



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  
(Address overleaf)

For official use Company number

19

43026

Name of company

\* THE BOLTON WANDERERS FOOTBALL &amp; ATHLETIC COMPANY LIMITED

\* Insert full name  
of company

I, JOHN GORDON DALZELL

of TOFT END, LEYCESTER ROAD, KNUTSFORD, CHESHIRE, WA16 8QS

† 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 ‡ LEGAL CHARGE DATED 9 SEPTEMBER 1999

Date of Registration § 22 SEPTEMBER 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NEWCOURT FINANCIAL  
LIMITED OF 66 BUCKINGHAM GATE, LONDON, SW1E 6AU§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ L/H PROPERTY & THE PREMISES & BUILDINGS AT  
PART OF THE STADIUM COMPLEX, REDMOSS, HORWICH, BOLTON (TITLE NO. GM737515)¶ 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 SILVERWELL STREET  
BOLTON  
Lancashire

Declarant to sign below

on 

Day	Month	Year
22	09	2004

before me   
JOHN WILLIAM OF FIELDINGS PORTERA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsFIELDINGS PORTER  
SOLICITORS  
SILVERWELL HOUSE  
SILVERWELL STREET  
BOLTON BL1 1PTPresentor's name, address and  
reference (if any):Osborne Clarke  
2 Temple Back East  
Bristol BS1 6EG  
DX 7818 BristolFor official use 10/03  
Mortgage section

Post room

A54  
COMPANIES HOUSE

\*A0UDMDYR5\*

0741  
23/09/04

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