

M**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

NW
10
049853Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

[1117]

470509

* Insert full name
of company

Name of company

* OXFORD UNITED FOOTBALL CLUB LIMITED

I, FIROZ KASSAM

of HOLIDAY INN LONDON, 1 KINGS CROSS ROAD, LONDON WC1X 9HX ENGLAND

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, dosolemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) (part) †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ 15 SEPTEMBER 1992 - LEGAL CHARGE

Date of Registration § 21 OCTOBER 1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~
ENERGY HOLDINGS LIMITED§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ■ LAND ON THE NORTH WEST SIDE OF LONDON ROAD
AND LAND BEING HEADINGTON SPORTS GROUND, HEADINGTON, OXFORD■ Insert brief
details of
propertyAnd 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 Knighway House
London Road Oxford

Declarant to sign below

Day Month Year

on 03 01 2001

before me EC Bracey~~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):Darbys Mallam Lewis
52 New Inn Hall Street
Oxford
OX1 2QD

REF:ACG/OUFC/8724.30

For official use
Mortgage section