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CHFP000

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

* insert full name
of company

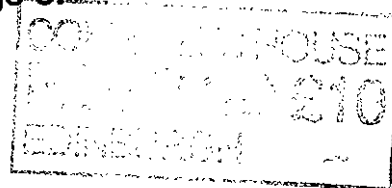
COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

A fee of £10 is payable to Companies House in
respect of each register entry for a mortgage or
charge

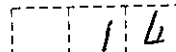
Pursuant to section 410 of the Companies Act 1985



To the Registrar of Companies
(Address overleaf - Note 6)

For official use

Company number



4585

Name of company

* Dundee Football Club Limited

Date of creation of the charge (note 1)

3rd June 1999

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums and obligations due and to become due from time to time by the
Company to the Governor and Company of the Bank of Scotland

Names and addresses of the persons entitled to the charge

The Governor and Company of the Bank of Scotland

The Mound, Edinburgh, EH1 1YZ

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

Thorntons WS,
50 Castle Street, Dundee
DD1 3RU (DX DD 28)
Tel: 01382 229111
Ref: PJF/GAW/FC/BA0679CP

For official use
Charges Section

Post room



Short particulars of all the property charged.

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bold block
lettering


Dens Park, Dundee comprising ALL and WHOLE that piece of ground part of the lands of Clepington in the City of Dundee and County of Angus extending to seven acres and two poles or thereby and bounded on the south by Dens Road, the west by Provost Road, the north by Sandeman Street and the northeast by Tannadice Street being the piece of ground more particularly described in, disposed by and delineated and coloured pink on the plan annexed and subscribed as relative to Disposition by George Watson Neish and others as trustees therein mentioned in favour of Dundee Football Club Limited dated Twenty fourth, Twenty sixth and Twenty seventh, all days of April and recorded in the Division of the General Register of Sasines for the County of Forfar (now Angus) on the Seventh day of May, both months in the year Nineteen hundred and Twenty.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Not Applicable

Particulars as to commission, allowance or discount paid (see section 413(3))

Not Applicable

Signed  Date 15th June 1999

On behalf of [company] [chargee]†

A fee of £10 is
payable to
Companies House
in respect of each
register entry for
a mortgage or
charge.
(See Note 5)

† delete as
appropriate

Notes

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples - date of signing of an Instrument of Charge; date of recording / registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and / or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 4585

I hereby certify that a charge created by

DUNDEE FOOTBALL CLUB LIMITED

on 3 JUNE 1999

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,
on 17 JUNE 1999

Signed at Edinburgh
18 JUNE 1999



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC004585 CHARGE: 14

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
17/06/1999		3/ 6/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK, DUNDEE	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC004585 CHARGE: 14

(8)	(9)	(10)	(11)	(12)		
				Receiver		
In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	Amount or rate per cent of the Commission Allowance or discount	Memoranda of Satisfaction	Name	Date of Appointment	Date of Ceasing to act