

M

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

23

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] ~~XXXXXX~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ 31 August 1995 Debenture

Date of Registration § 6 September 1995

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery
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

ø Insert brief details of property

Declared at 3 St Marys Passage
Manchester

Declarant to sign below

Day Month Year

on 11/08/21 01/08

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 room

SATURDAY



ATMPZ2BQ

A14

16/08/2008

135

COMPANIES HOUSE