

M**403b**

CHFP025

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold black lettering*insert full name
of company**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

[2151]

154044

Name of company

* NORWICH CITY FOOTBALL CLUB PLC

† delete as
appropriate‡ insert 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 chargeI, SHAWN O'HARA
of NFC CARROW ROAD NORWICH NORFOLK[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 ‡ Debenture, dated 22 April 2003

Date of registration § 26 April 2003

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

BIRKETTS

Day Month Year

on

21 11 2004

before me

B. ANDERSON

SOLICITOR
FOR BIRKETTSA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter'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 sectionA04
COMPANIES HOUSE
A06
COMPANIES HOUSE
0747
07/01/05
0698
18/12/04A33
COMPANIES HOUSE
0348
03/12/04

Notes

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

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

