M

COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use Company number
0396956

Name of company

*Sheffield United PLC

I, Michael Manning

of 67 POSTERH CLOSE , YORK YOZZIJF

t Delete as appropriate

‡ Insert 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 [axdirectors] [the secretary] [the administrators structure receivers to fithe 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) to

Date and Description of charge ‡ Legal Charge dated 16 January 2002

Date of Registration § 17 January 2002

Name and address of [chargee] [trusteexfor:the:xtebenture:holders]

HSBC Bank plc, whose registered office is 8 Canada Square, London, E14 5HQ

Short particulars of property charged ø

Land on the East Side of Shirecliffe Road, Sheffield

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 31 13/6houtharne Koch

Declarant to sign below

Day Month Year on 16062003

before me

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

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

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
AJXD/Shef10/11920/120003

For official use

Mortgage section Post room

WH7HNJMNK** 0220

COMPANIES HOUSE 15/07/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ