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**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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



1501663

Name of company

* Bristol City Holdings Plc

* insert full name
of company

1 Delete as
appropriate

2 Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg,
'Mortgage',
'Charge',
'Debenture' etc.

I, Robert Alan Barr

of Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

~~and I, [the secretary] [the administrator] [the administrative receiver]~~¹ 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]~~¹

Date and Description of charge ² 4 July 1995 Trust Deed

Date of Registration ³ 7 July 1995

Name and address of ~~[charges]~~ [trustee for the debenture holders]

Noel Richard Ayling, Scott Matthew

Davidson, William Allan Kinloch Cameron

3 The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ⁴ £350,000

4 Insert brief
details of
property

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 Narrow Quay House

Narrow Quay Bristol

BS1 4AH

the 16th day of October

one thousand nine hundred and 97

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

Declarant to sign below

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

Buiges Salmon
Narrow Quay House
Narrow Quay
Bristol

Ref: KAT / 17403.7

For official Use
Mortgage Section



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ
DX 33050
Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX 235
Edinburgh

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charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

of Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

~~for the secretary~~ ~~[the administrator]~~ ~~[the administrator]~~ ~~[the administrator]~~ ~~[the administrator]~~ 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]~~¹

Date and Description of charge ² 4 July 1995 Trust Deed

Date of Registration ³ 7 July 1995

Name and address of ~~[chargee]~~ [trustee for the debenture holders]
Davidson, William Allan Kinloch Cameron

Noel Richard Ayling, Scott Matthew

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provisions of the Statutory Declarations Act 1835.

Declared at Narrow Quay House
Narrow Quay
Bristol BS1 4AH
the 16th day of October
one thousand nine hundred and 97
before me [Signature]

Declarant to sign below

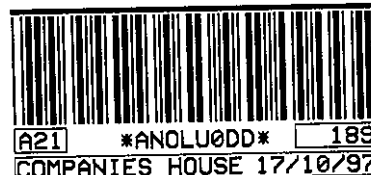
[Signature]

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