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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

[6][1][1]

00043026

Name of company

* BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

* insert full name
of companyI, GRAHAM BALL
of 10, Dalegarth Ave. Bolton, BL1 5DW.† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, ~~a director/the secretary 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]†

Date and Description of charge‡ 28th July 1983 Legal ChargeDate of Registration 4th August 1983Name and address of [chargee][trustee for the debenture holders] Williams & Glyn's Bank
Plc of 46/48 Deansgate Bolton BL1 1BH§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ Freehold land on the east side of Hagg End Brow
Bolton Greater Manchester§ 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 Augustone thousand nine hundred and ninety-fivebefore me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):

For official Use

Mortgage Section

Post room

