| In accordance with |
|--------------------------|
| Section 872(1)(b) of the |
| Companies Act 2006 |

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

What this form is for
You may use this form to register a
memorandum of satisfaction where
part or the whole of the property
has a) been released from the
charge or b) ceased to form part of
the property

What this form is NOT for
You cannot use this form to register
a memorandum of satisfaction
where part or the whole of the
property a) has been released from
the charge or b) no longer forms
part of the company's property for a
company registered in Scotland To

For further information, please



A40 21/07/2010 COMPANIES HOUSE

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| | do this, please use MiG04s | COMPANIES HOUSE |
|------------------------|---|---|
| 1 | Company details | For official use |
| Company number | 0 0 0 4 9 1 3 9 | → Filling in this form |
| Company name in full | The Derby County Football Club Limited | Please complete in typescript or in bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | d 3 d 1 m 0 m 7 y 1 y 9 y 8 | You should give a description of the instrument (if any) creating or evidencing the charge, |
| Description 1 | Debenture | |
| | | e g 'Legal charge' The date of registration may be |
| Date of registration 2 | d 0 d 5 m 0 m 8 y 1 y 9 y 9 y 8 | confirmed from the certificate |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details |
| Name | The Co-operative Bank plc | |
| Address | PO Box 101, 1 Balloon Street | |
| | Manchester | |
| Postcode | M 6 0 4 E P | |
| Name | | _ |
| Address | | _ |
| | | |
| Postcode | | |
| Name | | |
| | | - |
| Address | | |
| Address | 2000 | _ |

| | MG04 Application for registration of a memorandum of satisfaction that part (or whole) of the property charged (a) has been released from the charge, (longer forms part of the company's property | | |
|-------------------|--|--|--|
| 4 | Short particulars of all the property mortgaged or charged | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | |
| Short particulars | Fixed and floating charges over the undertaking and assets present and future including goodwill book do buildings fixtures fixed plant and machinery | | |
| | | | |
| | | | |
| | | | |
| 5 | Satisfaction of the property charged | | |
| | I confirm that with respect to the charge described above that [x] part of the property the whole of the property has □ been released from the charge [x] ceased to form part of the company's property or undertaking [x] been released from the charge and ceased to form part of the company's property | Please tick one box only | |
| 6 | Signature | 1 | |
| | Please sign the form here | - | |
| Signature | × VIIII × | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

| Presenter information | Important information |
|---|---|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be | Please note that all information on this form will appear on the public record |
| visible to searchers of the public record | ☑ Where to send |
| Contact name Ran Oren | You may return this form to any Companies House address, however for expediency we advise you to |
| Flint Bishop LLP | return it to the appropriate address below For companies registered in England and Wales |
| Address St Michael's Court St Michael's Lane | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| | |
| Postiown Derby | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region Derbyshire | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF |
| Posicode D E 1 3 H Q | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| County England | For companies registered in Northern Ireland |
| DX 729320 Derby 24 Midland Telephone 01332 340211 | The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS |
| | DX 481 N R Belfast 1 |
| ✓ Checklist | |
| | · |
| We may return forms completed incorrectly or with information missing | 7 Further information |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the following | Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have correctly completed the charge details in | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an |
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