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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

25

00482197

Name of company

* Cambridge United Football Club Limited

* insert full name
of company

- 1 delete as
appropriate
- 2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, JOHN SAMUEL HOWARD
of CLAYDON HALL, CLAYDON, IPSWICH, IP6 0EL[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~]¹ 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 charge² Debenture dated 23 December 2003Date of Registration³ 7 January 2004Name and address of [chargee] [trustee for the debenture holders]¹ Grovefield Finance Limited

- 3 the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Fixed and floating charges over the undertaking and all
property and assets present and future including goodwill book debts uncalled capital buildingAnd 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 24 Essex Street

Declarant to sign below

Day Month Year

on

11 05 2005

before me

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):For official Use
Mortgage Section

Notes

The address for the Registrar of Companies is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ