CHFP025 Please do not write in

this margin

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

*insert full name of company

† delete as

appropriate

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

Othe date of

certificate

registration may be confirmed from the

§insert brief details

longer subject to

of property or undertaking no

the charge

‡insert a description of the instrument(s) 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

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

The Derby County Football Club Limited

| To the Registrar of Companie | es |
|------------------------------|----|
| (Address overleaf) | |

Name of company

For official use

Company number

0049139

MALACHY BRANNIGAN

PRIDE PARK STADIUM, PRIDE PARK, DERBY DE24 8XL

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge \$\frac{1}{2}\$ Legal Charge created on 20/08/1999

Date of registration # 24/08/1999

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 § 14,943 season tickets (granting the rights to occupy the seats for home matches) for the 2010/2011 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

Declarant to sign below

Derby DE24 8XL

Year Day Month 2

before me

A Commissioner for Oathe or Notary Public of Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

FLINT BISHOP LLP

St. Michaels Court St. Michaels Lane

Derby DE1 3HQ For official use Mortgage section



30/06/2009 A22 COMPANIES HOUSE

Notes

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

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