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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1210

49116

Name of company

*The Sunderland Association Football Club Limited (the "Club")

* Insert full name
of company

I, Peter Walker
of 7 BUTTERBURN CLOSE, NORDFLE WIM TINE

† 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)~~ †

Date and Description of charge † 19/5/05 Assignment of Receivables by way of Security

Date of Registration § 7 June 2005

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

Matthew Piper, Mart Poom, Marcus Stewart, Stephen Wright (the "Players")

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶

All rights, title and interest in the Receivables (as defined in the Security Document)

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 THE STADIUM OF LIGHT

Declarant to sign below

Sunderland

Day Month Year

on 21/02/2006

before me D. J. P. P. P. P.

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):

Pinsent Masons
1 Park Row
Leeds
LS1 5AB
Doc No. 20467014
VM/114465.07033

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