M

CHFP025

Please do not write in this margin

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

*insert full name of company

† delete as appropriate

tinsert 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 or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



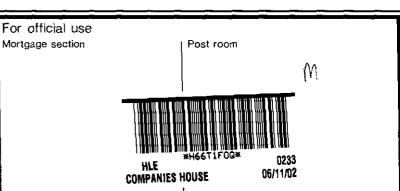
Pursuant to section 403(1) (b) of the Companies Act	t 1985	
To the Registrar of Companies (Address overleaf)	For official use	Company number
Name of company		40340
* Manchester City Football Club Plc		
1, JOHN BERNARD HANFORD		
of 42 warmick Read Fairs worth in	nanchester mas	000.
[ardirector] [the secretary] [the continuint in the continuint in	dministrativexpeceiver]†	of the above company, do
solemnly and sincerely declare that with respect t	to the charge described	d below the part of the prope
or undertaking described[has been released from	the charge] has ceased	adtytoxinacy zonak otki
company's property or sindertaking †		
Date and description of charge 31/08/1995 De	benture ("Debentu	re")
Date of registration® 05/09/1995		
Name and address of [chargee] trustee for the deb	enture kolders † The	Co-operative Bank
p.l.c., PO Box 101, 1 Balloon Street	., Manchester, M60	4EP /
Short particulars of property or undertaking release		
undertaking § the property and assets des		
2.1.1 to 2.1.12 (inclusive) of the D	ependare (delined	above/
And I make this solemn declaration conscientious	ly believing the same to	be true and by virtue of the
provisions of the Statutory Declarations Act 1835	5.	
Declared at Manches les	Declarant to	sign below
	·	- succession of the succession
Day Month Year	, et e	MB. Haying
on 2 14 1 10 2 10 10 12		
before me		
A Commissioner for Oaths or Notary Public or Ju	ustice of	

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/MBai/2509DP03



Notes

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

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