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in black type or
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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

[] [] [] []

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

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

COMPANY AND CREDIT
INFORMATION SERVICES

BARCLAYS BANK PLC

P.O. BOX NO. 120 LONGWOOD CLOSE
WESTWOOD BUSINESS PARK
COVENTRY CV4 8JN

For official use

Mortgage section

REGISTERED

11 JUN 1991

Post room



Time critical reference

Particulars as to commission, allowance or discount

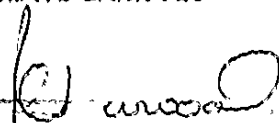
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FOR BARCLAYS BANK PLC

Signed



Date

7 JUN 1991

Designation of position in relation to the company: MANAGER 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
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