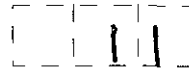


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



331905

Name of company

* ST. HELENS RUGBY FOOTBALL CLUB LIMITED

* Insert full name
of company

I, JOHN SAMUEL BULLOUGH

of 20 KING STREET, LEIGH, GREATER MANCHESTER WN7 4LR

† Delete as
appropriate~~[the director]~~ [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above companydo solemnly and sincerely declare that the debt for which the charge described below was give
has been paid or satisfied in **[full]**~~[part]~~†‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 27TH NOVEMBER 2000 - LEGAL CHARGE

Date of Registration § 13TH DECEMBER 2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ DAVID PICKAVANCE of
MOOR GAME FARM, MOSSBOROUGH ROAD, RAINFORD, ST. HELENS, MERSEYSIDE§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ THREE PLOTS OF LAND SITUATE OFF DUNRIDING
LANE AND KNOWSLEY ROAD, ECCLESTON, ST. HELENS, MERSEYSIDE¶ 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 61 Aulsebrook St. Leigh

Declarant to sign below

Day Month Year
on 27 95 02

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):WIDDOWS MASON
20 KING STREET
LEIGH WN7 4LR
DX 22502 LEIGH 1.
REF: ISB/51524/13For official use
Mortgage section

Post room

A34
COMPANIES HOUSE0898
28/05/02

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ