

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

125

40946

Name of company

* Manchester City Football Club Plc

* Insert full name of company

I, JOHN BERNARD HALLFORD
of 12, WARWICK ROAD, FAIRFORTH MANCHESTER M35 0QQ.

† Delete as appropriate

~~I, 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) †

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

Date and Description of charge ‡ 01/07/2002 Assignment of Payments ("Assignment")

Date of Registration § 18/07/2002

Name and address of [chargee] [trustee for the debenture holders]

Singer & Friedlander Limited, 21 New Street, Bishopsgate, London, EC2M 4HR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

All right, title and interest in and to the Premier League Payments (as defined in the "Assignment").

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.

¶ Insert brief details of property

Declared at Manchester

Declarant to sign below

Day Month Year
on 24 10 2012

before me Michael Marshall

J.B. Hayward

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor~~ having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any):

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
p/lforms/banking/M403a/1510dp03

For official use
Mortgage section

Post room



HLE *H66T4FOT* 0230
COMPANIES HOUSE 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