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CHFP000

COMPANIES FORM No. 403a

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

403a

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

10

27318

Name of company

* insert full name
of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

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 20/02/1969

Date of registration @ 20/02/1969

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

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § LAND & PREMISES III, TILE CROSS ROAD,
MARSTON GREEN, WARWICKS.

§ 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 North Hasting
Wicks

Declarant to sign below

RABannister

Day Month Year

on

01	07	2004
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before me

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

[Signature]
E. M. NORTH,
17 The Nook,
Abbey, Leicestershire
Suffolk.

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

For official Use 10/03
Mortgage Section



A47
COMPANIES HOUSE

0654
06/04/04