

# M

## COMPANIES FORM No. 403a

### Declaration of satisfaction in full or in part of mortgage or charge

# 403a

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[3][ ][ ]

3230871

Name of company

\* Bristol City Football Club Limited whose registered office is at Ashton Gate, Bristol, BS3 2EJ

I, R W PEARCE  
of ASHTON GATE STADIUM, BRISTOL BS3 2EJ

† 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

⊖ Insert brief  
details of  
property

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ ‡

Date and Description of charge ‡ Trust Deed creating £2m Secured Debenture Loan Stock 2002 dated 21/05/1999 between

Date of Registration § 05/06/1999 Bristol City Holdings plc, Bristol City Football Club & Burges Salmon Pension Trustees

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
Burges Salmon Pension Trustees Limited, Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Short particulars of property charged ⊖  
See Schedule attached

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 NARROW QUAY HOUSE  
NARROW QUAY BRISTOL

Declarant to sign below

R.W. Pearce

Day Month Year  
on 11 10 2007

before me R.A. Pearce

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Presenter's name, address and  
reference (if any)

Burges Salmon LLP  
Narrow Quay House  
Narrow Quay  
Bristol  
BS1 4AH

For official use  
Mortgage section

Post room

SATURDAY



A15 \*ARES1TRS\* 13/10/2007 394  
COMPANIES HOUSE

## Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

**Bristol City Football Club Limited**

**Schedule to Form 403a**

- 1 Except for the property released by the partial Deed of Release dated 8 August 2005, a fixed and floating charge over all freehold and leasehold property in England and Wales including the freehold property at Ashton Gate (Title Number AV70906) and the proceeds of sale of the same and all liens, charges, options, agreements, rights and interests in or over land or the proceeds of sale of land situate in England and Wales and all buildings, fixtures (including trade fixtures) and fixed plant and machinery from time to time on such property or land