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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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2114486

Name of company

* FULHAM FOOTBALL CLUB (1987) LIMITED

* Insert full name
of company

I, ANDREW JEREMY ARBLES

of 2 HALSEY PARK LONDON CORNWET ST ALBANS HERTS AL2 1BN

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do

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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 21/8/87 DEBENTURE

Date of Registration § 21/8/87

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

FULHAM FOOTBALL CLUB LIMITED CRANE Cottage STEVENAGE RD
LONDON

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

ALL ASSETS

¶ Insert brief
details of
property

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 on

Declarant to sign below

Day Month Year

on 27 11 2000

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

Vivash Hunt
19/21 Central Road
Worcester Park, Surrey KT4 8EH
Tel: 020-8330 1961 Fax: 020-8330 7735
DX 200804 Worcester Park

Presenter's name, address and
COMPANY SECRETARY'S OFFICE
reference (if any):

HARRODS (UK) LIMITED

87-135 BROMPTON ROAD

KNIGHTSBRIDGE

LONDON SW1X 7XL

For official use
Mortgage section



A40
COMPANIES HOUSE

0287
08/12/00

Notes

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

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