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 satisfin full or in part of a mortgaction full in full or in part of a mortgac charge against an LLP Use LL MR04



11/11/2014 COMPANIES HOUSE

1	Company details	15	
Company number	0 0 0 4 9 1 3 9	→ Filling in this form Please complete in typescript or in	
Company name in full	THE DERBY COUNTY FOOTBALL CLUB LIMITED	bold black capitals All fields are mandatory unless specified or indicated by *	
2	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		
Part A	Charges created before 06/04/2013		
A1	Charge creation date		
	Please give the date of creation of the charge		
Charge creation date	d ₂ d ₀ m ₀ m ₈ y ₁ y ₉ y ₉		
A2	Charge number		
	Please give the charge number This can be found on the certificate		
Charge number*			
A3	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	
Instrument description	LEGAL CHARGE		

Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Continuation page Please use a continuation page if you need to enter more details DERBY COUNTY STADIUM PRIDE PARK T/N DY286683 Short particulars 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 Charges created on or after 06/04/2013 Part B

Please give the charge code This can be found on the certificate

MR04

Charge code

B1

Charge code 1

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Charge code

This is the unique reference code allocated by the registrar

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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	ge	
	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/number	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		
	V		
C3	Signature		
	Please sign the form here		
Signature	X Geldado LLF X		

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this statement in Section C2
You have signed the form

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if you do, it will help Companies House if there is a query appear on the public record on the form. The contact information you give will be visible to searchers of the public record Where to send Contact name Liz Mills (Ref: 46311.151) You may return this form to any Companies House address. However, for expediency, we advise you Company name to return it to the appropriate address below Geldards LLP For companies registered in England and Wales: The Registrar of Companies, Companies House, Address Number One Pride Place Crown Way, Cardiff, Wales, CF14 3UZ Pride Park DX 33050 Cardiff For companies registered in Scotland The Registrar of Companies, Companies House, Post town Derby Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF County/Region DX ED235 Edinburgh 1 Postcode R or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland: The Registrar of Companies, Companies House, ^{DX} 745310 Derby 33 Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG Telephone 01332 331631 DX 481 N R Belfast 1 Checklist **Further information** We may return forms completed incorrectly or with information missing. For further information, please see the guidance notes on the website at www companieshouse gov uk or Please make sure you have remembered the email enquiries@companieshouse gov uk following [I The company name and number match the This form is available in an information held on the public Register 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) www.companieshouse gov uk You have completed the Description of Instrument and Short particulars in Sections A3 and A4 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