

COMPANIES FORM No. 403a

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

2191

40946

Name of company

* Insert full name of company

MANCHESTER CITY FOOTBALL CLUB LIMITED

I, of

† 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) amount

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

Date and Description of charge ‡ 28/10/2002-AMENDMENT AND RESTATEMENT OF DEBENTURE

Date of Registration § 12/11/2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] THE CO-OPERATIVE BANK PLC (COMPANY NUMBER 990937) PO BOX 101, 1 BALLOON STREET, MANCHESTER, M60 4EP Short particulars of property charged ¶ FLOATING CHARGE OVER ALL THE COMPANY'S UNDERTAKING PROPERTY AND ASSETS WHATEVER AND WHEREVER BOTH PRESENT AND FUTURE (INCLUDING HERITABLE AND OTHER PROPERTY AND ASSETS IN SCOTLAND) 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 SPORTCITY, MANCHESTER Declarant to sign below

Day Month Year on 17 09 2008

before me (ABRAHAM BARE)

Handwritten signature

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)

Hammonds LLP 7 Devonshire Square London EC2M 4YH

For official use Mortgage section

FRIDAY



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