M

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.

Othe date of registration may be

certificate

confirmed from the

§insert brief details of property or

undertaking no

the charge

longer subject to

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

The Derby County Football Club Limited

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

0049139

l, MALACHY BRANNIGAN

of PRIDE PARK STADIUM, PRIDE PARK, DERBY DE24 8XL

Date and description of charge

Charge over account balances created on 14/11/2008

Date of registration @ 21/11/2008

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § 14,943 season tickets (granting the rights to occupy the seats for home matches) for the 2010/2011 season, being the first season tickets for such season, of each relevant class, sold by the company to any third party, 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.

Declared at Pride Park Stadium, Pride Park

Declarant to sign below

Derby DE24 8XL

Day Month

Year

on 2 9 0 6 2 0 0 9

A Gommissioner 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):

FLINT BISHOP LLP

St. Michaels Court St. Michaels Lane Derby

DE1 3HQ

before me

For official use Mortgage section



Post room

A22 30/06/2009 COMPANIES HOUSE

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Notes

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

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