COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

40946

For official use

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

* 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

.MANCHESTER CITY FOOTBALL CLUB LIMITED

ł, of

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) †

Date and Description of charge ‡ 21/07/1994 - LEGAL CHARGE

Date of Registration § 23/07/1994

THE CO-OPERATIVE BANK PLC (COMPANY NUMBER 990937) PO BOX 101, 1 BALLOON STREET, MANCHESTER, M60 4EP Short particulars of property charged ø SEE SCHEDULE 1

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 SPORTCITY

Declarant to sign below

Year Day Month (ABRAWAN BARR) 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)

Hammonds LLP 7 Devonshire Square London EC2M 4YH

For official use Mortgage section



COMPANIES HOUSE

SCHEDULE 1

THE FREEHOLD PROPERTY KNOWN AS LAND ON THE EAST SIDE OF MAINE ROAD (INCLUDING THE SOCIAL CLUB) TITLE NOS LA42348 AND LA85403 GREATER MANCHESTER TOGETHER WITH ALL FIXTURES AND FITTINGS NOW OR AT ANY TIME HEREAFTER ON THE PROPERTY THE BENEFITS OF ALL RIGHTS LICENCES AND THE GOODWILL OF THE MORTGAGOR IN RELATION TO THE BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY