

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

CHFP025

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1411

00054222

Name of company

BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED (THE)

I, CLIVE JOHN HOLT

of BURNLEY FOOTBALL CLUB, TREE MOOR, BURNLEY BB10 4BX

[a director] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] company's property or undertaking

Date and description of charge † MORTGAGE DEBENTURE 25/07/1995

Date of registration 04/08/1995

Name and address of [chargee] † TSB BANK PLC
PO BOX 6000, VICTORIA HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BZ

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking \$ 3,985 SEASON TICKETS FOR THE 2009/2010 FOOTBALL PLAYING SEASON, BEING THE FIRST SEASON TICKETS OF EACH RELEVANT CLASS SOLD BY THE COMPANY TO ANY THIRD PARTY, WHETHER AS AGENT OR ON ITS OWN BEHALF.

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.

Declared at Burnley Lancashire

Declarant to sign below

on 22 12 2008

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

CLAN BILEY
135 MANCHESTER ROAD
BURNLEY
† SOLICITOR

Presenter's name, address and reference (if any):

Forbes Solicitors
4 Wellington Street (ST. Johns)
Blackburn
Lancashire
BB1 8DD

For official use
Mortgage section

THURSDAY



A38 15/01/2009 385
COMPANIES HOUSE