M

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

t Delete as appropriate

thisert 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

Insert brief details of property 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] [the secretary] [the administrator]: [the administrator] [the administrat

Date and Description of charge ‡ 8 April 1963, Legal Charge

Date of Registration § 10 April 1963

Name and address of [chargee] [trusteexforthextlesenturecharders] Portman Building Society

Short particulars of property charged ø 18 Woodfield Avenue, Wembley, Middlesex

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 sign below

London WC1R 4JH

Day Month Year

1 0 0 7 2 0 0 1

before me

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

#ARSRZZAS# 0733
COMPANIES HOUSE 12/07/01

Laserform International Limited 12/99