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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

2

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 Debenture dated 8th August 1995
Date of Registration 22nd August 1995

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

Name and address of [chargee] [trustee for the debenture holders] THE CO-OPERATIVE BANK PLC of PO Box 101, Balloon Street, Manchester M60 4EP

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 Bolton Wigan, Levenshulme Bolton, the 22nd January one thousand nine hundred and nine before me Mark Cotton

Declarant to sign below

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

ALL THAT property at Burnden Park, Bolton, Greater Manchester shown edged red on the plan annexed to a Deed of Release dated 14th October 1998 being part of the land comprised in a Conveyance and Assignment dated 18th June 1919 made between The Mayor Aldermen and Burgesses of the County Borough of Bolton (1) Bolton Wanderers Football and Athletic Company Limited (2)

Mark Chilton