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CHFP025

Please do not
write in
this margin

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

*insert full name
of company

COMPANIES FORM No. 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

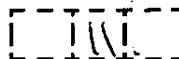
403b

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



0049139

Name of company

* The Derby County Football Club Limited

I, MALACHY BLANNICAN

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

~~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]

~~the property or undertaking~~

Date and description of charge ‡ All monies Debenture dated 31/07/1998

Date of registration @ 05/08/1998

Name and address of [chargee] † CO-OPERATIVE BANK PLC
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

Day Month Year
on 14 11 2008

before me Andrew Edward Grant Pugh

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

A7ODC5BA

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