

# 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 companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

17

00335699

Name of company

• Burnden Leisure plc (the "Company")

I, Paula Mulligan  
of Reebok Stadium, Burnden Way, Lostock, Bolton, Lancashire, BL6 6JW† Delete as  
appropriate[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] †‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.Date and Description of charge ‡ Supplemental Deed in respect of a Debenture dated 22 September 2003, dated 04 October 2006 (the "Supplemental Deed")Date of Registration § 10 October 2006Name and address of [chargee] [~~trustee for the debenture holders~~] † Kaupthing Singer & Friedlander Limited  
(in administration) (Company number: 00875947) of 21 New Street, London EC2M 4HRShort particulars of property charged ¶ The interest in any money now at the date of the deed or at any time thereafter standing  
credit of the Borrower Deposit Account (as defined therein). See the Supplemental Deed for full details.§ The date of  
registration may  
be confirmed  
from the  
certificate¶ Insert brief  
details of  
propertyAnd 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  
SILVERWELL HOUSE  
SILVERWELL STREET  
BOLTON BL1 1PT

Declared at

Declarant to sign below

Day Month Year  
on 

1	9	0	8	2	0	0	9
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before me

A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):  
Osborne Clarke  
Temple Quay  
2 Temple Back East BS1 6EG  
DX 7818 BristolFor official use (02/06)  
Mortgage section

THURSDAY



A40

\*A2BE3D5M\*

10/09/2009

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COMPANIES HOUSE

**Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ