

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 Company number For official use (Address overleaf) Please complete 00043026 legibly, preferably in black type, or Name of company bold block lettering • The Bolton Wanderers Football & Athletic Company Limited (the "Company") Insert full name of company I, Paula Mulligan of Reebok Stadium, Burnden Way, Lostock, Bolton, Lancashire, BL6 6JW [a-director] [the secretary]-[the-administrator] [the administrative receiver] to f the above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][part] + # însert a Date and Description of charge * Assignment of Income dated 24 May 1999 (the "Assignment") description of the Date of Registration § 01 June 1999 instrument(s) creating or Name and address of [chargee] {trustee for the debenture holders] + Co-operative Bank PLC (the evidencing the charge, eg "Chargee"), PO Box 101, 1 Balloon Street, Manchester, M60 4EP 'Mortgage', Short particulars of property charged ²⁰ All the Company's right, title and interest in all Income together with the power for the 'Charge', 'Debenture' etc. Chargee to sue for and exercise every other power of recover of all or any of the Income. See the Assignment for full details. §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835. from the certificate A. C. GIBBONS LL.B. ø Insert brief SOLICITOR FIELDINGS PORTER details of **SOLICITORS** property Declared at Declarant to sign below ILVERWELL HOUSE SILVERWELL STREET BOLTON BL1 1PT Day Month Year before me A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Presenter's name, address and For official use (02/06) reference (if any): Mortgage section Osborne Clarke

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Companies M403a

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10/09/2009 COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ