

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

1311

40946

Name of company

* MANCHESTER CITY FOOTBALL CLUB PLC

I, JOHN BERNARD HALFORD,
of 42 WARWICK ROAD, GILSWORTH, MANCHESTER

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

[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 ‡ LEGAL CHARGE DATED 22ND AUGUST 1988

Date of Registration § 31ST AUGUST 1988

Name and address of [chargee] [trustee for the debenture holders] THE ROYAL BANK OF
SCOTLAND, 36 ST ANDREW'S SQUARE, EDINBURGH, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * LEASEHOLD LAND AND BUILDINGS KNOWN AS
11 RIDING FOLD LANE, WORSLEY, SALFORD, GREATER MANCHESTER. TITLE NUMBER
GM 290477

¶ Insert brief
details of
property

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 QUAY HILL

Declarant to sign below

QUAY ST, MANCHESTER

Day Month Year

on 11 07 2002

before me Stuart Smith (Solicitor).

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):

Eversheds Solicitors
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
C/NAD/453534

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

0836
09/08/02

Notes

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

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