

COMPANIES FORM No. 419a(Scot)

M**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

To the Registrar of Companies
(Address overleaf)

For official use

Company Number

Please complete
legibly, preferably in
black type, or bold
block letteringT T T
L L L

4585

Name of company

* DUNDEE FOOTBALL CLUB LIMITED

*Insert full name
of companyI, JAMES MICHAEL MARR
of 60 ALBANY ROAD, BROUGHTY FERRY, DUNDEEdelete as
appropriate[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 partAnd 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 EDINBURGH, SALTIRE COURT
20 CASTLE TERRACE

Declarant sign below

J MARRthe 19th day of APRILone thousand nine hundred and ninety ninebefore me GARY JOHN ANDERSON G J Anderson (NP)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address telephone
number and reference (if any):Credit Documentation Department
The Royal Bank of Scotland plc
P O Box 1727
1 Redheughs Avenue
EDINBURGH EH12 9JN
Reference: CCD/COMM/FF
Telephone: 031 523 8982For Official Use
Charges Section

Post room



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, eg
"Charge",
"Debenture" etc.

Date of Registrationø

19 June 1997

ø 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

† 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,

COMPANY: SC004585 CHARGE: 8

(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 plc

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

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(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 <i>pari passu</i> 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 Commission Allowance or discount	Memoranda of Satisfaction	Receiver		
				Name	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			