

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 bold block lettering

For official use

Company number

To the Registrar of Companies (Address overleaf)

00043026

Insert full name of company

Name of company

· The Bolton Wanderers Football & Athletic Company Limited

I. Paula Mulligan

of 54 Aspen Drive, Burnley, Lancashire BB10 3FB

† Delete as appropriate

> instrument(s) creating or

evidencing the

charge, eg

Mortgage 'Charge' Debenture etc

SThe date of

Insert a description of the [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 22 09.2003

Date of Registration § 13 10 2003

Name and address of [chargee] (trustee for the debenture holders) + Singer & Friedlander Limited

One Hanover Street, London WIS IAX

Short particulars of property charged and 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

registration may be confirmed from the certificate

ø insert bnef details of property

Declared at Bown

CROWING MANERUSION

Declarant to sign below

Month

Year

before me

DX 7818 Bristol

Day

A Commissioner for Oaths or Notary Públic 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 BSI 6EG

For official use (02/06)

Mortgage sec

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05/09/2007 **COMPANIES HOUSE**

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