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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

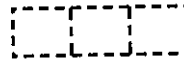
403 b

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 2 Legal Charge dated 16th October 1996

Date of Registration 3 18th October 1996

- 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 4 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 Redbank Stadium, Bolton Way, Losboc/Bolton the 22nd January one thousand nine hundred and nine before me Mark Bolton

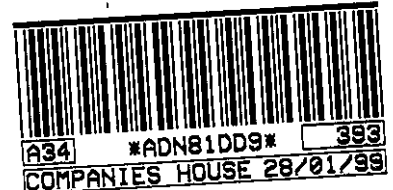
Declarant to sign below

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

Presentor'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 1990 made between The Mayor Aldermen and Burgesses of the County Borough of Bolton (1) Bolton Wanderers Football and Athletic Company Limited (2)

*Thel Bolton*