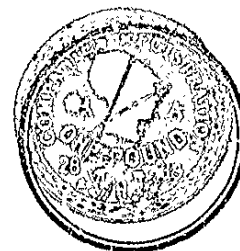


~~1/2~~
"THE COMPANIES ACT, 1929."

Particulars

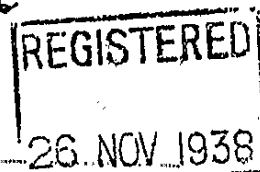


(to be delivered to the Registrar of Companies pursuant to Section 79
of The Companies Act, 1929)

OF A

Mortgage or Charge

created by Boston United Football Club



LIMITED

(a Company registered in England)

(See Page 4 of this Form.)

50304-38

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (3 Lines).

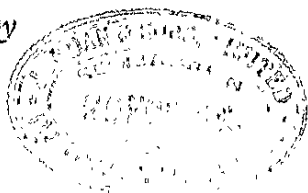
JORDAN & SONS, LIMITED,

Company Registration Agents, Printers, and Publishers

116 CHANCERY LANE, LONDON, W.C. 2,

and 13 BROAD STREET PLACE, E.C. 2.

Presented by



26/11/38

PARTICULARS of a MORTGAGE or CHARGE created by *James Smith & Co. Ltd.*

A Company Registered

(1)	(2)	(3)
Date and Description of the Instrument Creating or Extending the Mortgage or Charge.*	Amount Secured by the Mortgage or Charge.	Short Particulars of the Property Mortgaged or Charged.
<p><i>Oct 1st 1937</i></p> <p><i>£1500</i></p>	<p><i>£1500</i></p> <p><i>any further advances</i></p> <p><i>and all sums</i></p> <p><i>which the Chargees</i></p> <p><i>may be called</i></p> <p><i>upon to pay to</i></p> <p><i>Barclays Bank</i></p> <p><i> Ltd under a</i></p> <p><i>Guarantee</i></p>	<p><i>The undertaking and</i></p> <p><i>all the property and</i></p> <p><i>assets of the Company</i></p> <p><i>both present and future</i></p> <p><i>including its uncalled</i></p> <p><i>Capital</i></p>

NOTE.—This Margin is reserved for binding, and must not be written across.

*A description of the Instrument—e.g. "Trust Deed," "Mortgage," "Debt" etc., as the case may be, should be given.

+The rate of Interest payable under the terms of the Debentures should be stated.

As to delivery of the Instrument, with these Particulars see Section 79, Sub-Section (1), printed on Page 4 of this Form.

As to delivery in certain cases of (a) a Copy of the Instrument, or (b) a Copy of the Instrument and a prescribed Form (Form 470) of Certificate, see Section 79, Sub-Sections (3) and (5).

Section 79 Deeds (as to Registration of Mortgages and Charges) are as follows.

Where the instrument is a mortgage or charge

(4)

(5)

Names, Addresses, and Descriptions of the Mortgagees or
Persons Entitled to the Charge.

Amount or rate per cent. of the Commission
Allowance, or Discount (if any) paid or made
either directly or indirectly by the Company
to any person in consideration of his
subscribing or agreeing to subscribe, whether
absolutely or conditionally, or procuring or
agreeing to procure subscriptions, whether
absolute or conditional, for any of the
Debentures included in this Return.

Annie Alexandra Malkinson, "Greenbank", Seaford Road,
Barton wife of Ernest Jacques Malkinson.

Nil.

NOTE.—This Margin is reserved for binding, and must not be written across.

NOTE.—This Margin is reserved for binding, and must not be written across.

Signature.....

J. E. G. G. G.

Designation of
position in
relation
to the
Company.

Secretary.

Dated the *Twenty fifth* day of *November* 19*88*.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 82 (2) of the Companies Act, 1929.



I hereby Certify that a Mortgage or Charge.....

dated the fifteenth.....day of November..... One thousand
nine hundred and thirty-eight.....and created by BOSTON UNITED FOOTBALL CLUB LIMITED

for securing the sum of £639.4s.7d. and any further advances together with all
sums which the chargee may be called upon to pay to Barclays Bank Limited
under a Guarantee.

was this day Registered pursuant to Section 79 of the Companies Act, 1929.

Given under my hand at London, this twenty-sixth..... day of November

One thousand nine hundred and thirty-eight.

J. W. Boultred

Registrar of Companies.

Certificate and Mortgage received by



T. W. Anderson

Date 30 Nov 1938

[P.T.O.]

Number of } 503529. / 30
Company. }

[Form No. 49.]

"THE COMPANIES ACT, 1929."

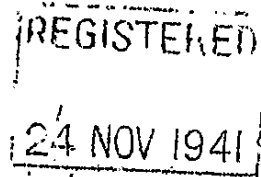
Memorandum of Satisfaction

(WITH STATUTORY DECLARATION VERIFYING THE SAME)

OF

Mortgage or Charge

CREATED BY



Boston United Football Club.
LIMITED.

To be entered on the Register pursuant to Section 84 of The Companies Act, 1929, which is as follows:—

"84. The Registrar of Companies may, on evidence being given to his satisfaction that the debt for which any registered Charge was given has been paid or satisfied, order that a Memorandum of Satisfaction be entered on the Register, and shall, if required, furnish the Company with a copy thereof."

57889-40

Telegrams: "CERTIFICATE, ESTRAND, LONDON."

Telephone No.: HOLBORN 0434 (3 LINES).

JORDAN & SONS, LIMITED,
Company Registration Agents, Printers, and Publishers,
116 CHANCERY LANE, LONDON, W.C. 2,
and 13 BROAD STREET PLACE, E.C. 2

Presented by

Lucas Sharpe

30 Market Place, Boston



951

"THE COMPANIES ACT, 1929."

Declaration verifying Memorandum of Satisfaction
of Mortgage or Charge.

Boston United Football Club.

LIMITED.

We, *Frank Pitcher*
of *Wrangle near Boston, Merchant.*
a Director of the above-named Company, and *Cyril Victor*
James
of *206 Kingston Road, Boston, Clerk*
the Secretary thereof, do solemnly and sincerely declare
That the particulars contained in the Memorandum of Satisfaction annexed hereto,
and dated the *Thirty First* day of *October*
One thousand nine hundred and *Forty One*, are true to the best of
our knowledge, information, and belief. And we 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 *Boston in the*
County of Lincoln

the *20th* day of *November*

One thousand nine hundred and *Forty One*

before me,

Wm. At
A Commissioner for Oaths.

F Pitcher

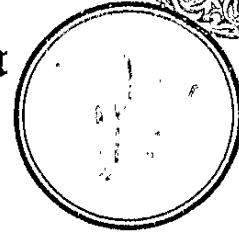
C James

"THE COMPANIES ACT, 1929."



A
Companies
Registration
Fee Stamp
of 5s.
must be
impressed
here,

Memorandum of Satisfaction
of Mortgage or Charge.



Boston United Football Club.

LIMITED,

hereby gives Notice that the registered Charge being* *Debenture*

dated 15th November 1938 for £639-14-7
(Six Hundred & Thirty Nine pounds, four shillings
and seven pence) and any further advances
etc, in favour of Mrs. A. A. Malkinson.

* Insert here a description of the instrument(s) creating or evidencing the Charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof. If the registered Charge was a Series of Debentures, or Debenture Stock, the words "authorised by Resolution," together with the date of the Resolution, should be added.

of which Particulars were registered with the Registrar of Companies on

the *Twenty Sixth* day of *November*, 19 *38*

was ^{fully} satisfied on the *Twenty Fifth* day of *October*, 19 *39*.

In Witness whereof the Common Seal of the Company was

hereunto affixed the *31st* day of *October*,

One thousand nine hundred and *Forty one*, in the

presence of

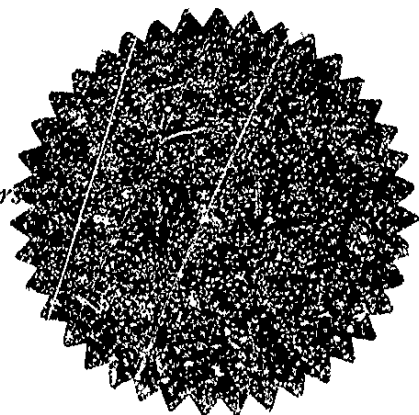
F. Pitcher

H. J. Barber

G. James

Directors

Secretary.



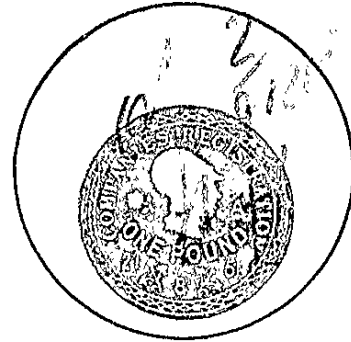
NOTE.—This margin is reserved for binding, and must not be written across.

No. of Company _____

3

/45

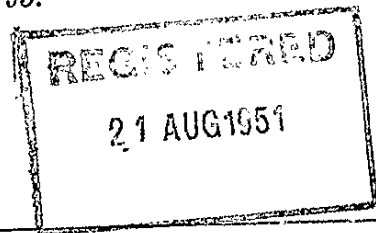
THE COMPANIES ACT, 1948.



See below.

**PARTICULARS OF A MORTGAGE OR CHARGE CREATED
BY A COMPANY REGISTERED IN ENGLAND.**

Pursuant to Section 95.



Name
of
Company

Boston United Football Club Limited.

The fee payable on registration of a Mortgage or Charge is 10/- if the amount secured does not exceed £200, and £1 if it exceeds £200.

PUBLISHED AND SOLD BY
WATERLOW & SONS LIMITED,

LAW AND COMPANIES' STATIONERS AND REGISTRATION AGENTS,

85 & 86, LONDON WALL, LONDON, E.C.2;

49, PARLIAMENT STREET, WESTMINSTER, S.W.1; 77, COLMORE ROW, BIRMINGHAM, 3;

100, THE HEADROW, LEEDS, 1; 12 & 14, BROWN STREET, MANCHESTER, 2.

Presented by _____



by Robert M. L. Gottlieb

17th August 1901 £ 600
Mortgage and further
advances.

(b) The rate of interest payable under the terms of the Debentures should not be entered.

Dated the _____

This margin is reserved for binding.

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



I hereby Certify that a Mortgage or Charge
dated the seventeenth day of August One thousand
nine hundred and fifty-one and created by BOSTON UNITED
FOOTBALL CLUB LIMITED for securing \$600 and further advances

was **Registered** pursuant to Section 95 of the Companies Act, 1948 on the
twenty-first day of August One thousand nine
hundred and fifty-one.

Given under my hand at London, this twenty-seventh day of
August, One thousand nine hundred and fifty-one.

Certificate and Mortgage received by

ASSISTANT Registrar of Companies.Date 27/8/51

[P.T.O.]

THE COMPANIES ACT 1948

(No Revenue Stamp
Duty chargeable)

Statement verifying Memorandum of Satisfaction of a Registered Mortgage or Charge
(Pursuant to Section 100)

to be made here
by the
any

BOSTON UNITED FOOTBALL CLUB

REGISTERED Limited

19 NOV 1954

WE E. J. MALKINSON and F. DICKINSON

of BOSTON, Lines

/ Director of Boston United Football Club Limited

and C. H. HODSON

of BOSTON, Lines

the Secretary thereof, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of our knowledge, information and belief.

And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act, 1835.

Signed at BOSTON, Lines

the 11TH day of NOVEMBER

1954 thousand nine hundred and fifty four.

E. J. Malkinson
Director.
F. Dickinson
Director.
C. H. Hodson
Secretary.

Before me,

A. H. H. H. H. H.
A Commissioner for Oaths. (a)

A Commissioner for Oaths. (a)

Justice of the Peace.

(a) Or Notary Public or Justice of the Peace.

The Solicitors' Law Stationery Society, Limited

22 Chancery Lane, W.C.2; 3 Ducklersbury, E.C.4; 49 Bedford Row, W.C.1; 6 Victoria Street, S.W.1;
15 Hanover Street, W.1; 55-59 Newhall Street, Birmingham, 3; 19 & 21 North John Street, Liverpool, 2;
5 St. James's Square, Manchester, 2; 75 St. Mary Street, Cardiff; 157 Hope Street, Glasgow, C.2.

PRINTERS AND PUBLISHERS OF COMPANIES BOOKS AND FORMS

Companies 611

Memorandum of Complete Satisfaction of Mortgage or Charge



A 5/-
Companies
Registration
Fee Stamp
must be
impressed
here.

BOSTON UNITED FOOTBALL CLUB Limited

hereby gives notice that the registered charge being ^(b) _____
a Mortgage _____

of which particulars were registered with the Registrar of Companies
on the ^(c) 21st. day of August 19 51 was wholly
satisfied on the 27th day of August 19 54 the debt
for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto
affixed the 11TH day of NOVEMBER 1954

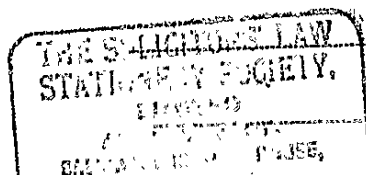
E. J. Mackinnon
Starkness Directors

James Secretary



- (b) A description of the instrument(s) creating or evidencing the charge, e.g., "Mortgage," "Charge," "Debenture," etc., with the date thereof, should be given. If the registered charge was a "Series of Debentures" or "Debenture Stock," the words "authorised by resolution," together with the date of the resolution, should be added.
- (c) The date of registration may be confirmed from the Certificate of Registration and (except in the case of a series of debentures) from the Registration Stamp affixed to the instrument(s) registered.

Presented by _____



NOTE—This margin is reserved for binding and must not be written across.

THE COMPANIES ACT, 1948.

COMPANIES
REGISTRATION

SEE
BELOW

Particulars of a Mortgage or Charge created
by a Company registered in England.

Pursuant to Section 95

22 FEB 1963

NAME OF

COMPANY

BOSTON UNITED FOOTBALL CLUB

LIMITED.

*The fee payable on registration of a Mortgage or Charge is 10s. if
the amount secured does not exceed £200, and £1 if it exceeds £200.*

(See also page 4.)

CAT. No. F.47.

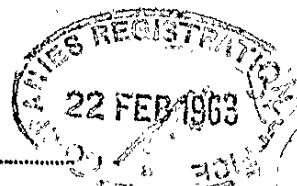
JORDAN & SONS, LTD.,
116, Chancery Lane, London, W.C.2.

SHAW & SONS LTD.,
7, 8 & 9, Fetter Lane, London, E.C.4.

Law Stationers and Company Registration Agents.

£830 (s) □

Presented by



PARTICULARS of a

created by BOSTON UNITED FOOTBALL CLUB

a Company registered in England.

(1) Date and description of the instrument creating or evidencing the Mortgage or Charge.*	(2) Amount secured by the Mortgage or Charge.	(3) Short Particulars of the Property Mortgaged or Charged.
DEBENTURE dated 13th. February 1963	£1500	The Company's undertaking and all its property and assets both present and future including its uncalled capital for the time being

This margin to be reserved for binding.

(1)

Names, Addresses and Descriptions of the Mortgagees or Persons entitled
to the Charge.

(2)

Amount or rate per cent. of the Commission Allowance or Discount (if any) paid or made either directly or indirectly by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the Debentures included in this Return.

SYDNEY STEPHEN MALKINSON

144 SPILSBY ROAD

BOSTON..LINGS

AMUSEMENT CATERER

This margin to be reserved for binding.

Signature

Ray Middleton

Designation of
position in
relation to
the Company

Director.

Dated the 21st day of February

19 63

DUPLICATE FOR THE FILE

Certificate of the Registration of a Mortgage or Charge.

Pursuant to Section 98 (2) of the Companies Act, 1948.



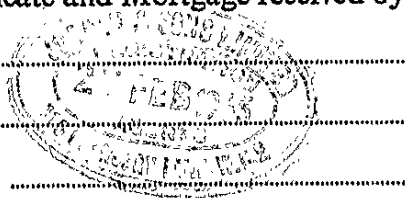
I hereby Certify that a Mortgage or Charge
dated the thirteenth day of February One thousand
nine hundred and sixty three and created by BOSTON UNITED
FOOTBALL CLUB LIMITED for securing £1,500—

was Registered pursuant to Section 95 of the Companies Act, 1948 on the
twenty-second day of February One thousand nine
hundred and sixty three.

Given under my hand at London this twenty-seventh day of
February One thousand nine hundred and sixty three.

Certificate and Mortgage received by

Date



L. S. Whitfield

Assistant Registrar of Companies.

[P.T.O.]

C 69.

(Q3309) 26048/3200 12M 11/62 AT&S. 746.

**Memorandum of complete satisfaction
of mortgage or charge**

49

MIIO

303529

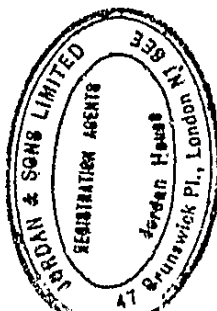
BOSTON UNITED FOOTBALL CLUB

Limited*

Particulars to be verified

The above-named company hereby gives notice that the registered charge being [† a
Debenture dated 13th February 1963 *] [~~a series of Debentures~~
~~authorised by resolution dated~~ 19 *] secured on property† and
assets present and future
of which particulars were registered with the Registrar of Companies on 22nd February
19 63 was wholly satisfied on 1st June 19 74 the debt for which the
charge was given having been paid or satisfied

The above-named company hereby gives notice that the registered charge being [† _____
_____ dated _____ 19 ____*] [a series of Debentures
authorised by resolution dated _____ 19 ____*] secured on property ‡ _____
_____ of which particulars were registered with the Registrar of Companies on § _____
19 _____ was wholly satisfied on _____ 19 _____ the debt for which the
charge was given having been paid or satisfied



Presenter's name, address and
reference (if any):
~~MESSRS. GROCOCK &
STANILAND,
SOLICITORS,
47 HIGH STREET,
BOSTON,
LINCOLNSHIRE.~~

Ref: RWT/GR/BUFC

Time critical reference

For official use
Mortgage section

REGISTERED
73 MAY 1981

| Post room



29/5
5534
page 1

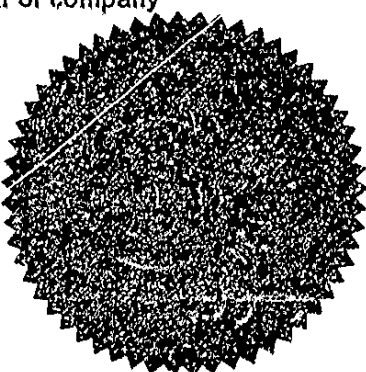
In witness whereof the common seal of the company was hereto affixed the _____ day of 24th March 1981

Signed _____

_____ } Directors

_____ } Secretary

Seal of company



Please do not write in this binding margin

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

Declaration verifying complete satisfaction of a mortgage or charge

Pursuant to section 100 of the Companies Act 1948

Name of company

BOSTON UNITED FOOTBALL CLUB

Limited*

*delete if inappropriate

We, PATRICK MALKINSON
of 144 SPILSBY ROAD, BOSTON, LINCOLNSHIRE
_____ a director of the above-named company
and JOHN BLACKWELL
of 24 SPILSBY ROAD, BOSTON, LINCOLNSHIRE

the secretary thereof, do solemnly and sincerely declare that the particulars contained in the memorandum of satisfaction relating to one charges (insert number of charges) entered overleaf are true to the best of our knowledge, information and belief. And we 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 Boston, Lincolnshire

tho. 12 day of May one
thousand nine hundred and eighty one

Declarants sign here

P. Malkinson

J. Blackwell

Before me C. P. Hargrave
A Commissioner for Oaths & Solicitor

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

Particulars of a mortgage or charge

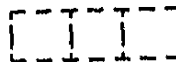
395

Pursuant to section 395 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number



303529

M 249 / Nov 22 / 88

Name of company

* BOSTON UNITED FOOTBALL CLUB LIMITED

Date of creation of the charge

14th March, 1988

Description of the instrument (if any) creating or evidencing the charge (note 2)

LEGAL CHARGE

Amount secured by the mortgage or charge

Firstly all and every sum or sums of money paid by the mortgagee to Barclays Bank PLC pursuant to a guarantee provided that all sums of money received by the mortgagee as agent for the said Bank in respect of a loan of £20,000.00 and the difference (if any) between the rate of interest payable by the company under the said loan and the rate of interest payable under a Facility Letter shall not be deemed to be monies paid by the mortgagee pursuant to such guarantee and Secondly all and every sum of money as shall be owing to the mortgagee by the company upon any account or for any other matter or thing whatsoever

Names and addresses of the mortgagees or persons entitled to the charge

WHITBREAD and COMPANY PUBLIC LIMITED COMPANY

whose registered office is at BREWERY CHISWELL STREET

LONDON

Postcode

EC1Y 4SD

Presenter's name address and reference (if any):

Company Solicitor,
Whitbread & Co. Plc
P.O. Box 38
Calendar Street
BLACKBURN
BB1 1HG

For official Use
Mortgage Section

Post room

REGISTERED

21 MAR 1988



Time critical reference

Short particulars of all the property mortgaged or charged

- (1) The freehold property known as
14 and 16 Spain Place Boston Lincolnshire
("the mortgaged property")
- (2) All the plant machinery and fittings furniture equipment
implements and utensils now and in the future at the
mortgaged property

Please do not
write in
this margin

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

Particulars as to commission allowance or discount (note 3)

Signed

A. W. W. W. W.

Date 17th March, 1988

On behalf of ~~company~~ [mortgagee/chargee]†

† delete as
appropriate

Notes

- 1 The original instrument (if any) creating or evidencing the charge, together with these prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of creation of the charge (section 395). If the property is situated and the charge was created outside the United Kingdom delivery to the Registrar must be effected within 21 days after the date on which the instrument could in due course of post, and if dispatched with due diligence, have been received in the United Kingdom (section 398). A copy of the instrument creating the charge will be accepted where the property charged is situated and the charge was created outside the United Kingdom (section 398) and in such cases the copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. A verified copy will also be accepted where section 398(4) applies (property situate in Scotland or Northern Ireland) and Form No. 398 is submitted.
- 2 A description of the instrument, eg "Trust Deed", "Debenture", "Mortgage" or "Legal charge", etc, as the case may be, should be given.
- 3 In this section there should be inserted the amount or rate per cent. of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his;
(a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or
(b) procuring or agreeing to procure subscriptions, whether absolute or conditional,
for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
- 4 If any of the spaces in this form provide insufficient space the particulars must be entered on the prescribed continuation sheet.



CERTIFICATE OF THE REGISTRATION OF A MORTGAGE OR CHARGE

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 14th March 1988
and created by BOSTON UNITED FOOTBALL CLUB LIMITED for securing all
moneys due or to become due from the Company to Whitbread and Company
Public Limited Company on any account whatsoever pursuant to a guarantee
and Facility Letter and under the terms of the Charge

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 21st March 1988

Given under my hand at the Companies Registration Office,
Cardiff the 25 MAR 1988

No. 303529

M.G. WILSON

an authorised officer

Certificate and instrument received by

.....

.....

Date

P 27/3

M

Please do not
write in
this margin

COMPANIES FORM No. 395 Particulars of a charge

Pursuant to section 395 of the Companies Act 1985

395

M243C

To the Registrar of Companies

For official use Company number

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

[] [] [] []

303529

Name of company

BOSTON UNITED FOOTBALL CLUB,

Limited

Date of creation of the charge

3rd JUNE 1991

Description of the instrument (if any) creating or evidencing the charge

LEGAL CHARGE

Amount secured by the mortgage or charge

All monies now due or hereafter to become due or from time to time accruing due from the Company to the Bank upon any account and in any manner whatsoever.

Short particulars of all the property mortgaged or charged

14 AND 16 SPAIN PLACE, BOSTON, LINCOLNSHIRE

Names and addresses of the mortgagees or persons entitled to the charge

BARCLAYS BANK PLC
54 LOMBARD STREET
LONDON EC3P 3AH

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

For official use

Mortgage section

REGISTERED

11 JUN 1991

Post room



COMPANY AND CREDIT
INFORMATION SERVICES
BARCLAYS BANK PLC
P.O. BOX NO. 120, LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

Time critical reference

12 JUN 1991

Particulars as to commission, allowance or discount

Please do not
write in this
margin



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

FOR BARCLAYS BANK PLC

Signed



Date

17 JUN 1991

MANAGER

Designation of position in relation to the company: COMPANY AND CREDIT INFORMATION SERVICES

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

I hereby certify that a mortgage or charge dated the 3rd JUNE 1991
and created by BOSTON UNITED FOOTBALL CLUB LIMITED

for securing all moneys now due, or hereafter to become due, or from time
to time accruing due from the company to BARCLAYS BANK PLC

on any account whatsoever

was registered pursuant to Chapter I Part XII of the Companies Act
1985, on the 11th JUNE 1991

Given under my hand at the Companies Registration Office,

Cardiff the 17th JUNE 1991

No. 303529

P. T. Davies

P. T. DAVIES

an authorised officer

C.69a

DX
17.6.91
mc