

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

CHFP025

Please do not
write in
this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1 1 6

SC004585

Name of company

* insert full name
of company

* The Dundee Football Club Limited

I, Jan Ross Boode

of 8 ARINGTON TERRACE, DUNOCH 202 ILP

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ † of the company,
do solemnly and sincerely declare that the debt for which the charge described overleaf was given has
been paid or satisfied in [full] ~~[part]~~ †

† delete as appropriate

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 Dundee

Declarant sign below

Day Month Year

on

1	6	0	1	2	0	0	9
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before me

ANNETTE ROSSUECH

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):

Thorntons Law LLP
Whitehall House
33 Yeaman Shore
Dundee
DD1 4BJ

For official use
Charges Section

Post room

WEDNESDAY



SCT

SP4CG6P8

21/01/2009

48

COMPANIES HOUSE

Particulars of the charge to which the application overleaf refers

*Please do not
write in
this margin*

Date of creation of the charge

7 April 2000

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

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

Standard Security

*# insert a description
of the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc*

Date of Registration *

14 April 2000

** the date of
registration may
be confirmed from
the certificate*

Short particulars of property charged

Subjects extending to 7 acres and two poles or thereby bounded on the south by Dens Road, the west by Provost Road, the north by Sandeman Street and the northeast by Tannadice Street, Dundee - for securing all sums due or to become due.

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE

I _____

of _____

being [the creditor] [a person authorised to act on behalf of the creditor] † entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.

Signature _____ Date _____

*† delete as
appropriate*

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB