CHFP025 Ptease do not write in this margin

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

*insert full name of company

†delete as appropriate

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

Othe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

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

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 00054222

BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED (THE)

I CLIVE JOHN HOLT

BURNEY FOOTBULL CLUB, TUSF MOOR BUSINZEY BB 10 4BX

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 ‡ LEGAL CHARGE 13/03/2006

Date of registration @ 23/03/2006

DANIEL THWAITES PUBLIC LIMITED COMPANY, PO BOX 50, STAR BREWERY BLACKBURN. BB1 5BU.

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.

Declarant to sign below Declared at

Day Month Year

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

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

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

For official use Mortgage section

 Post room 15/01/2009 COMPANIES HOUSE

MAHLEY 3-MANCHESTE

CURNLEY

SOLICITOR