

M

CHFP041

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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00109065

Name of company

* CARDIFF CITY FOOTBALL CLUB LIMITED

I, Robert Peter Ridsdale

of Wrayton Hall, Wrayton, Carnforth, Lancashire, LA6 2QU

† 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 ‡ 21 September 1972 LEGAL CHARGE

Date of Registration § 28 September 1972

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † The Lord Mayor Aldermes &
Citizens of the City of CardiffShort particulars of property charged ¶ All that piece or parcels of land situate or -
Slopper Road and St Dorsets Road Cardiff§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.¶ Insert brief
details of
property

Declared at

M&A SOLICITORS LLP
KENNETH POLLARD HOUSE
5-19 COWBRIDGE RD EAST
CARDIFF CF11 9AB

Declarant to sign below

Day Month Year

on

09 09 2009

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):M&A Solicitors LLP
Kenneth Pollard Hse
5-19 Cowbridge Rd East
CF11 9AB
DX 141879 CARDIFF 28For official use (02/06)
Mortgage section

TU TUESDAY



A11	22/09/2009	116
COMPANIES HOUSE		
A24	15/09/2009	30
COMPANIES HOUSE		

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ