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CHFPO34

COMPANIES FORM No. 403a

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

403a

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

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

U 13

482197

* CAMBRIDGE UNITED FOOTBALL CLUB LTD

I, R H SMART

of CHERRY TREE LODGE 39 WESTFIELD ROAD GREAT SHELFORD CAMBS CB2 5JW

[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 # 12/03/1992 DEBENTURE

Date of registration ø 17/03/1992

Name and address of [chargee] [trustee for the debenture holders] † R H SMART

CHERRY TREE LODGE, 39 WESTFIELD ROAD, GREAT SHELFORD, CAMBS., CB2 5JW

Short particulars of property charged §

FIXED & FLOATING CHARGE OVER THE ASSETS

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 68-70 COSE STREET
CAMBRIDGE

Declarant to sign below

Day Month Year

on 26 04 2000

before me S E C T S PENCE (RENA SPENCE & CO
SOLICITORS)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name, address, telephone
number and reference (if any):For official Use
Mortgage SectionA12
COMPANIES HOUSE
A31
COMPANIES HOUSE0566
13/05/00
09/05/00