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

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

* Insert full name of company

† Delete as appropriate

‡ insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge'. 'Debenture' etc. To the Registrar of Companies (Address overleaf)

For official use Company number 00104194

Name of company

.WATFORD ASSOCIATION FOOTBALL CLUB LIMITED (THE)

TIMOTHY SHAW

of THE POSSUMS 6C EASTBURY AVENUE, NORTHWOOD, MIDDLESEX HA6 3LG

[a director] [thecoexecutary] [thecodministrator]: [a director] [thecoexecutary] [thecompany, 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 ‡ 17 May 1978, Mortgage

Date of Registration § 5 June 1978

Name and address of [chargee] [trusteexforxthextlehenturechotalers]; illegible

Short particulars of property charged ø 9 Chesham Way, Watford, Herts

§ The date of registration may be confirmed from the certificate

ø 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 37/4 Bedford Row

Declarant to zign below

London WC1R 4JH

Day

before me

Month

A Commissioner for Oaths or Notary Public or, Justice of the Peace or Solicitor having the powers conferred on a

Year

Commissioner for Oaths

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

Teacher Stern Selby 37/41 Bedford Row London

WC1R 4JH

For official use Mortgage section Post room **COMPANIES HOUSE** 12/07/01