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

MG04

Statement 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

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✓ **What this form is for**
You may use this form to register a statement that 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 fo register a statement th the whole of the prope been released from th or b) no longer forms the company's proper company registered ir To do this, please use

For further information, please

WEDNESDAY

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A03 15/06/2011 185
COMPANIES HOUSE

For official use

1 Company details

Company number	0 0 0 4 9 1 3 9
Company name in full	The Derby County Football Club Limited

→ **Filling in this form**
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	d2 d0 m0 m8 y1 y9 y9 y9
Description ❶	Legal charge
Date of registration ❷	d2 d4 m0 m8 y1 y9 y9 y9

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ The date of registration may be 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

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	
Postcode	

Continuation page
Please use a continuation page if you need to enter more details

MG04

Statement 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

4 Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page
Please use a continuation page if you need to enter more details

Short particulars

Derby County Stadium Pride Park t/n DY286683 all fixtures and fittings and all fixed plant and machinery (not being chattels within the meaning of the Bill of Sale Acts). A floating charge over all unfixed plant and machinery and other chattels and equipment and assigns the goodwill of the business carried on at or from the property and the benefit of the licence or certificate of the right to recover and receive compensation payable in respect of the licence or certiicate

5 Property released or ceased to belong to the company

I confirm that with respect to the charge described above that ❶

- [x] part of the property
- [ ] the whole of the property

has ❶

- [ ] *been released from the charge*
- [ ] 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

❶ Please tick one box only

6 Signature

Please sign the form here

Signature

Signature

X X

This form must be signed by a person with an interest in the registration of the charge.

MG04

Statement 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

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 visible to searchers of the public record

Contact name Ran Oren

Company name Flint Bishop LLP

Address St Michael's Court

St Michael's Lane

Post town Derby

County/Region Derbyshire

Postcode D E 1 3 H Q

Country England

DX 729320 Derby 24 Midland

Telephone 01332 340211

Checklist

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 Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

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 alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk