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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

122

40946

* Insert full name
of company

Name of company

* Manchester City Football Club Plc

I, JOHN BERNARD HAWFORD
of 42, WILKINSON ROAD, FAIRFORTH MANCHESTER M35 0QG.

† 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 ‡ 31/08/1995 Debenture

Date of Registration § 04/09/1995

Name and address of [chargee] [trustee for the debenture holders]

A T & T Capital Limited (now GE Capital Equipment Finance, Capital House,
Bond Street, Bristol BS1 3LA)

Short particulars of property charged ¶

Fixed and floating charge over all property assets and rights of the
company present and future.

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 Manchester

Declarant to sign below

Day Month Year

on 24 10 2002

before me

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

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

DLA
Princes Exchange
Princes Square
LEEDS
LS1 4BY
p/l forms/banking/M403a/1510dp02

For official use
Mortgage section

Post room



HLE
COMPANIES HOUSE

0231
06/11/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ