

M

CHFP025

Please 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.

§ the 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

403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8111

00054222

Name of company

* BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED (THE)

I, CLIVE JOHN MOLT

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

[a director] ~~XX~~ 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] ~~XX~~
company's property or undertaking] †

Date and description of charge ‡ CHARGE OVER BUILDING AGREEMENT 15/12/1995

Date of registration § 22/12/1995

Name and address of [chargee] ~~XX~~ † 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 AGENTS 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

Day Month Year
on 22 12 2010

before me Burnley

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

CLIVE JOHN MOLT
TSB MANCHESTER HOUSE
BURNLEY
SOLICITOR

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

THURSDAY



AKHXG6JD

A38

15/01/2009

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COMPANIES HOUSE