M

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

29 | 43026

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 Marie Mulligan**

of **54 Aspen Drive, Burnley, Lancashire, BB10 3FB**

[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] †

† Delete as appropriate

Date and Description of charge ‡ **Debenture dated 20 December 2002**

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date of Registration § **7 January 2003**

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] [trustee for the debenture holders] † **Nightbird Investments Limited of Romasco Place, Wickhams Cay 1, PO Box 3140, Road Town, Tortola, British Virgin Islands**

Short particulars of property charged ø **Undertaking and all property and assets present and future inc. goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery**

ø 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
GREATER MANCHESTER

Declarant to sign below

Day Month Year

on 27 06 2007

before me E NALLY

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

E NALLY LLB(Hons)
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT
SOLICITOR

Presenter's name, address and reference (if any)
Osborne Clarke
2 Temple Back East
Bristol BS1 6EG
DX 7818 Bristol

For official use
Mortgage section

THURSDAY

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A15 28/06/2007 428
COMPANIES HOUSE

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