

# G

## COMPANIES FORM No. 123

### Notice of increase in nominal capital

# 123

CHFP025

Please do not  
write in  
this margin

Pursuant to section 123 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

49139

Name of company

\* THE DERBY COUNTY FOOTBALL CLUB LIMITED

\* insert full name  
of company

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

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.

Please tick here if  
continued overleaf

☐

Signed

*A. J. J. J.*

Designation † SECRETARY

Date 10 May 2006

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

Geldards LLP  
The Arc  
Enterprise Way  
Nottingham  
NG2 1EN

OUR REF:BJ.RLM DOC:1229526

For official Use  
General Section

Post room



A17  
COMPANIES HOUSE

640  
11/05/2006

COMPANIES HOUSE

5/6  
30/03/2006

## 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