

# 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

34

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 ‡ Assignment of Rental Income dated 05 October 2004 (the "Assignment")

Date of Registration § 16 October 2004

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 ¶ All rents and other sums in respect of the Occupational Leases and the Proceeds of  
Insurance (both as defined in the Assignment). See the 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 

1	9	0	8	2	0	0	9
---	---	---	---	---	---	---	---

before me

A. C. Gibbons  
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 \*A2BEHD50\* 61  
10/09/2009

COMPANIES HOUSE

**Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ