COMPANIES FORM No. 123

Notice of increase in nominal capital

CHFP025

Pursuant to section 123 of the Companies Act 1985

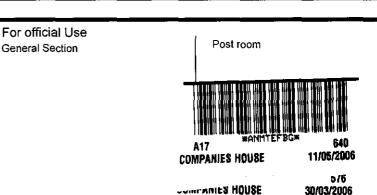
write in this margin	Pursuant to section 123 of the Companies 7	4CL 1900	
Diagra complete	To the Registrar of Companies (Address overleaf)	For official use	Company number
Please complete legibly, preferably in black type, or	•		49139
bold block lettering	Name of company	<u> </u>	····
insert full name of company	THE DERBY COUNTY FOOTBALL CL	UB LIMITED	
	gives notice in accordance with section 123 of the above Act that by resolution of the company dated _20_AUGUST_1999 the nominal capital of the company has been		
the copy must be printed or in some other form approved by the registrar	increased by £ 7,500,000	beyond the registered capital of £	2,000,000
	A copy of the resolution authorising the increase is attached. †		
	The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new		
	shares have been or are to be issued are as follows :		
	7,500,000 additional ordinary shares of £1.00 each ranking pari passu with the existing ordinary shares of £1.00 each and shall have such rights as are detailed in the articles of association of the Company in force from time to time.		
‡ Insert			Please tick here if continued overleaf
Director, Secretary, Administrator, Administrative Receiver or Receiver	Signed Alalagoe	signation \$ SECRETARY	Date 10 May 200
(Costland) as			

(Scotland) as appropriate

Presentor's name address and reference (if any):

Geldards LLP The Arc Enterprise Way Nottingham NG2 1EN

OUR REF:BJ.RLM DOC:1229526



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB