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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1211

40946

* Insert full name
of company

Name of company

* Manchester City Football Club Plc

† 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

I, JOHN BERNARD HALFORD
of 42, WARWICK ROAD, FAIRSWORTH, MANCHESTER M35 0QQ,

~~I, a director~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~ † 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)** ~~(part)~~ ‡

Date and Description of charge ‡ 31/08/1995 Assignment by way of security

Date of Registration § 04/09/1995

Name and address of [chargee] ~~trustee for the debenture holders~~

AT & T Capital Limited (now GE Capital Equipment Finance, Capital House,
Bond Street, Bristol BS1 3LA)

Short particulars of property charged ■

All book and other debts revenues monies and claims both present and
future.

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 Manchester Declarant to sign below

Day Month Year

on 24 11 2002

before me Charles Wilson

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):

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
p/lforms/banking/M403a/1510dp01

For official use
Mortgage section

Post room



HLE
COMPANIES HOUSE

0232
06/11/02

Notes

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

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