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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1 2

03056875

Name of company

*Coventry City Football Club Limited

* Insert full name
of company

I, 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

⊘ Insert brief
details of
property



~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 ~~(part)~~ (part) †

Date and Description of charge ‡ 06 10 95 Deposit Agreement

Date of Registration § 10 10 95

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ The Co-operative Bank plc
PO Box 101, 1 Balloon Street, Manchester M60 4EP

Short particulars of property charged ⊘ All such rights to the repayment of the
deposit 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

Declared at 35 Piccadilly, Declarant to sign below
London W1T 0LT

Day Month Year
on 20 03 2008

before me

D.N.L. FAWCETT
NOTARY PUBLIC
MY COMMISSION EXPIRES
WITH LIFE

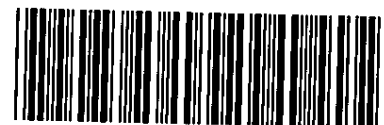
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

THURSDAY



Laserform International Limited 12/99

LD4

20/03/2008
COMPANIES HOUSE

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