In accordance with Section 859L of the Companies Act 2006

MR04

∳IRIS Laserform

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 for the property of the prope What this form is for on, please You may use this form to register You may not : at a statement of satisfaction in full register a sta se gov uk or in part of a mortgage or charge in full or in pa against a company. charge again **COMPANIES HOUSE** LL MR04. Company details > Filling in this form Company number Please complete in typescript or in NORWICH CITY FOOTBALL CLUB PLC bold black capitals Company name in full All fields are mandatory unless specified or indicated by " Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013. Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge. If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description LEGAL CHARGE

BIS Department for Business

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MR04

Statement of satisfaction in full or in part of a charge

А3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

THE PROPERTY KNOWN AS LAND AND BUILDINGS ON THE SOUTH EAST AND SOUTH WEST SIDES OF CARROW ROAD, NORWICH, NORFOLK, NR1 1JE (T/N NK293314) FIXED CHARGE OVER ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY. FIXED CHARGE OVER ANY GOODWILL RELATING TO THE PROPERTY. FIXED CHARGE OVER ALL PLANT, MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER ANY INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE OVER ALL UNATTACHED PLANT, MACHINERY, CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY.

Continuation page Please use a continuation page if you need to enter more details

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MR04 Statement of satisfaction in full or in part of a charge Part B Charges created on or after 06/04/2013 Charge code Charge code Please give the charge code This can be found on the certificate. This is the unique reference code allocated by the registrar Charge code 1 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 **C1** Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement SAMANTHA Forename(s) GORDON Surname Please give the address of the person delivering this statement Building name/number 3 LONG BARN Street HALES GREEN Post town LODDON, NORWICH County/Region NORFOLK 1 6 Postcode R Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in COMPANY SECRETARY OF CHARGOR the charge C3

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X

Signature

Signature

Signature

Please sign the form here

For and on behalf of Chargor

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

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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record.	☑ Where to send
Contact name EMMA KEEN	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
Company name Mills & Reeve LLP	
Address 1 St James Court Whitefriars	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ
wniterriars	DX 33050 Cardiff
Post town Norwich	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region Norfolk	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
Postcode N R 3 1 R U	or LP - 4 Edinburgh 2 (Legal Post).
Country United Kingdom	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
DX DX 5210 Norwich	
Telephone 01603 660155	Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1
✓ Checklist	7 Further information
We may return forms completed incorrectly or with information missing.	
-	For further information, please see the guidance notes on the website at www.companieshouse gov uk or
Please make sure you have remembered the following:	email enquines@companieshouse gov.uk
The company name and number match the information held on the public Register.	This form is available in an
Part A Charges created before 06/04/2013	alternative format. Please visit the
You have given the charge date	forms page on the website at
You have completed the Description of instrument and Short particulars in Sections A2 and A3.	www.companieshouse.gov.uk
Part B Charges created on or after 06/04/2013 You have given the charge code.	
Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2.	
You have signed the form	

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