

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

116

40946

Name of company

* Insert full name of company

* MANCHESTER CITY FOOTBALL CLUB LIMITED

I,
 of

† 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 ‡ SEE SCHEDULE 1

Date of Registration § 07/07/1994, DEED OF VARIATION ON 09/07/1994

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
 THE CO-OPERATIVE BANK PLC (COMPANY NUMBER 990937)
 PO BOX 101, 1 BALLOON STREET, MANCHESTER, M60 4EP
 Short particulars of property charged ¶
 SEE SCHEDULE 2

¶ 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 SPORTCITY MANCHESTER Declarant to sign below

Day Month Year
 on

1	7	0	9	2	0	0	8
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before me [Signature] (ABRAHAM BARR)

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

FRIDAY



A03 *ADY7P39T* 161
 19/09/2008
 COMPANIES HOUSE

SCHEDULE 1

A LEGAL CHARGE CREATED 30 JUNE 1994, VARIED BY A DEED OF VARIATION DATED 6 JULY 1994

SCHEDULE 2

FREEHOLD PROPERTY KNOWN AS LAND ON THE NORTH SIDE OF PLATT LANE, RUSHOLME (INCLUDING THE TRAINING GROUND) TITLE NO GM99277 TOGETHER WITH ALL FIXTURES AND FITTINGS NOW OR AT ANY TIME HEREAFTER ON THE PROPERTY THE BENEFITS OF ALL RIGHTS LICENCES AND THE GOODWILL OF THE MORTGAGOR IN RELATION TO THE BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY