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CHFP041

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

36

00043026

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

Name of company

The Bolton Wanderers Football & Athletic Company Limited

* Insert full name
of company

I, Paula Mulligan

of Reebok Stadium, Burnden Way, Lostock, Bolton, Lancashire, BL6 6JW

† 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 ‡ Deed of Confirmation in respect of a Debenture dated 22 September 2003 dated 05 October 2004 ("Deed of Confirmation")

Date of Registration § 23 October 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Kaupthing Singer & Friedlander Limited
(in administration) (Company number: 00875947) of 21 New Street, London EC2M 4HR

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all property and assets present and
future including goodwill book debts uncalled capital buildings fixtures fixed plant and machinery. See Deed of Confirmation for full details.

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

A. C. GIBBONS LL.B.
SOLICITOR
FIELDINGS PORTER
SOLICITORS
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT

Declared at

Declarant to sign below

Day Month Year

on 19 Oct 2009

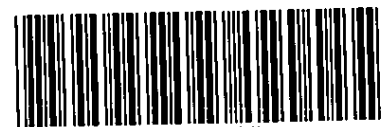
before me

Andrew Clarke
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):
Osborne Clarke
Temple Quay
2 Temple Back East BS1 6EG
DX 7818 Bristol

For official use (02/06)
Mortgage section

THURSDAY



A2BEC5V

A40

10/09/2009

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COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ