CHFP000

COMPANIES FORM No. 403a

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

403a

Please do not write in this margin

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

lease complete egibly, preferably a black type, or old block lettering	To the Registrar of Companies (Address overleaf) Name of company For official use Company number 27318
insert full name of company	* BIRMINGHAM CITY FOOTBALL CLUB PLC.
delete as appropriate f insert a description of the instrument(s) creating or	I, Roger ARTHUR BANNISTER of Birmingham CITY FootBAL CLUB PLC, St. Andrews, B'HAM. [a 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]†
evidencing the charge, eg "Mortgage", 'Charge', 'Debenture' etc at the date of registration may be confirmed from the certificate	Date and description of charge # LEGAL CHARGE 12/12/1963 Date of registration Ø 36/12/1963 Name and address of [chargee][trustee for the debenture holders]† BURNLEY BURDING SOCIETY Short particulars of property charged § 64, ELMDON ROAD, ACOCKS GREEN, BURNINGHAM
§ 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
	A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. Presentor's name address and reference (if any): For official U Mortgage Section
	A47 *A5E01U1A* 0658 COMPANIES HOUSE 06/04/04