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

For official use Company number

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

 Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

.Coventry City Football Club Limited

, John Patrick William Tomlinson of 60 Bushey Road, London SW20 OJE

- † 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 ø Insert brief

details of

LONDON

V21J 0LJ

D.N.L. FAWCETT

KEXINGEO (In secretary) (In secretar solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (XXX) (part) †

Date and Description of charge ‡ 27 02 98 Debenture

Date of Registration § 14 03 98

Poultry, London EC2P 2BX

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

30

Declarant to sign below

property 35 PACCAD LLY

Day

Year

010 on

Month

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

NOTARY PUBLIC MY COMMISSION ESAMPHISSIONER for Oaths

WITH LIFE

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

Brabners Chaffe Street LLP 55 King Street Manchester M2 4LQ

For official use Mortgage section

Post room

LD4

20/03/2008 COMPANIES HOUSE 182

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