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COMPANIES FORM No. 403a
**Declaration of satisfaction
 in full or in part
 of mortgage or charge**

403a

CHWP000

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

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27318

Name of company

* insert full name of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

I, ROGER ARTHUR DANNISTER
 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 # FURTHER CHARGE 05/03/1957
 Date of registration 19/04/1957

∅ the date of registration may be confirmed from the certificate

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

§ insert brief details of property

Short particulars of property charged § 72, MOAT LANE, YARLEY, 86 DRAYS ROAD, SHELTON AND 6.611 ACRES OF LAND FRONTING DANSTON LANE, ELMSDEN, WARWICKSHIRE.

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 Nook, Austerly
Leeds

Declarant to sign below

Day Month Year
 on

01	04	2004
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RABannister

before me [Signature]
 A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

E. NORTH,
 17 The Nook,
 Austerly, Leicestershire
 Solicitor

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

For official Use (02/00)
Mortgage Section



A47 COMPANIES HOUSE 0659 06/04/04