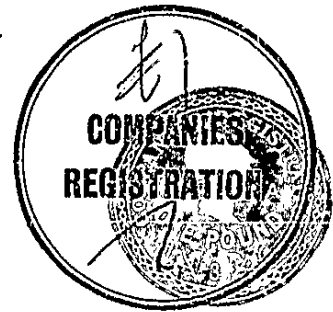
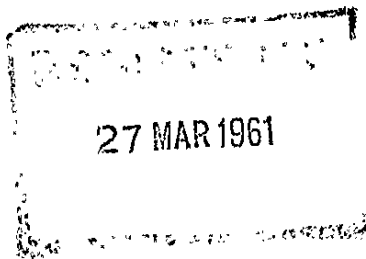


THE COMPANIES ACT, 1948



For
Stamp
see
below.

PARTICULARS of a Mortgage or Charge created by a Company registered in England.

Pursuant to section 95.

Insert the
Name of the
Company.

THE FOOTBALL LEAGUE

LIMITED

NOTE.—The original instrument (if any) creating or evidencing the charge must be presented with these particulars within twenty-one days after the date of its creation. (See section 95 (1).) In certain cases a copy of the instrument creating or evidencing the charge verified or certified in the prescribed manner may be sent to the Registrar in place of the original instrument. (See section 95 (3) & (5) and clause 4 of the Companies (Forms) Order, 1949.)

Section 96 (3) of the Companies Act, 1948, provides that:—

If any company makes default in sending to the registrar for registration the particulars of any charge created by the company or of the issues of debentures of a series requiring registration as aforesaid, then, unless the registration has been effected on the application of some other person, the company and every officer of the company who is in default shall be liable to a default fine of fifty pounds.

The fee payable on registration of a Mortgage or Charge is 10s. if the amount secured does not exceed £200, and £1 if it exceeds £200.

Presented by—

MESSRS. GUFF ROBERTS & COMPANY

34, CASTLE STREET,

LIVERPOOL

THE SOLICITORS' LAW STATIONERY SOCIETY, LIMITED

22 Chancery Lane, W.C.2; 3 Bucklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1; 15 Hanover Street, W.1; 55-59 Newhall Street, L.irmingham, 3; 19 & 21 North John Street, Liverpool, 2; 28-30 John Dalton Street, Manchester, 2; 31 Charles Street, Cardiff; and 157 Hope Street, Glasgow, G.2.

PRINTERS AND PUBLISHERS OF COMPANIES' BOOKS AND FORMS

THE FOOTBALL LEAGUE

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge (a)	(2) Amount secured by the Mortgage or Charge	(3) Short particulars of the Property Mortgaged or Charged
<p>18th 18th March 1961. Legal Charge</p> <p>✓</p>	<p>£30,000</p> <p>✓</p>	<p>The Registered Offices of The Football League Limited, Nos. 317/319 Clifton Drive South, St. Annes-on-Sea.</p> <p>✓</p>

Note.—This margin is reserved for binding and must not be written across

Dated the 18th day of March 1961.

(a) A description of the Instrument, e.g., "Trust Deed", "Mortgage", "Deed of Gift" etc.

Limited, a Company registered in England

	(4) Names, Addresses and Descriptions of the Mortgagees or Persons entitled to the Charge	(5) The amount or rate per cent. of the Commission, Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return (4)
<p>1</p> <p>Note.—This margin is reserved for binding and must not be written across</p> <p>Note.—This margin is reserved for binding and must not be written across</p>	<p>Martins Bank Limited, 4, Water Street, Liverpool.</p>	

Signature _____
Designation of Position

Secretary.

A. Hainaker

DUPLICATE FOR THE FILE.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the eighteenth day of March One thousand
nine hundred and sixty one and created by THE FOOTBALL LEAGUE
LIMITED for securing £30,000—

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
twenty-seventh day of March One thousand nine
hundred and sixty one.

Given under my hand at London, this thirtieth day of
March One thousand nine hundred and sixty one.

Certificate and Mortgage received by

S.L.S.S. Ltd.

Assistant

Registrar of Companies.

Date 30/3/61

[P.T.O.]

C 69.

(Q1069) 33448/1724 12M 7/60 AT&S. 746

THE COMPANIES ACTS 1948 TO 1976

M

Memorandum of complete satisfaction of mortgage or charge

49

Please do not
write in this
binding margin

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

*delete if
inappropriate

**A description
of the instrument(s)
creating or
evidencing the
charge, e.g.
"Mortgage"
"Charge"
"Debenture", etc.,
with the date
thereof should be
given.

§Insert brief
details of
property.

†The date of
registration may
be confirmed from
the certificate of
registration and
(except in the
case of a series
of debentures)
from the
registration stamp
affixed to the
Instrument(s)
registered.

For verification
see overleaf

For official use

M 1314

Company number

80612

Name of company

THE FOOTBALL LEAGUE

Limited*

Particulars to be verified

The above-named company hereby gives notice that the registered charge being[**
MORTGAGE dated 18 March 1961 *]a series of Debentures

authorised by resolution dated 19____ *] secured on property\$ 319
CLIFTON DRIVE SOUTH, LYTHAM ST. ANNES, LANCES FY8 1TG.

of which particulars were registered with the Registrar of Companies on† 27 MARCH
1961 was wholly satisfied on 1st July 1980 the debt for which the
charge was given having been paid or satisfied

The above-named company hereby gives notice that the registered charge being[**
dated____ 19____ *]a series of Debentures
authorised by resolution dated____ 19____ *] secured on property\$____

of which particulars were registered with the Registrar of Companies on†____
19____ was wholly satisfied on____ 19____ the debt for which the
charge was given having been paid or satisfied

Presenter's name, address and
reference (if any):

Presented by:
THE LONDON LAW AGENCY LTD.
TEMPLE CHAMBERS,
TEMPLE AVENUE,
LONDON, EC4Y 0HP

For official use

Mortgage section

10 OCT 1980

Post Room

10 OCT 1980

Time critical reference

2705 10/10

The London Law Agency Limited
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP

Company Registration Agents, Printers and Publishers
Tel: 01-353 9471 (10 lines)

page

Please do not
write in this
binding margin

Seal of company

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

Directors

Secretary

Pursuant to section 100 of the Companies Act 1948

THE FOOTBALL LEAGUE

Limited*

*delete if inappropriate

We, RICHARD WRAGE
of 120 BUSHEY WOOD ROAD, DORE,
SHEFFIELD S17 3QD.

a director of the above-named company

and ROBERT HENRY GRAHAM KELLY
of 32 ALDER GROVE, POULTON-LE-FYLDE, BLACKPOOL, LANC

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to ONE charges (insert number of charges) entered overleaf are true to the best of our knowledge, information and belief. And we 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 Coventry City FC
Highfield Rd Coventry
the 7th day of October one
thousand nine hundred and eighty

before me _____
A Commissioner for Oaths

Declarants sign here

†or Notary Public
or Justice of the
Peace or Solicitor
having the power
conferred on a
Commissioner
for Oaths.