M

COMPANIES FORM No. 419a(Scot)

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

419a

Please do not write in this margin

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

DUNDEE FOOTBALL CLUB LIMITED

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

*insert full name of company

†delete as appropriate

To the Registrar of Companies	For official use	Company Number	
(Address overleaf)	г−т−тहл	4585	
Name of company	r — т		

1, JAMES MICHAEL MARR 01 60 ALBANY ROAD, BROUGHTY FERRY, DUNDER

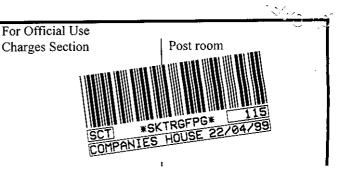
a director the secretary [the liquidator][the receiver][the administrator] of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full part]]

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	EDIA	BURGH,	SALTIR	E COURT	Declarant sig	n below
	20	CASTLE	TERRI	1 CE	SM	1000
the [9	th.	day of	APRIL			
one thousan	d nine hu	ndred and	nety ni	ne		
before me (FARY	JOHN AM	IDERSON (Indeson	(NP)
	or Solic	or Oaths or Not itor having the Oaths				

Presenter's name address telephone number and reference (if any): Credit Documentation Department The Royal Bank of Scotland plc POBox 1727 I Redheughs Avenue

EDINBURGH EH12 9JN Reference: CCD/COMM/FF Telephone: 031 523 8982



Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date	of	creation	of	the	charge

12 June 1997

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

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

BOND AND FLOATING CHARGE

insert a description of the instrument(s) creating or evidencing the charge, cg "Charge", "Debenture" etc.

Date of Registrationø

19 June 1997

the date of registration may be confirmed from the certificate

Short particulars of property charged

The whole property (including uncalled capital) which is or may be from time to time comprised in the property and undertaking of the Company.

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

CERTIFICATE

I, FIONA MARGARET FINLAYSON, Manager

of THE ROYAL BANK OF SCOTLAND plc

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

Signature-

Date 19 APRIL 1999

t delete as appropriate

Note

The address of the Registrar of Companies is:-

Companies Registration Office 100-102 George Street Edinburgh EH2 3DJ 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 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	
				£			
19/06/1997		12/ 6/97 BOND & FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	THE ROYAL BANK OF SCOTLAND	
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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: 8							
(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	
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			22/ 4/99 FULLY				