COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

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

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

 Insert full name of company

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

00049116

Name of company

- * The Sunderland Association Football Club Limited
- Peter Walker

of 7 Butterburn Close, Newcastle-Upon-Tyne, Tyne & Wear, NE7 7GR

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (2004) †

Date and Description of charge ‡ _ Deed of assignment and restatement of debenture created 1/09/98

Date of Registration § 10/09/98

3 Princess Street, Redhill, RH1 1NP, Surrey

§ The date of registration may be confirmed from the

ø Insert brief details of property

certificate

All rights, title and interest in the debenture dated 25/5/91 Short particulars of property charged ø (I) the freehold/leasehold property known as Rockside Hostel, Roker, Sunderland, T/NO TY15997, (II) 36 Roker Baths Rd, Sunderland, T/NO DV16127(III) North side of Cleadon Lane Whitburn, TY12491 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 Sunderland Academy of warran Ro

Year

Declarant to sign below

Z. M. Adey F.Inst. Hedlevs & Co.

78 Sea Road

Fulwell

31

Sunderland SR6 9DB

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)

Month

D

SJ Berwin LLP 10 Queen Street Place London

Day

310

before me

EC4R 1BE





31/07/2008 COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ