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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

To the Registrar of Companies

For official use

Company number

[4][1][1][1]

00043026

Name of company

* BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

* insert full name
of companyI, GRAHAM BALL
of 10, Dolegate Ave. Bolton. BL1 5DW.† delete as
appropriate[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] †‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge ‡ 18th January 1982 DeedDate of Registration ‡ 26th January 1982§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] Williams & Glyn's Bank
Limited of 46-48 Deansgate Bolton BL1 1BHShort particulars of property charged § fixed charge on all book debts and other debts§ insert brief
details of
propertyAnd 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 BOLTON IN THE COUNTY OF
GREATER MANCHESTER

Declarant to sign below

the 15th day of August
one thousand nine hundred and ninety-five
before me [Signature][Signature: Graham Ball]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):For official Use
Mortgage Section

Post room

JMA *J2LS0E5H* 210
COMPANIES HOUSE 22/08/95