COMPANIES FORM No. 403a

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



03056875

CHFP025

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 (Address overleaf)

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

* Insert full name of company

Name of company

*Coventry City Football Club Limited

, John Patrick William Tomlinson of 60 Bushey Road, London SW20 0JE

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

details of

35 PICCI , '11' FC'11.O. لد'0 لW1

property

KANKACKIN [the secretary] DOCACONING MACADOXIX MOCKADOXIX AND 1 of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge \$ 30 09 95 Debenture

Date of Registration § 10 10 95

paid or satisfied in (XXXX) (part) †

PO Box 101, 1 Balloon Street, Manchester M60 4EP

Fixed and floating charges over the Short particulars of property charged ø undertaking and all property and assets. See the mortgage charge document for full details.

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

35 Declared at Declarant to sign below

Year

D.N.L. FAWCETT

before me

NOTARY PUBLIC A Commissioner for Oaths or Notary Public or Justice of MY COMMISSION TEXT Solicitor having the powers conferred on a

Day

WITH LIFE

Commissioner for Oaths

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

Month

Brabners Chaffe Street LLP 55 King Street Manchester M2 4LQ

For official use Post room Mortgage section LD4 20/03/2008 COMPANIES HOUSE Laserform International Limited 12