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COMPANIES FORM No. 410(Scot)

Particulars of a charge created
by a company registered in Scotland

410

Pursuant to section 410 of the Companies Act 1985

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

For official use	Company number
	SC4585
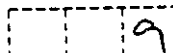
Name of company

*   DUNDEE FOOTBALL CLUB LIMITED

Date of creation of the charge (note 1)

17th June, 1997

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

Standard Security

Amount secured by the charge

All sums of principal, interest and charges which are now and which may at any time hereafter become due to the Bank by Dundee Football Club Limited whether solely or jointly with any other person, corporation, firm or other body and whether as principal or surety.

Names and addresses of the persons entitled to the charge

The Royal Bank of Scotland plc,

36 St. Andrews Square,

Edinburgh EH2 2YB

Presentor's name address telephone
number and reference (if any):
Messrs Thorntons W.S.,
50 Castle Street,
Dundee.
DD1 3RU
CS/AAMS/KMcC/ROOO11MD

For official use

Charges Section | Post room

SCT   *SVZT1X1E*   350
COMPANIES HOUSE 02/07/97

Short particulars of all the property charged.

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 north east by Tannadice Street, being the piece of ground more particularly described in, disponed by and delineated and coloured pink on the plan annexed and executed 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 Seventh 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)

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

Signed _____ Date _____ 1/7/97

On behalf of [company] [chargee]†

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 Assignation.)

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
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 17 JUNE 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE ROYAL BANK OF SCOTLAND plc

was delivered pursuant to section 410 of the Companies Act, 1985,
on 2 JULY 1997

Signed at Edinburgh
3 JULY 1997

R. Graham
For Registrar of Companies

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

COMPANY: SC004585 CHARGE: 9

(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
02/07/1997		17/ 6/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK,DUNDEE	THE ROYAL BANK OF SCOTLAND plc

Memoranda of Satisfaction and Appointments etc. of Receivers

COMPANY: SC004585 CHARGE: 9

(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 *pari passu* 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