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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

[] [] [] [] [] [] [] [] [] []

396956

* Insert full name
of company

Name of company

* Sheffield United plc

I, MICHAEL ATKINSON MANNING
of 30 Monkgate, York, YO3 7PF

† Delete as
appropriate

~~[as director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given 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 ‡ 17 December 1990 – Single Debenture

Date of Registration § 20 December 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Lloyds Bank plc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and
assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and
machinery including all heritable property and assets in Scotland
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 York

Declarant to sign below

the 28th day of May
one thousand nine hundred and ninety-seven
before me Jonathan P. Morley

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

M. A. Manning

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

For official use
Mortgage section

Post room

