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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.

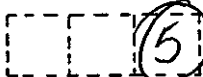
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



174692

*Insert full name
of company.

Name of company

* THE WIGAN FOOTBALL CLUB LIMITED

I, THOMAS ALAN RATHBONE
of GROVE HOUSE, GROVE ROAD, UP HOLLAND, SKELMERDALE
WV8 6LN

†Delete as
appropriate.

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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]~~

‡Insert a description
of the instrument(s)
creating or evidencing
the charge, e.g.
"Mortgage",
"Charge",
"Debenture", etc.

Date and Description of charge: 14TH JANUARY 1983 DEED POLL

Date of Registration: 2ND FEBRUARY 1983

Name and address [chargee] [trustee for the debenture holders] N/A.

§The date of
registration may be
confirmed from the
certificate.

Short particulars of property charged: UNDERTAKING AND ALL PROPERTY AND
ASSETS OF COMPANY PRESENT & FUTURE INCLUDING UNCALLED CAPITAL

§Insert brief
details of
property.

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 WIGAN IN THE COUNTY
OF GREATER MANCHESTER

Declarant to sign below

Mr Rathbone

the 17TH day of MARCH

One thousand nine hundred and ninety seven

before me [Signature]

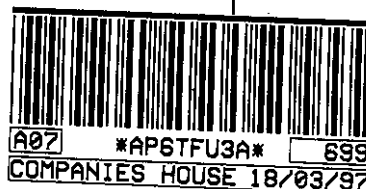
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.

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

PLATT & FISHWICK
WIGAN.

For official use
Mortgage section

Post room



1900

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