COMPANIES FORM No. 403a

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



Please do not write in this margin

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

* LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

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

* Insert full name of company

± Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc. §The date of

registration may be confirmed

'Mortgage', 'Charge',

from the

certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

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I, STEPHEN NICHOLAS WRIGHT

of Sincil Bank Stadium Lincoln LN5 8LD

\addrector\\frac{\frac{1}{\text{the secretary}}{\text{secretary}} [\frac{1}{\text{the administrator}} | \frac{1}{\text{the administrative receiver} \text{# of the above company,} † Delete as appropriate do solemnly and sincerely declare that the debt for which the charge described below was given

has been paid or satisfied in [full][part] t

Date and Description of charge # 30/08/2000

Date of Registration § 18/09/2000

Name and address of /chargee / trustee for the debenture holders]

Mansfield Brewery Trading Limited

Short particulars of property charged®

Land and buildings at Cross Street Lincoln LN5 8LD

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 Newark in the County

Declarant to sign below

Month

Year

21010

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

LARKEN & CO. 10 LOMBARD STREET. NEWARK,

NOTTS. NG24 1XE

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

SILLS & BETTERIDGE 46 Silver Street LINCOLN LN2 1ED DX 11025 Lincoln JGW.40958-71

For official use 10/03 Mortgage section

Post room



COMPANIES HOUSE

02/08/05 Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ