

# 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

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

28

00043026

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 ‡ Debenture dated 08 November 2002 (the "Debenture")

Date of Registration § 21 November 2002

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 bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the Debenture 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

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

Declarant to sign below

on 

1	9	0	8	2	0	0	9
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before me Andrew Ginn

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



A40

\*A2BEID51\*

10/09/2009

60

COMPANIES HOUSE

**Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ