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COMPANIES FORM No. 403a

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

403a

CHFP001

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

23

175280

Name of company

* insert full name
of company

* CARLISLE UNITED ASSOCIATION FOOTBALL CLUB (1921) LIMITED

I, KNIGHTON, MARK MICHAEL

of WOODEND HEADS NOOK CARLISLE CUMBRIA CA4 9AE

† delete as
appropriate

[a director][the secretary] XXXXXXXX [XXXXXXXXXXXXXXXXXX† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in [full][XX††

Date and description of charge# 23 April 1996 - Mortgage

Date of registration# 27 April 1996

Name and address of [chargee][XXXXXXXXXXXXXXXXXXXXXX†† Singer & Friedlander Limited

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

\$ Fixed and floating charges over the undertaking and all property and assets present and future.

\$ insert brief details
of propertyAnd 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 Carlisle

Declarant to sign below

Day Month Year

on 24 04 2001

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):BAKER TILLY
2ND FLOOR
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5ELFor official Use
Mortgage Section

Post room

A54
COMPANIES HOUSE

AH2T106T

0251
27/04/01