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COMPANIES FORM No. 403a

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

403a

CHFP000

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

11

27318

Name of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

* insert full name
of company

I, ROGER ARTHUR BANNISTER
of BIRMINGHAM CITY FOOTBALL CLUB PLC, ST. ANDREW'S, B'HAM.

† delete as
appropriate

[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 # LEGAL CHARGE 23/12/1969

Date of registration ø 5/01/1970

Name and address of [chargee][trustee for the debenture holders]† BURNLEY BUILDING SOCIETY

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § PLOT 43, HILLTOP DRIVE, COLESHILL,

CASTLE BROMWICH, BIRMINGHAM

§ insert brief details
of property

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 1 The Nook, Aston
Birmingham

Declarant to sign below

RABannister

Day Month Year

on

5	1	0	7	2	0	0	4
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before me *[Signature]*

G. M. NORTH,
1 The Nook,
Aston, Leicestershire
Solicitor.

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

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

For official Use 10/03
Mortgage Section



A47 COMPANIES HOUSE 0653 06/04/04