

COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

00040946

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

* MANCHESTER CITY FOOTBALL CLUB PLC

I, ALISTAIR JULIAN MACKINTOSH

of 4 KENNERLEY LANE, WILMSLOW, CHESHIRE, SK9 5EQ

† 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

do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][part] †

Date and Description of charge # LEGAL CHARGE DATED 23/06/83

Date of Registration 24/06/83

Name and address of [chargee] | INVESTEE AND KNEEDER NUMBERS |

GREENALL WHITLEY PUBLIC LIMITED COMPANY, WILDERSPOOL BREWERY, WARRINGTON

Short particulars of property charged®

MANCHESTER CITY FOOTBALL CLUB, SOCIAL CLUB, MAINE ROAD, MANCHESTER

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

Ma Tides

Declarant to sign below

the

one thousand nine hundled and

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):

Kuit Steinart Levy 3, St. Marys Parsonage Manchester M3 2RD

For official use Mortgage section

A. Marthas

COMPANIES HOUSE

27/01/00