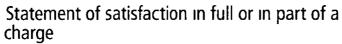
In accordance with Section 859L of the Companies Act 2006

MR04





Companies House

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

What this form is NOT for You may not use this form to register a statement of satis in full or in part of a mortga charge against an LLP Use f LL MR04



A12 26/03/2014 COMPANIES HOUSE

#191

| 1 | Company details |) | |
|----------------------|--|--|--|
| Company number | 3 2 0 0 0 5 1 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Stoke City (Property) Limited | bold black capitals All fields are mandatory unless | |
| | | specified or indicated by * | |
| 2 | Charge creation ® | - | |
| | When was the charge created? | O Property acquired If section 859C of the Companies | |
| | → Before 06/04/2013 Complete Part A and Part C | Act 2006 applies, this is the date that the property was acquired | |
| | → On or after 06/04/2013 Complete Part B and Part C | | |
| Part A | Charges created before 06/04/2013 | | |
| · air / i | anarges created before continued | | |
| A1 | Charge creation date | | |
| | Please give the date of creation of the charge Output Description: | ® Property acquired | |
| | 1 | | |
| Charge creation date | d 2 d 8 b b b b b b b b b b b b b b b b b b | If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired | |
| | | | |
| | d2 d8 | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| _ | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |
| A2 | Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced | Act 2006 applies, this is the date that the property was acquired Continuation page Please use a continuation page if | |

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** BY WAY OF LEGAL MORTGAGE OVER ALL THE F/H PROPERTY you need to enter more details K/A LAND AT TRENTHAM STOKE ON TRENT THE SITE OF THE PROPOSED NEW STOKE CITY FOOTBALL GROUND T/NO SF375575 FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE **PROPERTY**

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 | Ocharge 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 inter Please give the name of the person delivering this statement | est in the charge | |
| Forename(s) | Richard Kingsley | | |
| Surname | Smith | | |
| | 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 | | |
| | Please sign the form here | | |
| Signature | Signature X | | |

MR04

Statement of satisfaction in full or in part of a charge

| Presenter information | Important information | |
|--|--|--|
| Presenter information | 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 | 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 | You may return this form to any Companies Hous address However, for expediency, we advise you | |
| Company name | 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 | |
| | For companies registered in Scotland | |
| Post town | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Postcode | | |
| DX | For companies registered in Northern Ireland | |
| Telephone | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Тегерионе | Belfast, Northern Ireland, BT2 8BG | |
| ✓ Checklist | DX 481 N R Belfast 1 | |
| We may return forms completed incorrectly or with information missing | Turther 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 | | |
| | | |
| | | |
| | | |
| | | |