

COMPANIES FORM No. 403a

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

403a

CHFP025

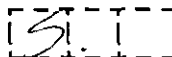
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



00303529

* Insert full name
of company

Name of company

* BOSTON UNITED FOOTBALL CLUB LIMITED

I, TREVOR JAMES KIRKBY
of THE WHITE HOUSE, MANCHESTER ROAD, FARNFIELD, NOTTINGHAM NG22 8HF.

† Delete as
appropriate

[a director] ~~XX~~ † 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 † DEBENTURE DATED 28 AUGUST 2002

Date of Registration § 5 SEPTEMBER 2002

Name and address of [chargee] ~~XX~~

SECURED ORCHARD INVESTMENTS LIMITED, 35-37 KINGSWAY, KIRKBY IN ASHFIELD, NOTTINGHAM

Short particulars of property charged § All property, plant and machinery, tools
goodwill, rights and interests under insurance policies, any rights or
claims, stocks, shares, and cash at bank.

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 1a Diamond Avenue
Kirkby-in-Ashfield Notts

Declarant to sign below

Day Month Year

on

11	02	2004
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before me Trevor Symonds Solicitor

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 and
reference (if any):

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Ref: DR

For official use
Mortgage section

Post room



A38
COMPANIES HOUSE

0188
28/02/04

907347