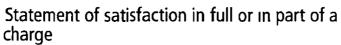
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company

X What this form is NOT You may not use this form register a statement of sat in full or in part of a morte charge against an LLP Use LL MR04



26/03/2014 COMPANIES HOUSE

Company details / 5)	
9 9 8 8 5 Stoke City Football Club Limited	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless
Charge creation •	specified or indicated by *
When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C	O Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
Charges created before 06/04/2013	
Charge creation date	
Please give the date of creation of the charge $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
Description of instrument (if any)	<u>'</u>
Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details
Deed of assignment of building contract dated January 2002	•
	Charge creation When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge The state of the charge of

MR04

Statement of satisfaction in full or in part of a charge

A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars	THE COMPANY, WITH FULL TITLE GUARANTEE, ASSIGNS ABSOLUTELY WITH IMMEDIATE EFFECT TO THE BANK THE FULL BENEFIT OF ALL ITS RIGHT, TITLE AND INTEREST IN AND UNDER THE BUILDING CONTRACT	you need to enter more details	
	-		

MR04

Statement of satisfaction in full or in part of a charge

Part B	Charges created on or after 06/04/2013		
B1	Charge code		
Charge code ●	Please give the charge code This can be found on the certificate	• Charge code This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full In part		
C2	Details of the person delivering this statement and their inte	rest in the charge	
	Please give the name of the person delivering this statement		
Forename(s)	Anthony John	_	
Surname	Scholes	-	
	Please give the address of the person delivering this statement	_	
Building name/number	Britannia Stadium	-	
Street	Stanley Matthews Way	- -	
Post town	Stoke on Trent	_ [
County/Region —	Staffordshire	_	
Postcode	ST4EG		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor	- - -	
C3	Signature	1	
	Please sign the form here		
Signature	Signature X	(

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	I Important 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	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	Where to send	
Contact name Company name	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
OX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
☐ The company name and number match the information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
☐ You have given the charge date ☐ You have completed the Description of instrument	forms page on the website at	
and Short particulars in Sections A2 and A3	www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 You have given the charge code	www.companiesnouse.gov.uk	
Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2		
You have signed the form		