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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

41

00043026

Name of company

The Bolton Wanderers Football & Athletic Company Limited

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 ‡ Deed of Assignment dated 05 October 2007 ("Deed of Assignment")

Date of Registration § 19 October 2007

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 ¶ All right title and interest in and to the Premier League Payments. See the Deed of Assignment 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.

Declared at

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

Declarant to sign below

Day Month Year

on 19 08 2009

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



A2BEDD5W

A40

10/09/2009

65

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ