

**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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

00021497

Name of company

* THE WARWICKSHIRE CRICKET GROUND LIMITED

I, ANDREW WILKES
of 8 PALE MEADOW ROAD, BRIGNORTH, SHROPSHIRE

Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ [the administrator] ~~XXXXXX~~ [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# 21 MARCH 2002

Date of Registration^Ø 26 MARCH 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~
LLOYDS TSB BANK PLC

Ø the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged[§] THE COUNTY GROUND, EDGBASTON, BIRMINGHAM, B5 7QU

§ 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 at 56 St Pauls Square
Birmingham B3 1QS

Declarant to sign below

on

1	1	1	2	2	0	0	2
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MICHAEL DEELEY LL.B (Wales)
SOLICITOR

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

PEARSON ROWE & Co.
56 ST. PAULS SQUARE
BIRMINGHAM B3 1QS

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

SPRINGTHORPE, HOLCROFT & BISHOP
SOLICITORS
39 GEORGE STREET
BIRMINGHAM B3 1QA
MDX: 13024 BIRMINGHAM 1

For official use
Mortgage section

Post room



BIR *884P5GNK* 0297
COMPANIES HOUSE 11/12/02

Notes

The address of the Registrar of Companies is:-

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

or, for Companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB