

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

 403_a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

Name of company

00043026

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

· The Bolton Wanderers I ootball & Athletic Company I imited

1. Paula Mulligan

of 54 Aspen Drive, Burnley, Lancashire BB10 3FB

+ Delete as appropriate

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

§The date of registration may be confirmed from the certificate

ø insert bnef details of property

[a director] {the secretary] {the administrator} {the administrator} 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 of payments 05 10 2004

Date of Registration § 19.10 2004

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

One Hanover Street, London W1S 1AX

Short particulars of property charged a 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

Year

provisions of the Statutory Declarations Act 1835

mountain Declarant to sign below

Month

8 010 0

before me

Day

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 SILVESWELL 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 use (02/06)

Mortgage

05/09/2007 **COMPANIES HOUSE**

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