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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 company

- 1 delete as
appropriate
- 2 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
certificate

- 4 insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

020

43026

Name of company

* BOLTON WANDERERS FOOTBALL AND ATHLETIC COMPANY LIMITED (THE)

I, JOHN DALZELL

of REEBOOK STADIUM, BURNDEN WAY, LOSTOCK, BOLTON BL6 6JW

~~XXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 charge ² SECURITY DEEDDate of Registration ³ 30TH SEPTEMBER 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ¹ THE CO-OPERATIVE
BANK PLC OF PO BOX 1AN, 53-57 BLANDFORD SQUARE, NEWCASTLE UPON
TYNE NE99 1AN

Short particulars of property charged ⁴ ALL RIGHTS TITLE BENEFIT AND INTEREST
UNDER THE TERMS OF A SALE AGREEMENT

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 WARRINGTON

Declarant to sign below

Day Month Year
on 22 11 2000

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

AEJ8ERX9

0349
21/01/04

Notes

The address for the Registrar of Companies is :-

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