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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12
[1112]

49139

Name of company

* The Derby County Football Club Ltd

✓ I, Jeremy Philip Charles Keith
✓ of 207 Cumnor Hill, Oxford, OX2 9PJ

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

✓ [a director] ~~the Secretary, the Administrator, the Administrative Receiver~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 16-07-99 Mortgage Debenture

Date of Registration § 17-07-99

Name and address of [chargee] ~~trustees for the debenture holders~~

Lombard North Central plc
3 Princess Way, Redhill, RH1 1NP

Short particulars of property charged ¶

Land comprising Pride Park Stadium, Derby

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

London Standard
House No 101

Declarant to sign below

Day Month Year

on 21 10 2003

before me

60 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):

Pearson Lowe
48 Queen Anne Street
W1G 9JJ

DX 9008 Westend 1

For official use
Mortgage section

Post room



A17
COMPANIES HOUSE

0008
23/10/03