COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

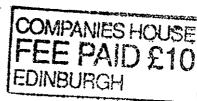


Company number

4585

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Pursuant to section 410 of the Companies Act 1985



For official use

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legibly, preferably
in black type, or
hald block lettering

insert full name of company

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						Noon	

Name of company.

DIMDEE	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



COMPANIES HOUSE 30/04/99

nort particulars of all the property charged.		Please dowrite in
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itatement, in the case of a floating charge, as to any restrict ny ranking provision (note 2)	tions on power to grant further securities and	
n/a		
Particulars as to commission, allowance or discount paid (se	ee section 413(3))	
n/a		
Signed	Date28th April 1999	
On behalf of [oommany] [chargee]t		t delete as appropri
Notes  1. A description of the instrument e.g. "Standard Security" "Floating charge see section 410(5) of the Act. (Examples - date of signing to the Act.)	g Charge" etc. should be given. For the date of creation of a of an instrument of Charge; date of recording / registration of	

- 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 pnority to, or pain 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 Castie 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, disponed 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

W 28/4/99

### **FILE COPY**



# 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





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,

(1) Date of Registration	(2) Serial Number of	(3)  Date of Creation of each Charge and Description thereof	(4) Date of the aquisition	(5) Amount secured by the Charge	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
	Document on File	thereof	of the Property	, ,	, , ,	
				£		
0/04/1999		22/ 4/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK FOOTBALL STADIUM , DUNDEE	THE SCOTTISH SPORTS COUNCI
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## 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)	(9)	(10)	(11)	(12)					
	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 pari passu 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 Commis- sion Allowance or discount	Memoranda of Satisfaction	Name	Receiver  Date of Appointment	Date of Ceasing to act			
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