

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 lettering**

To the Registrar of Companies
(Address overleaf)

For official use

Company number

23

482197

* Insert full name
of company

Name of company

* Cambridge United Football Club Limited

I, Andrew Pincher

of 38 Egerton Close, Cambridge, CB5 8PW

† Delete as appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ t

| Date and Description of charge ‡ | Legal Charge dated 23 December 2002 |
|----------------------------------|-------------------------------------|
| 1987-1988 | 1987-1988 |
| 1989-1990 | 1989-1990 |
| 1991-1992 | 1991-1992 |
| 1993-1994 | 1993-1994 |
| 1995-1996 | 1995-1996 |
| 1997-1998 | 1997-1998 |
| 1999-2000 | 1999-2000 |
| 2001-2002 | 2001-2002 |
| 2003-2004 | 2003-2004 |
| 2005-2006 | 2005-2006 |
| 2007-2008 | 2007-2008 |
| 2009-2010 | 2009-2010 |
| 2011-2012 | 2011-2012 |
| 2013-2014 | 2013-2014 |
| 2015-2016 | 2015-2016 |
| 2017-2018 | 2017-2018 |
| 2019-2020 | 2019-2020 |
| 2021-2022 | 2021-2022 |
| 2023-2024 | 2023-2024 |
| 2025-2026 | 2025-2026 |
| 2027-2028 | 2027-2028 |
| 2029-2030 | 2029-2030 |
| 2031-2032 | 2031-2032 |
| 2033-2034 | 2033-2034 |
| 2035-2036 | 2035-2036 |
| 2037-2038 | 2037-2038 |
| 2039-2040 | 2039-2040 |
| 2041-2042 | 2041-2042 |
| 2043-2044 | 2043-2044 |
| 2045-2046 | 2045-2046 |
| 2047-2048 | 2047-2048 |
| 2049-2050 | 2049-2050 |
| 2051-2052 | 2051-2052 |
| 2053-2054 | 2053-2054 |
| 2055-2056 | 2055-2056 |
| 2057-2058 | 2057-2058 |
| 2059-2060 | 2059-2060 |
| 2061-2062 | 2061-2062 |
| 2063-2064 | 2063-2064 |
| 2065-2066 | 2065-2066 |
| 2067-2068 | 2067-2068 |
| 2069-2070 | 2069-2070 |
| 2071-2072 | 2071-2072 |
| 2073-2074 | 2073-2074 |
| 2075-2076 | 2075-2076 |
| 2077-2078 | 2077-2078 |
| 2079-2080 | 2079-2080 |
| 2081-2082 | 2081-2082 |
| 2083-2084 | 2083-2084 |
| 2085-2086 | 2085-2086 |
| 2087-2088 | 2087-2088 |
| 2089-2090 | 2089-2090 |
| 2091-2092 | 2091-2092 |
| 2093-2094 | 2093-2094 |
| 2095-2096 | 2095-2096 |
| 2097-2098 | 2097-2098 |
| 2099-2100 | 2099-2100 |
| 2101-2102 | 2101-2102 |
| 2103-2104 | 2103-2104 |
| 2105-2106 | 2105-2106 |
| 2107-2108 | 2107-2108 |
| 2109-2110 | 2109-2110 |
| 2111-2112 | 2111-2112 |
| 2113-2114 | 2113-2114 |
| 2115-2116 | 2115-2116 |
| 2117-2118 | 2117-2118 |
| 2119-2120 | 2119-2120 |
| 2121-2122 | 2121-2122 |
| 2123-2124 | 2123-2124 |
| 2125-2126 | 2125-2126 |
| 2127-2128 | 2127-2128 |
| 2129-2130 | 2129-2130 |
| 2131-2132 | 2131-2132 |
| 2133-2134 | 2133-2134 |
| 2135-2136 | 2135-2136 |
| 2137-2138 | 2137-2138 |
| 2139-2140 | 2139-2140 |
| 2141-2142 | 2141-2142 |
| 2143-2144 | 2143-2144 |
| 2145-2146 | 2145-2146 |
| 2147-2148 | 2147-2148 |
| 2149-2150 | 2149-2150 |
| 2151-2152 | 2151-2152 |
| 2153-2154 | 2153-2154 |
| 2155-2156 | 2155-2156 |
| 2157-2158 | 2157-2158 |
| 2159-2160 | 2159-2160 |
| 2161-2162 | 2161-2162 |
| 2163-2164 | 2163-2164 |
| 2165-2166 | 2165-2166 |
| 2167-2168 | 2167-2168 |
| 2169-2170 | 2169-2170 |
| 2171-2172 | 2171-2172 |
| 2173-2174 | 2173-2174 |
| 2175-2176 | 2175-2176 |
| 2177-2178 | 2177-2178 |
| 2179-2180 | 2179-2180 |
| 2181-2182 | 2181-2182 |
| 2183-2184 | 2183-2184 |
| 2185-2186 | 2185-2186 |
| 2187-2188 | 2187-2188 |
| 2189-2190 | 2189-2190 |
| 2191-2192 | 2191-2192 |
| 2193-2194 | 2193-2194 |
| 2195-2196 | 2195-2196 |
| 2197-2198 | 2197-2198 |
| 2199-2200 | 2199-2200 |
| 2201-2202 | 2201-2202 |
| 2203-2204 | 2203-2204 |
| 2205-2206 | 2205-2206 |
| 2207-2208 | 2207-2208 |
| 2209-2210 | 2209-2210 |
| 2211-2212 | 2211-2212 |
| 2213-2214 | 2213-2214 |
| 2215-2216 | 2215-2216 |
| 2217-2218 | 2217-2218 |
| 2219-2220 | 2219-2220 |
| 2221-2222 | 2221-2222 |
| 2223-2224 | 2223-2224 |

Date of Registration § 31 December 2002

Name and address of [chargee] ~~XXXXXX for the benefit of XXXXX~~ Melvyn Laughton, Sean Verity and Stewart James Davies, Ash Tree Farm, Thorpe in Balne, Doncaster, South Yorkshire, DN6 0DZ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **o** Abbey Stadium, Newmarket Road, Cambridge
registered at HMLR under title number CB107870.

Ø 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

THE ABBEY STADIUM

Declarant to sign below

Day Month 7 Year

on 1 0 0 1 2 0 0 4

before me RICHARD SMITH. J.P.

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

Richard Smith J.P.

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

0463
14/01/04

Notes

The address for companies registered in England and Wales or Wales is:-

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