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COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland

410

Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985



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

To the Registrar of Companies
(Address overleaf - Note 5)

For official use

Company number

70

4585

Name of company

DUNDEE FOOTBALL CLUB LIMITED

Date of creation of the charge (note 1)

22nd April 1999

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

STANDARD SECURITY

Amount secured by the charge

All sums which are or may become due by the Company under Contract of Award between the Scottish Sports Council and the Company constituted by the said the Scottish Sports Council's Offer of Award dated 6th November 1998 and the Company's acceptance thereof dated 1st December 1998.

Names and addresses of the persons entitled to the charge

The Scottish Sports Council
Caledonia House, South Gyle

Edinburgh EH12 9DQ

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

Bennett & Robertson
16 Walker Street
Edinburgh EH3 7NN

ACB/SSCX 0043
0131 225 4001

For official use
Charges Section

Post room



SCT *SL9IAFXQ* 71
COMPANIES HOUSE 30/04/99

Short particulars of all the property charged.

SEE PAPER APART

Please do not
write in
this margin

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

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

n/a

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

n/a

Signed



Date

28th April 1999

On behalf of [company] [chargee]†

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


Companies House
37 Castle Terrace

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M410 – DUNDEE FOOTBALL CLUB (COMPANY NO. 4585)

SHORT PARTICULARS OF ALL THE PROPERTIES CHARGED (CONTD.)

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 bounded on the north by Sandeman Street along which it extends Four hundred and sixteen feet or thereby 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; TOGETHER WITH (One) the football stadium and others erected thereon known as and forming Dens Park; (Two) the fittings and fixtures therein and thereon; (Three) the whole rights of servitude and all other rights common, mutual and otherwise effeiring thereto; (Four) the whole parts, privileges and pertinents thereof; and (Five) the whole right, title and interest of the said Dundee Football Club Limited present and future therein and thereto


28/4/99



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 4585

I hereby certify that a charge created by

DUNDEE FOOTBALL CLUB LIMITED

on 22 APRIL 1999

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE SCOTTISH SPORTS COUNCIL

was delivered pursuant to section 410 of the Companies Act, 1985,
on 30 APRIL 1999

Signed at Edinburgh
5 MAY 1999



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: 10

(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
30/04/1999		22/ 4/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK FOOTBALL STADIUM , DUNDEE	THE SCOTTISH SPORTS COUNCIL

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: 10

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act