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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

00049139

Name of company

*THE DERBY COUNTY FOOTBALL CLUB LIMITED

1, ANDREW MCKENZIE

of 597 Buston

Brown Brown, DEREN, DESS PORT

† Delete as appropriate

Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property Date and Description of charge ‡ Assignment of payments dated 20 June 2001

Date of Registration § 7 July 2001

Short particulars of property charged \emptyset certain payments due to the Company as more particularly defined in the assignment of payments.

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.

Som

Declared at Reine Page

Declarant to sign below

Day Month Year

before me

1 10 (ST HOTLE

A Commissioner 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):

Browne Jacobson 44 Castle Gate Nottingham

NG1 7BJ

For official use Mortgage section

Post room

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