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COMPANIES FORM No. 403a

**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

22, 23, 32, 34, 36

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

45611

Name of company

* LINCOLN CITY FOOTBALL CLUB CO. LIMITED

I, HAROLD CHARLES SILLS

of 36 Meadowlake Close, Lincoln LN6 0UA

[a director] [the secretary] [the administrator] [the administrative receiver] 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]

Date and Description of charge 18th September 1972 Legal Charge

Date of Registration 29th September 1972

Name and address of [chargee] [trustee for the debenture holders] Watney Mann (Midlands) Limited

Short particulars of property charged Social Club Premises, Sincil Bank, Lincoln

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 The Stonebow, Lincoln

Declarant to sign below

the Sixteenth day of January
one thousand nine hundred and ninety eight
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

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Member of
THE LAW SERVICES
ASSOCIATION

Presenter's name address and
reference (if any)

BURTON & Co

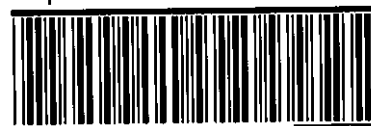
STONEBOW

LINCOLN LN2 1DA

For official Use

Mortgage Section

Post room



A15 *AYRW8317* 624
COMPANIES HOUSE 21/01/98

LEGAL EXECUTIVE/COMMISSIONER FOR OATHS

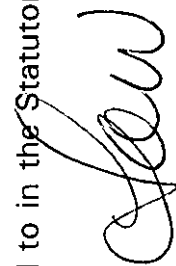
"HCS 1"

BURTON & Co

STONEBOW

Declaration of Harold Charles Sills declared this

LINCOLN LN2 1DA



This is the schedule marked "HCS 1" referred to in the Statutory Declaration of Harold Charles Sills declared this 16th day of January 1998 before me,

	<u>Date and description of charge</u>	<u>Date of registration</u>	<u>Name and address of chargee</u>	<u>Particulars of property charged</u>
23	4th September 1973 Legal Charge	7th September 1973	Barclays Bank Ltd.	22,375 sq.yds of land at Sincil Bank Lincolnshire
32	29th March 1974 Legal Charge	10th April 1974	The Mayor Alderman and Citizens of the City of Lincoln	Lincoln City Football Club Ground and Premises at Sincil Bank Lincoln
				50 Matlock Drive North Hykeham Lincolnshire
				1 Beverley Grove North Hykeham Lincolnshire
				16 Matlock Drive North Hykeham Lincolnshire
				25 Buttery Close Lincoln
34	14th December 1977 Legal Charge	21st December 1977	Manns Northampton Brewery Company Limited	Lincoln City Football Ground Sincil Bank Lincoln together with the goodwill of the business
36	28th July 1981 Legal Charge	14th August 1981	Manns Northampton Brewery Company Limited	Land and buildings lying to the north-west of South Park Avenue Lincoln TN LL14226