COMPANIES FORM No. 403a

M CHFP041

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

403a

* as per letter.

Please do not write in this margin

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

To the Registrar of Companies **(Address overleaf)**

For official use Company number

37 + 40 ~~54611~~ 45611 #

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

Name of company

* Insert full name of company

* Lincoln City Football Club Limited

I, Kevin Cooke, c/o Lincoln Co-operative Society Limited

of Stanley Bett House, 15-23 Tentercroft Street, Lincoln LN5 7DB

† Delete as appropriate

[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~~ have ~~has~~ been paid or satisfied in [**full**] ~~[part]~~ † and on the schedule now shown to me and marked "KC1" were given

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

Date and Description of charge ‡ Debenture dated 21 April 1992

§ The date of registration may be confirmed from the certificate

Date of Registration § 8 May 1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc

(Company No.102167) Barclays Loan Servicing Centre, PO Box 299, BIRMINGHAM B1 3DF

ø Insert brief details of property

Short particulars of property charged ø Sincil Bank Stadium, Sincil Bank, 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 2 BANK ST. LINCOLN

Declarant to sign below

K. Cooke

Day Month Year

on 02 01 2001

before me N. S. WELCH SOLICITOR LINCOLN.

~~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):

Sills & Betteridge

For official use

Mortgage section | Post room

ARIRD7B5 0461

A47 COMPANIES HOUSE 09/01/02

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

THIS IS THE SCHEDULE MARKED "KC1" REFERRED TO IN THE STATUTORY DECLARATION OF KEVIN COOKE

Declared this 2nd day of January 2002

Before me:

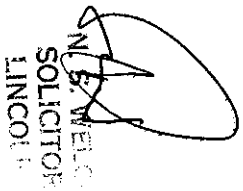
Signature: .....

Name: NIGEL STUART WELCH

Qualification: SOLICITOR

Address: 2 BANK ST.

LINCOLN

LN2 1DR

Date and Description of Charge	Date of Registration	Name and Address of Chargee	Particulars of Property Charged
Charge dated 30 August 2000 (40)	2 September 2000	Barclays Bank plc (Company number 102167), Barclays Loan Servicing, Centre PO box 299 Birmingham B1 3DF	Sincil Bank Stadium, Sincil Bank, Lincoln LN5 8LD