In accordance with Section 859L of the Companies Act 2006

## **MR04**

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form Is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT for You may not use this form register a statement of sali in full or in part of a mortga charge against an LLP Us LL MR04



12/07/2013 COMPANIES HOUSE

| 1                    | Company details   |  |  |
|----------------------|---|--|--|
| Company number       | 0 0 0 2 7 3 1 8   | Filling in this form Please complete in typescript or in   |  |
| Company name in full | Birmingham City Football Club PLC                                     | bold black capitals  All fields are mandatory unless   |  |
|                      |   | specified or indicated by *  |  |
| 2                    | Charge creation •   |  |  |
|                      | When was the charge created?  • Proper to contain the charge created? |  |  |
|                      | → Before 06/04/2013. Complete Part A and Part C                       | If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired |  |
|                      | → On or after 06/04/2013. Complete Part B and Part C                  |  |  |
| Dort A               | Charges created before 06/04/2013                                     |  |  |

| A1                     | Charge creation date  |  |  |
|------------------------|---|--|--|
|                        | Please give the date of creation of the charge.   | 2 Property acquired If section 859C of the Companies                               |  |
| Charge creation date   | d2  d5  m1  m1  y1  y9  y8  y0  | Act 2006 applies, this is the date that the property was acquired                  |  |
| A2                     | Description of instrument (if any)  |  |  |
|                        | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details |  |
| Instrument description | Legal charge dated 25 November 1980 in favour of Midland Bank PLC.                                |  |  |

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| A3                | Short particulars of the property or undertaking charged   |   |  |
|-------------------|--|---|--|
|                   | Please give the short particulars of the property or undertaking charged.  | Continuation page Please use a continuation page if |  |
| Short particulars | Freehold Land at Garrison Lane, Tilton Road, Cattell Road, & Coventry Road, Birmingham West Midlands Title Nos WK106633, WM36045, WM150332, WK77464, WM16069, WK201666 | you need to enter more details                      |  |
|                   |  |   |  |
|                   |  |   |  |
|                   |  |   |  |
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|                   |  |   |  |

CHFP025 04/13 Version 1 0

MR04 Statement of satisfaction in full or in part of a charge

| Part B                          | Charges created on or after 06/04/2013   |   |  |
|---------------------------------|--|---|--|
| B1                              | Charge code  |   |  |
|                                 | Please give the charge code This can be found on the certificate.  | Charge code This is the unique reference code |  |
| Charge code <b>€</b>            |  | allocated by the registrar                    |  |
| Part C                          | To be completed for all charges  |   |  |
| C1                              | Satisfaction   |   |  |
|                                 | I confirm that the debt for the charge as described has been paid or satisfied.  Please tick the appropriate box  [X] In full  In part |   |  |
| C2                              | Details of the person delivering this statement and their interest in  | n the charge                                  |  |
|                                 | Please give the name of the person delivering this statement   | _   |  |
| Forename(s)                     | Peter  | _   |  |
| Surname                         | Pannu  | _   |  |
|                                 | Please give the address of the person delivering this statement  |   |  |
| Building name/number            | St Andrews Stadium   | _   |  |
| Street                          | Small Heath  | -   |  |
| Post town                       | Birmingham   | -   |  |
| County/Region                   |  |   |  |
| Postcode                        | B 9 4 N H  | _   |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   | _   |  |
| Person's interest in the charge | Director of the Company  | -   |  |
|                                 |  | -   |  |
| C3                              | Signature  |   |  |
|                                 | Please sign the form here.   |   |  |
| Signature                       | X Peter Command  | <b>«</b>                                      |  |

CHFP025 04/13 Version 1 0

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| Presenter information  | Important information  |
|--|--|
| You do not have to give any contact information, but if you do, it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.  | Please note that all information on this form will appear on the public record.  |
| Aging to searchers of the banks tecora   | ₩ Where to send  |
| Contact name Alistair Hammerton  | You may return this form to any Companies House address However, for expediency, we advise you   |
| Company name Shoosmiths LLP  | to return it to the appropriate address below:   |
| Máress Shoosmiths LLP  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ.   |
| 125 Colmore Row  | DX 33050 Cardiff   |
| Posttown Birmingham  | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,   |
| County/Region Postcode B 3 S H   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  |
| County United Kingdom  |  |
| DX DX701863 Birmingham 6   | For companies registered in Northern Ireland: The Registrar of Companies, Companies House,   |
| Telephane 03700 864000   | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1.  |
| ✓ Checklist  |  |
|  | Further information  |
| Ma may return forms completed incorrectly or   | Further information  |
| We may return forms completed incorrectly or with information missing.   | For further information, please see the guidance notes   |
|  |  |
| with information missing.  Please make sure you have remembered the  | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk  This form is available in an  |
| with information missing.  Please make sure you have remembered the following.  The company name and number match the  | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk  This form is available in an alternative format Please visit the                              |
| with information missing.  Please make sure you have remembered the following.  The company name and number match the information held on the public Register  Part A Charges created before 06/04/2013  You have given the charge date.   | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk  This form is available in an alternative format Please visit the forms page on the website at |
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| Please make sure you have remembered the following.  The company name and number match the information held on the public Register  Part A Charges created before 06/04/2013  You have given the charge date.  You have completed the Description of instrument and Short particulars in Sections A2 and A3  Part B Charges created on or after 06/04/2013  You have given the charge code   | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse.gov uk  This form is available in an alternative format Please visit the forms page on the website at |
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