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COMPANIES FORM No. 403a

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

12

00040946

Name of company

* MANCHESTER CITY FOOTBALL CLUB PLC

* Insert full name
of company

I, ALISTAIR JULIAN MACKINTOSH

of 4 KENNERLEY LANE, WILMSLOW, CHESHIRE, SK9 5EQ

† Delete as
appropriate

[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]~~ †

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

Date and Description of charge ‡ FURTHER CHARGE DATED 30/04/87

Date of Registration 07/05/87

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

GREENALL WHITLEY PLC, WILDERSPOOL BREWERY, WARRINGTON, CHESHIRE

Short particulars of property charged*

MANCHESTER CITY SOCIAL CLUB, ON MAINE ROAD AND CLAREMONT ROAD, MANCHESTER

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.

⊗ Insert brief
details of
property

Declared at

Manchester

Declarant to sign below

A. Mackintosh

the 21st day of January
one thousand nine hundred and
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):

Kuit Steinart Levy
3, St. Marys Parsonage
Manchester M3 2RD
DX

For official use
Mortgage section