

M

403a

Please do not
write in
this margin

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

For official use

113

49139

* Insert full name
of company

Name of company

* THE DERBY COUNTY FOOTBALL CLUB LIMITED

I, MARTIN RIDGEWAY

of 175 ALLESTREE LANE, DERBY, DE22 2PG

† Delete as appropriate

~~XXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † 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~~ **part**

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and Description of charge ‡	
16 JULY 1999	LEGAL CHARGE

Date of Registration § 22 JULY 1999

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ CO-OPERATIVE BANK PLC
OF P O BOX 101, 1 BALLOON STREET, MANCHESTER, M60 4ED

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **FREEHOLD LAND BEING DERBY COUNTY STADIUM
PRIDE PARK TITLE NUMBER DY286683**

Ø Insert brief details of property

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 Prince Park Derby Declarant to sign below

Day Month Year

on 2 2 0 2 2 0 0 8

before me *Domene Luvillo*

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)

Geldards LLP
Number One Pride Place
Pride Park
Derby
DE24 8QR
N 1635379v1

For official use
Mortgage section

THURSDAY



A48

AQ51AXSM

06/03/2008
COMPANIES HOUSE

Notes

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

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