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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[213]

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

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 3 JANUARY 2003 LEGAL CHARGE

Date of Registration § 7 JANUARY 2003

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 ¶ LAND AND BULDING ON THE EAST SIDE OF THE
BASEBALL GROUND AND ON THE EAST SIDE OF SHAFTESBURY CRESCENT TITLE
NUMBERS DY139128 AND DY281819

¶ 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 Pride Park Derby

Declarant to sign below

Day Month Year
on 2/2/2008

before me Clonain Linelle

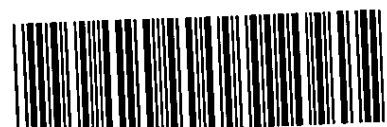
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Geldards LLP
Number One Pride Place
Pride Park
Derby
DE24 8QR
N 1635371v1

For official use
Mortgage section

THURSDAY



A48 *AQ519XSL* 06/03/2008 5
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