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CHWP000

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

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

For official use

Company number

2

303529

Name of company

* insert full name
of company

* Boston United Football Club Limited

I, James Rodwell

of 24 Hadrians Road, Bracebridge heath, Lincoln LN4 2UQ

† 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 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 # 3 June 1991 Legal Charge

Date of registration ø 11 June 1991

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc

ø the date of
registration may be
confirmed from the
certificate

1 Churchill Place, London E14 5HP

Short particulars of property charged § 14 & 16 Spain Place Boston Lincolnshire

§ insert brief details
of property

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 Endeavour House
Albert Drive Boston

Declarant to sign below

Day Month Year

on

22 11 2006

before me

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

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

R T Black & Co
10 Wormgate
Boston
Lincolnshire
PE21 6NP

For official Use (02/06)
Mortgage Section

Post room

A42
COMPANIES HOUSE302
28/11/2006