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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

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

022

43026

Name of company

* BOLTON WANDERERS FOOTBALL AND ATHLETIC COMPANY LIMITED (THE)

I, JOHN DALZELLof REEBOOK STADIUM, BURNDEN WAY, LOSTOCK, BOLTON BL6 6JW~~XXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXX~~ 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~~ ¹Date and Description of charge ² LEGAL CHARGEDate of Registration ³ 6TH MARCH 2000Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~ ¹ THE CO-OPERATIVE
BANK PLC OF PO BOX 1AN, 53-57 BLANDFORD SQUARE, NEWCASTLE UPON
TYNE NE99 1ANShort particulars of property charged ⁴ BURNDEN PARK, MANCHESTER ROAD, BOLTON
UNDER TITLE NOS. GM359549, GM359550, GM565111 AND GM327972And 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 WARRINGTON

Declarant to sign below

Day Month Year

on 27/12/2003

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.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

A35
COMPANIES HOUSE

AEJ0GRX

0347
21/01/04

Notes

The address for the Registrar of Companies is :-

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