

COMPANIES FORM No. 403a

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

00043026

bold block lettering Insert full name

of company

Name of company

• The Bolton Wanderers Football & Athletic Company Limited

+ Delete as appropriate

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

SThe date of registration may be confirmed from the certificate

ø Insert brief details of property

I, Paula Mulligan

of 54 Aspen Drive, Burnley, Lancashire BB10 3FB

[a director] [the secretary] [the administrator] [the administrative receiver] * 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 * Assignment 08.11 2002

Date of Registration § 21 11 2002

Name and address of [chargee] (trustee for the debenture holders) + Singer & Friedlander Limited One Hanover Street, London WIS IAX

Short particulars of property charged All the Company's right title and interest in and to the premier league payments

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

GRADON MONTHS IN Declarant to sign below Buton

Month Day

Year

0 10

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

E NALLY LLB(Hons) SILVERWELL HOUSE SILVERWELL STREET **BOLTON BL1 1PT** SOLICITOR

Presenter's name, address and reference (if any) Osborne Clarke 2 Temple Back East Temple Quay BS1 6EG DX 7818 Bristol

For official _____(02/06) Mortgage se

05/09/2007 **COMPANIES HOUSE** 566

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