

COMPANIES FORM No. 403a

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

00043026

Name of company

The Bolton Wanderers Football & Athletic Company Limited

* Insert full name
of company

I, Len Entwistle

of Sniddle Holme Farm, Bank Fold Lane, Belthorn, Darwen, Lancs BB3 3QG

† Delete as
appropriate~~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 16 October 1996

Date of Registration: 25 October 1996

Name and address of [chargee] ~~trustee for the debenture holders~~

Emerson Developments(Holdings)Limited, Emerson House, Heyes Lane, Alderley Edge SK97LF

Short particulars of property charged: Burnden Park, Manchester Road, Bolton & Bolton

Sports Village, Horwich, Bolton leased by an underlease dated 16 October 1996

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.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyDeclared at **BOLTON****GRANTON MANCHESTER**

Declarant to sign below

Day Month Year
on **16 07 2002**

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsE NALLY LLB(Hons)
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT
SOLICITORPresentor's name, address and
reference (if any):
Osborne Clarke
2 Temple Back East
BoltonFor official use
Mortgage section