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COMPANIES FORM No. 403a

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

5209c

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

To the Registrar of Companies

For official use

Company number

Name of company

[] [] [] []

54222

* insert full name
of company

* Burnley Football and Athletic Company Limited

† delete as
appropriate

I, Basil Dearing
of 3/5 Red Lion Street, Burnley

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

a director/secretary 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]

Date and Description of charge ‡ 27.4.87 - Debenture

Date of Registration ‡ 14.5.87

Name and address of [chargee] [trustee for the debenture holders]
Council of the Borough of Burnley

Short particulars of property charged ‡ Land and Buildings at Turf Moor, Burnley
and floating charge over all other assets

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

Declarant to sign below

the 17th day of September

one thousand nine hundred and 93

before me Keith Beeson

Basil Dearing

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

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

For official Use
Mortgage Section

REGISTERED

18 SEP 1993

Post room

PRE

18 SEP 1993

HOUSE