In accordance with Section 859L of the Companies Act 2006

MR04

Geldards

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

What this form is for You may use this form to register a statement of satisfaction in full

or in part of a mortgage or charge against a company

X What this form is NOT for

You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04



11/11/2014 COMPANIES HOUSE

Company details	26	
0 0 0 4 9 1 3 9	Filling in this form Please complete in typescript or in bold black capitals	
THE DERBY COUNTY FOOTBALL CLUB LIMITED		
	All fields are mandatory unless specified or indicated by *	
Charge creation		
When was the charge created?		
→ Before 06/04/2013 Complete Part A and Part C		
→ On or after 06/04/2013 Complete Part B and Part C		
Charges created before 06/04/2013		
Charge creation date		
Please give the date of creation of the charge		
$\begin{bmatrix} d \\ 2 \end{bmatrix} \begin{bmatrix} d \\ 0 \end{bmatrix} \begin{bmatrix} m \\ 1 \end{bmatrix} \begin{bmatrix} m \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 2 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 0 \end{bmatrix} \begin{bmatrix} y \\ 3 \end{bmatrix} $		
Charge number		
Please give the charge number This can be found on the certificate		
Description of instrument (if any)		
Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details	
DEED OF LEGAL CHARGE		
\checkmark		
	THE DERBY COUNTY FOOTBALL CLUB LIMITED Charge creation When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge d2 d0 m1 m0 y2 y0 y0 y0 y3 Charge number Please give the charge number This can be found on the certificate Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is created or evidenced	

MR04 Statement of satisfaction in full or in part of a charge Short particulars of the property or undertaking of

Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Short particulars

THE PROPERTY KNOWN AS LAND ON THE EAST SIDE OF MORLEY ROAD CHADDESDEN DERBY T/N DY351091 ALL FIXTURES AND FITTINGS AND ALL FIXED PLANT AND MACHINERY (NOT BEING CHATTELS WITHIN THE MEANING OF THE BILLS 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 THE RIGHT TO RECOVER AND RECEIVE ANY COMPENSATION PAYABLE IN RESPECT OF THE LICENCE OR CERTIFICATE

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

Part B Charges created on or after 06/04/2013

B1	Charge code		
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code	
Charge code 1		allocated by the registrar	

CHFP025 06/14 Version 2 0

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Part C	To be completed for all charges		
C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [✓] In full ☐ In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	GELDARDS LLP		
	Please give the address of the person delivering this statement		
Building name/numb	Der NUMBER ONE PRIDE PLACE		
Street	PRIDE PARK		
Post town	DERBY		
County/Region	DERBYSHIRE		
Postcode	D E 2 4 8 Q R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE'S SOLICITOR		
C3	Signature		
	Please sign the form here		
Signature	X Geldends LLP X		

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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 Llz Mills (Ref 46311 151)	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	
Company name Geldards LLP		
Address Number One Pride Place		
Pride Park	DX 33050 Cardiff	
Post town Derby	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)	
Country DX 745310 Derby 33	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 01332 331631	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance note on the website at www companieshouse gov uk or	
Please make sure you have remembered the following	email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an alternative format. Please visit the	
Part A Charges created before 06/04/2013	forms page on the website at	
 ✓ You have given the charge date ✓ You have given the charge number (if appropriate) ✓ You have completed the Description of instrument and Short particulars in Sections A3 and A4 	www.companieshouse gov uk	
Part B Charges created on or after 06/04/2013 You have given the charge code		
Part C To be completed for all charges [✓] You have ticked the appropriate box in Section C1 [✓] You have given the details of the person delivering this statement in Section C2 ☐ You have signed the form		