CHFP025 Please do not write in this margin

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

*insert full name of company

†delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

Øthe date of

certificate

‡insert a description of the instrument(s) **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



Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies	3
(Address overleaf)	

Name of company

For	of	fici	al	us	е
	~	_	_	_	
ILL	1		1		- 1

Company number

00054222

BURNLEY FOOTBALL & ATHLETIC COMPANY, LIMITED (THE)

BARRY CHARLES KILBY

OLD OAK COTTAGE, STONEYGATE LANE, RIBCHESTER, PRESTON LANCASHIRE PR3 3YN

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

company's property or undertaking] † Date and description of charge \$ MORTGAGE DEBENTURE 25/07/1995

Date of registration Ø 04/08/1995 🗸

PO BOX 6000, VICTORIA HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BZ

§insert brief details of property or undertaking no longer subject to the charge

registration may be confirmed from the

> Short particulars of property or undertaking released or no longer part of the company's property or undertaking \$ 6100 SEASON TICKETS FOR THE 2010/2011 FOOTBALL PLAYING SEASON, BEING THE FIRST SEASON TICKETS OF EACH RELEVANT CLASS SOLD BY THE COMPANY TO ANY THIRD PARTY, WHETHER AS AGENT OR ON ITS OWN BEHALF.

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.

KLAKKRVRN Declared at _

Declarant to sign below

Bank

Day Month Year **€10** 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

Presentor's name, address and reference (if any):

Forbes Solicitors 4 Wellington Street (ST. Johns) Blackburn Lancashire BB1 8DD

For official use Mortgage section



COMPANIES HOUSE

A2JXBD5L 31 10/09/2009 COMPANIES HOUSE

COMPANIES HOUSE

Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ