CHFP025 Please do not write in this margin

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

*insert full name of company

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 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

154044

Name of company

NORWICH CITY FOOTBALL CLUB PLC

SHALL O HAYEA

NCFC

CARROW REND

Down Nortain

† delete as appropriate

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

Øthe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

[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 X has been released from the charge [has ceased to form part of the company's property or undertaking]

Date and description of charge \$ Debenture, dated 22 April 2003

Date of registration # 26 April 2003

Name and address of[chargee] [trustee for the debenture holders] † Prudential Trustee Company Limited

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Freehold land and buildings on the south east and south west sides of Carrow Road, shown on the attached plan edged red.

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 .

Declarant to sign below

Day

Month

BIRKETTS

Year

before me

B. ANDERSON 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 LLP (Ref: MKG) Kett House Station Road Cambridge CB1 2JY

(082294.010273/310139)

For official use Mortgage section

COMPANIES HOUSE

COMPANIES HOUSE

07/01/05 0698

18/12/04

米月ほほし3回尺4米 COMPANIES HOUSE

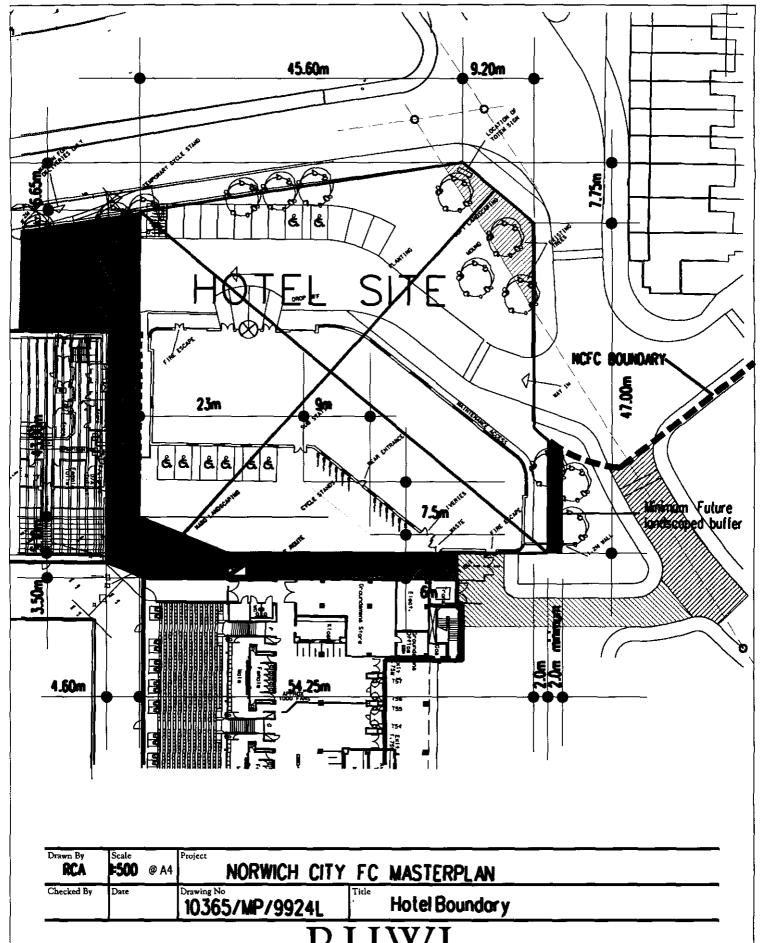
03/12/04

Notes

Ĺ

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

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



RHWL

ARCHITECTS

RENTON HOWARD WOOD LEVIN PARTNERSHIF
7 7 ENDELL STREET LONDON WC2H 9DZ
Telephone 020 7379 7900 Fax 020 7836 4881 info@rhwl.co.uk