In accordance with Section 859L of the Companies Act 2006

MR04

⅓IRIS 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 form is for What this form is NO1 You may use this form to register You may not use this for a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a mo against a company charge against an LLP 15/08/2013 LL MR04 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full NORWICH CITY FOOTBALL CLUB PLC 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 **A1** Charge creation date Property acquired Please give the date of creation of the charge. If section 859C of the Companies Charge creation date Act 2006 applies, this is the 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

MR04

Statement of satisfaction in full or in part of a charge

Α3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged.

Short particulars

THE FREEHOLD PROPERTY KNOWN AS COLNEY TRAINING GROUND, HETHERSETT LANE, COLNEY (T/N NK106975). FIXED CHARGE OVER ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY FIXED CHARGED 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 OVER THE PROCEEDS OF ANY CLAIM MADE UNDER 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

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 1		This is the unique reference code 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 the charge		
	Please give the name of the person delivering this statement		
Forename(s)	SAMANTHA		
Surname	GORDON		
	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	-	
Postcode	N R 1 4 6 Q W	_	
Person's interest in	Please give the person's interest in the charge (e.g. chargor/chargee etc). COMPANY SECRETARY OF CHARGOR	-	
the charge	COMPANI SECRETARI OF CHARGOR	_	
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	Signature	K	

CHFP025 04/13 Version 1 0

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

Presenter information	I 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. Where to send	
visible to searchers of the public record.		
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:	
Mills & Reeve LLP		
Address 1 St James Court	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
Whitefriars	DX 33050 Cardiff	
Posttown 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	
Postcode N R 3 1 R U	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
County United Kingdom	For companies registered in Northern Ireland:	
DX DX 5210 Norwich	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 01603 660155	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R Belfast 1.	
✓ Checklist	<i>i</i> Further information	
	Futuer information	
We may return forms completed incorrectly or	E (the state of the sublementation	
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	
with information missing. Please make sure you have remembered the		
Please make sure you have remembered the following: The company name and number match the	on the website at www companieshouse.gov.uk or	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk	
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	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk This form is available in an	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	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	
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.	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	
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. 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.	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	
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. 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	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	
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. 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.	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	
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. 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.	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	
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. 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.	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	