

Statement of satisfaction in full or in part of charge

Company Name: MANCHESTER CITY FOOTBALL CLUB LIMITED

Company Number: 00040946

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Details of Satisfaction

Charge created (or property acquired) on or after 6th April 2013.

Charge code: 0004 0946 0042

Satisfaction of In full

charge:

Details of the person delivering this statement and their interest in the charge

Name: SIMPSON THACHER & BARTLETT

Address: SIMPSON THACHER & BARTLETT SIMPSON THACHER & BARTLETT

LONDON UNITED KINGDOM EC2Y 9HU

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.