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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

[314]

00040946

Name of company

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

* Insert full name
of company

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

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ 28 June 2005 Assignment of Payments

Date of Registration § 1 July 2005

§ The date of
registration may
be confirmed
from the
certificate

Name and address of [chargee] ~~XX~~

Kaupthing Singer & Friedlander Limited (previously Singer & Friedlander Limited), 1 Hanover Street, London W1S 1AX
Short particulars of property charged ¶ All its right title and interest in and to
the premier league payments see the mortgage charge document for full
details

¶ 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 3 St Marys Parsonage
Manchester

Declarant to sign below

Taweessuk Srisumrid

Day Month Year

on 11/08/2010

before me A Weinberg

A. WEINBERG
Solicitor and Notary Public
MANCHESTER, ENGLAND

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

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

Hammonds LLP
7 Devonshire Square
London
EC2M 4YH

For official use
Mortgage section

Post room

SATURDAY



A14 16/08/2008 134

COMPANIES HOUSE