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

COMPANIES FORM No. 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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 061564

Name of company

I Michael Manning

*Sheffield United Football Club Limited ("Company")

of

67

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CLOSE YORK YOZZITF.

t Delete as appropriate

i 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

g Insert brief details of property

faxslixectors! [the secretary] [thexadmininstrators, [thexadministrativexxectivers 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 ‡ Debenture dated 25 July 1997

Date of Registration § 29 July 1997

Name and address of [chargee] [trusteexforxthexdelsenture:kodders]

HSBC Bank plc, whose registered office is 8 Canada Square, London, E14 5HQ

Short particulars of property charged ø

The whole of the Company's assets and undertaking

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

Kocul Declared at Nonthorro

Declarant to sign below

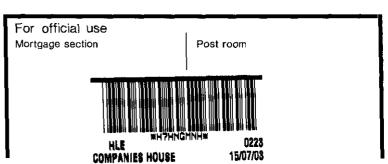
lo M Day Month Year

before me

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):

DLA Princes Exchange Princes Square LEEDS LS1 4BY AJXD/Shef01/11920/120003



Notes

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

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