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COMPANIES FORM No. 403a

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

8

403a

CHA 116

Please do not
write in
this margin

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

To the Registrar of Companies

For official use Company number

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

U31111

49116

* Insert full name
of company

Name of company

* SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED

I, DAVID COULSON STONEHOUSE
of 44 MOOR CRESCENT, GOSFORTH, NEWCASTLE, NE3 4AG

† 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 DATED 21 OCTOBER 1995

Date of Registration § 27 OCTOBER 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~
ROBERT SYDNEY MURRAY CRAYKE COURT, CHURCH HILL, CRAYKE, YORK, YO6 4TA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged §
ALL THE PROPERTY UNDERTAKING AND ASSETS OF THE COMPANY PRESENT AND FUTURE

¶ 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 Norham House Declarant to sign below

Newcastle upon Tyne

Stonehouse

the 2nd day of January
one thousand nine hundred and 97
before me J G Mather

~~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 CURTIS
41 PARK SQUARE
LEEDS
LS1 2NS
REF: JEA.096.1944.8

For official use
Mortgage section

Post room

