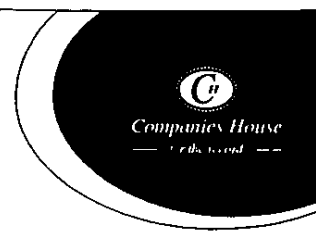


# MG04

Statement that part [or the whole] of the property  
charged (a) has been released from the charge;  
(b) no longer forms part of the company's property



☒ **What this form is for**  
You may use this form to  
register a statement that part  
or the whole of the property  
has a) been released from  
the charge or b) ceased to  
form part of the property

☐ **What this form is NOT for**  
You cannot use this form to  
register a statement that part or  
the whole of the property a) has  
been released from the charge  
or b) no longer forms part of  
the company's property, for a  
company registered in Scotland  
To do this, please use MG04s

FRIDAY



A10 \*A1A5N1CZ\* #221  
01/06/2012  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	7 7 7 9 7	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	THE FOOTBALL ASSOCIATION LIMITED (the "Borrower")	

<b>2</b>	<b>Creation of charge</b>	<b>You should give a description of the instrument (if any) creating or evidencing the charge, e.g 'Legal charge'</b>  <b>The date of registration may be confirmed from the certificate</b>
Date charge created	d 1 4 m 0 8 y 2 0 y 0 3	
Description ①	Legal charge dated 14 August 2003 (the "Charge")	
Date of registration ②	d 2 1 m 0 8 y 2 0 y 0 3	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	
Name	BARCLAYS BANK PLC	
Address	1 CHURCHILL PLACE, LONDON	
Postcode	E 1 4 5 H P	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG04

Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

**4 Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company**

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

**Continuation page**  
Please use a continuation page if you need to enter more details

Short particulars

All property secured pursuant to the Charge, being  
1 1 The Borrower's right, title and interest in and to the Rights (excluding the BBC/BSkyB Contracted Rights),  
1 2 The Borrower's right, title and interest in and to any proceed of  
a) the Rights (excluding the BBC/BSkyB Contracted Rights),  
b) the Borrower's right to receive Payments pursuant to the Rights Agreements, and  
c) the Account and all sums from time to time to the credit of the Account,  
1 3 the Current Account and all sums from time to time standing to the credit of the Current Account and any and all of the Borrower's rights and interest detailed in 1 2 if the fixed charge fails to operate as a fixed charge,  
"Account" means an interest bearing deposit account held in the name of the Borrower with the Bank,  
"BBC/BSkyB Contracted Rights" means the rights of the Borrower against the British Broadcasting Corporation ("BBC") and British Sky Broadcasting Limited ("BSkyB") (including the right to payment of fees) in respect of access to and television broadcast of matches as set out in the Rights Agreements,  
"Current Account" means the Borrow's account held with the Bank,  
"Rights" means the BBC/BSkyB Contracted Rights and all rights of the Borrower under any agreement with any person entered into after 14 August 2003 in respect of television rights over any of the matches to be played in the football seasons up to and including 2009/10 including the right to receive payment under any such agreements  
"Rights Agreements" means various agreements entered into between the Borrower and BBC and/or BSkyB from time to time

**5 Property released or ceased to belong to the company**

I confirm that with respect to the charge described above that ①

- ☐ part of the property  
☒ the whole of the property

has ②

- ☒ been released from the charge  
☐ ceased to form part of the company's property or undertaking  
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

**6 Signature**

Please sign the form here

Signature

Signature

X 

X

This form must be signed by a person with an interest in the registration of the charge

MG04

Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **VICTORIA HEAD**

Company name **THE FOOTBALL ASSOCIATION**

**LIMITED**

Address **WEMBLEY STADIUM**

**PO BOX 1966**

Post town **LONDON**

County/Region

Postcode **S W 1 P 9 E Q**

Country **UK**

DX

Telephone **0844 980 8200 (EXT 6539)**

### Checklist

**We may return forms completed incorrectly or with information missing**

**Please make sure you have remembered the following**

- ☐ The company name and number match the information held on the public Register
- ☐ You have correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form

### Important information

**Please note that all information on this form will appear on the public record**

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below**

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**