

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

* 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

31

00043026

Name of company

The Bolton Wanderers Football & Athletic Company Limited

I, Paula Mulligan

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

~~I, 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 ‡ Debenture dated 22 September 2003 (the "Debenture")

Date of Registration § 13 October 2003

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.

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

Declared at

SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT

Declarant to sign below

Day Month Year

on 19 09 2009

before me

Armed Ali

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

A2BEB05U

10/09/2009

67

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ