

M

Please do not write in this margin

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

\* insert full name of company

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403 b

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

To the Registrar of Companies

For official use

Company number

43026

Name of company

\* BOLTON WANDERERS FOOTBALL AND ATHLETIC COMPANY LIMITED

- 1 Delete as appropriate
2 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

I, GRAHAM BALL

of 10 Dalegarth Avenue, Heaton, Bolton BL1 5DW

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]

Date and Description of charge Legal Charge dated 16th October 1996

Date of Registration 25th October 1996

- 3 The date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] EMERSON DEVELOPMENTS (HOLDINGS) LIMITED of Emerson House Heyes Lane

Short particulars of property or undertaking released or no longer part of the company's property or undertaking See Rider attached

- 4 Insert brief details of property or undertaking no longer subject to the charge

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 Redbank Stadium, Bunden Way, Lostock Bolton the 22nd January one thousand nine hundred and nine before me Mark Chilton

Declarant to sign below

Signature of Graham Ball

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): FIELDINGS PORTER SILVERWELL HOUSE SILVERWELL STREET BOLTON BL1 1PT (REF: EN)

For official Use Mortgage Section



# Notes

The address for companies registered in England and Wales is :-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ  
DX: 33050  
Cardiff

or, for companies registered in Scotland:

The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB  
DX: 235  
Edinburgh

**RIDER**

The Released Property

1. All that property known as land and premises at Red Moss, Horwich, Bolton demised by a Lease dated the 16th October 1996 and made between Bolton Metropolitan Borough Council (1) Bolton Sporting Ventures Limited (2) being the land and premises registered at H.M. Land Registry under Title Number GM737509
2. All that property known as the Reebok Stadium, Burnden Way, Horwich, Bolton demised by an Underlease dated the 16th October 1996 and made between Bolton Sporting Ventures Limited (1) Bolton Wanderers Football and Athletic Company Limited (2) being the land and premises registered at H.M. Land Registry under Title Number GM737515
3. All that Property at Burnden Park Bolton referred as the Burnden Initiative Land as is more particularly delineated as shown on the attached plan edged red to a Deed of Release dated 11th December 1998

*Mark Cotton*

