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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

403b

CHFP025

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[23]

40946

Name of company

* Manchester City Football Club Plc

I, JOHN BERNARD HANFORDof 42, WARWICK ROAD, FAIRSWORTH, MANCHESTER M35 0QQ.

(a director) [the secretary] [the administrator] [the administrative receiver]† of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has ceased to form part of the company's property or undertaking~~†Date and description of charge† 31/08/1995 Debenture ("Debenture")Date of registration* 06/09/1995Name and address of [chargee] [trustee for the debenture holders]† The Co-operative Bank p.l.c., PO Box 101, 1 Balloon Street, Manchester, M60 4EPShort particulars of property or undertaking released or no longer part of the company's property or undertaking § the property and assets described or referred to in clause 2.1.1 to 2.1.12 (inclusive) of the Debenture (defined above)

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 2002before me [Signature]

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

For official use
Mortgage section

Post room

HLE
COMPANIES HOUSE0233
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