

**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 To the Registrar of Companies (Address overleaf)

For official use

Company number

00043026

in black type, or bold block lettering

Insert full name of company

Name of company

The Bolton Wanderers Football & Athletic Company Limited

+Delete as appropriate

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

SThe 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 # Charge Over Deposit dated 06 January 2005 (the "Charge")

Date of Registration § 11 January 2005

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 @ Right title and interst in the Deposit being the sum of £230,000 deposited in the

account numbered 70780800-53 (sort code 08-90-00). See the Charge 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 Declarant to sign below ILVERWELL HOUSE

SILVERWELL STREET BOLTON BL1 1P

Day Month Year

on

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 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

2006 Edition 2.2006

## Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ