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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

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

* Insert full name
of company

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

25

00043026

Name of company

The Bolton Wanderers Football & Athletic Company Limited (the "Company")

I, Paula Mulligan

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

~~[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] ‡

Date and Description of charge ‡ Security Deed dated 03 September 2002 (the "Deed")

Date of Registration § 06 September 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ ‡ Co-operative Bank PLC

PO Box 101, 1 Balloon Street, Manchester, M60 4EP

Short particulars of property charged ¶ An agreement for lease relating to the Second Floor North Stand Reebok Stadium

Burnden Way Bolton and a building contract made between the Company and Birse PLC. See the Deed for full details.

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.

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 08 20 09

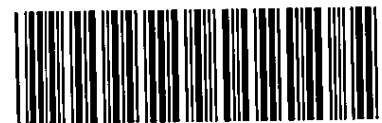
before me

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



A2BEKD53

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