

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[2] [1] []

00054222

Name of company

*BURNLEY FOOTBALL & ATHLETIC COMPANY LIMITED (THE)

I, *Clive John Hunt*
of *Burnley Football Club, Turf Moor, Burnley, BB10 4BX*

† Delete as
appropriate

[a director] ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † FIXED SECURITY DOCUMENT 14/02/2003

Date of Registration § 19/02/2003

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

GERLING GENERAL INSURANCE CO (A BRANCH OF GERLING KONZERN ALLGEMEINE
VERSICHERUNGS-AG), 50 FENCHURCH STREET, LONDON, EC3M 3LE.

Short particulars of property charged § F/HOLD PROPERTY KNOWN AS TURF MOOR, BURNLEY,
LANCASHIRE; LA161637, LA749458 AND LA117602; ALL RIGHT, TITLE AND INTEREST
THEREON.

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 _____

Declarant to sign below

Day Month Year
on

2	2	1	2	2	0	0	8
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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

MANCHESTER
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



AKHXE6JB

A38

15/01/2009

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COMPANIES HOUSE