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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

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

0181

00040946

Name of company

Manchester City Football Club Limited (previously Manchester City
Football Club PLC)

* Insert full name
of company

I, Taweesuk Srisumrid
of Flat 1, 7 Curzon Street, London W1J 5HG

† Delete as
appropriate

[a director] 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)

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

Date and Description of charge ‡ 28 October 2002 Assignment of Payments
Date of Registration § 12 November 2002

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] The Co-operative Bank PLC
PO Box 101, 1 Balloon Street, Manchester, M60 4EP

¶ Insert brief
details of
property

Short particulars of property charged ¶ All right title benefit and interest of the
company arising out of in or to premier league payments and player
proceeds
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 3 St Marys Parsonage
Manchester

Declarant to sign below
Taweesuk Srisumrid

Day Month Year
on 11 10 18 21 10 18

before me A Weinberg

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

A. WEINBERG
Solicitor and Notary Public
MANCHESTER, ENGLAND

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

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

For official use
Mortgage section

Post mark
SATURDAY
Barcode
ATMPY2BP
16/08/2008
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COMPANIES HOUSE