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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHA 116

Please do not write in this margin

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

To the Registrar of Companies

For official use Company number

116

00043026

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

Name of company

*BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED

* Insert full name of company

I, GRAHAM BALL
of 10 DALEGARTH AVENUE BOLTON BL1 5DW

† 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, eg 'Mortgage', 'Charge', 'Debenture', etc

Date and Description of charge ‡ 10 February 1999 - Legal Charge

Date of Registration § 16 February 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Greenalls Group plc Wilderspool House, Greenalls Avenue, Warrington, WA4 6RH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ freehold land and buildings on the north side of Euxton Lane, Chorley, Lancaster - Title Number LA789078

¶ 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 Bolton Declarant to sign below

GRAHAM BALL

the 10th day of June

one thousand nine hundred and ninety nine

before me END E NALH

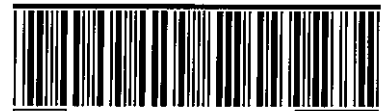
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Halliwell Landau
St James's Court, Brown
Street, Manchester, , M2
2JF

CAS.EAB.BWFC-403.S

For official use
Mortgage section



JMA *JDQYGH8P* 524
COMPANIES HOUSE 16/06/99