand nine hundred and ninety nine~~ two thousand
before me [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
Merseyside
L3 9TD

For official use
Mortgage section



A15
COMPANIES HOUSE

A34HJNAE

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20/01/00