

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)

Company number For official use 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.

§The date of registration may be confirmed from the certificate

ø Insert brief details of property

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 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 # Debenture dated 08 August 1995 (the "Debenture")

Date of Registration § 22 August 1995

Name and address of [chargee] [trustee for the debenture holders] + Co-operative Bank PLC

PO Box 101, 1 Balloon Street, Manchester, M60 4EP

Short particulars of property charged <sup>®</sup> Inter alia, all the F/H land on the north east side of Manchester Road, Bolton T/N GM359549, all L/H land being land on the north east side of Manchester Road Bolton T/N GM359550. See Debenture for full details.

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.

A. C. GIBBONS LL.B. SOLICITOR FIELDINGS PORTER Declared at SOLICITORS SILVERWELL HOUSE SILVERWELL STREET

Declarant to sign below

Dav Month

Year

0

before me

on

BOLTON BL1 1PT

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 reference (if any): Osborne Clarke Temple Quay

2 Temple Back East BS1 6EG DX 7818 Bristol

For official use (02/06) Mortgage section



10/09/2009 COMPANIES HOUSE

₁∩ 2.2006

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Companies M403a

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## Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ