Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

49139

Name of company

* THE DERBY COUNTY FOOTBALL CLUB LIMITED

I, MARTIN RIDGEWAY

of 175 ALLESTREE LANE, DERBY, DE22 2PG

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COC) †

Date and Description of charge ‡ 20 OCTOBER 2003 DEBENTURE

Date of Registration § 23 OCTOBER 2003

REGISTERED UNDER REGISTRATION CARD 139263 ROLL 14314 AND 168 OF THE PUBLIC REGISTER OF THE REPUBLIC OF PANAMA Short particulars of property charged ø ALL LAND AT DERBY COUNTY STADIUM PRIDE PARK,

DERBY, DE24 8XL TITLE NUMBER DY342736

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

Declarant to sign below

Day Month Year

on

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 1635391v1

For official use Mortgage section



A48

06/03/2008 **COMPANIES HOUSE**

Laserform International Limited 12/99

CHFP025 Please do not

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

ø Insert brief details of property

Notes

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

• • • •

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