COMPANIES FORM No. 403a

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



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

† 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

a Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* Warrington Sports Holdings Limited

i, Charles Anthony Newton Agar

of 21 Bold Street Warrington Cheshire

leadingstor] [the secretary] [the administrator] [the administrative resilver] 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] t

Date and Description of charge 3 Mortgage debenture dated 25th October 2002

Date of Registration § 1st November 2002

Name and address of [charges] [trustee for the debenture holders]

Co-operative Bank plc of 1 Ballogn Street Manchester M60 4EP

Short particulars of property charged®

The Halliwell Jones Stadium Winwick Road Warrington Cheshire WA2 7NE

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

CHESTERV

Declarant to sign below

For official use Company number

03683966

Day Month Year

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):

Davies Ridgway Solicitors DX 17758 Warrington

For official use 10/03 Mortgage section



Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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