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COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number.

151

00049139

Name of company

The Derby County Football Club Limited

I, MALACHY BRANNIGAN

of PRIDE PARK STADIUM, PRIDE PARK, DERBY DE24 8XL

[Signature] (the secretary) of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge]

Date and description of charge † Legal charge created on 20/08/1999

Date of registration 24/08/1999

Name and address of [chargee] Co-Operative Bank PLC of
PO Box 101, 1 Balloon Street, Manchester M60 4EP

Short particulars of property or undertaking released or no longer part of the company's property or

undertaking § 12,562 season tickets (granting the rights to occupy the seats for home matches) for the 2009/2010 season, being the first season tickets for such season, of each relevant class, sold by the company to any third party, as agent or on its own behalf

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.

Declared at PRIDE PARK STADIUM, PRIDE PARK, DERBY DE24 8XL Declarant to sign below

[Signature]

Day Month Year

on 14 11 2008

before me Andrew Edward Court Prgt.

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):

Clarke Willmott
1 Georges Square
Bath Street
Bristol
BS1 6BA

For official use
Mortgage section

Post room

TUESDAY



A20
"A70DB5B9"
02/12/2008
COMPANIES HOUSE

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Notes

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

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