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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

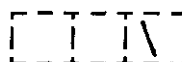
To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

Name of company



SC004585

* The Dundee Football Club Limited

I, Ian Ross Bodie

of 8 FORNINGTON TERRACE, DUNDEE, DD2 1LP

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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

Ian Ross Bodie

on Day Month Year

on

21	02	21	01	09
----	----	----	----	----

before me CHRISTOPHER DAVID ALLAN

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Christopher David Allan
(Notary Public)

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

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

For official use
Charges Section

WEDNESDAY



SNJ5070Y

SCT

25/02/2009

1084

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

13 December 1977

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 *

28 December 1977

* the date of
registration may
be confirmed from
the certificate

Short particulars of property charged

PIECE OF GROUND, PART OF THE LANDS OF CLEPINGTON, DUNDEE EXTENDING TO 7
ACRES 2 POLES COLOURED PINK ON PLAN.

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