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COMPANIES FORM No. 419b(Scot)

419b

Application for registration of a memorandum of fact that part of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

Please do not write in this margin

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

To the Registrar of Companies

For official use

Company number

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

[1/13]

SC 004585

Name of company

* DUNDEE FOOTBALL CLUB LIMITED

* insert full name of company

I, JAMES MICHAEL MARR

of 68 ALBANY ROAD, BROUGHTY FERRY, DUNDEE

† delete as appropriate

[a director][the secretary][the liquidator][the receiver]† of the company, do solemnly and sincerely declare that the particulars overleaf relating to the charge and the fact that part of the property or undertaking charged [~~ceased to form part of the company's property or undertaking~~] was released from the charge† on 11TH FEBRUARY 2000 are true to the best of my knowledge and belief.

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

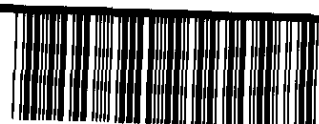
the FOURTEENTH day of FEBRUARY
one thousand nine hundred and TWO THOUSAND
before me *[Signature]* Notary Public

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

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

ROBERTSON SMITH
SOLICITORS & NOTARIES
2 UNION STREET
DUNDEE DD1 4BH
DX DD19, DUNDEE

For official Use
Charges Section



SCT S37WMOEM 0529
COMPANIES HOUSE 29/02/00

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JORDAN HOUSE
HUNTSWICK PLACE
LONDON W1P 6EE
TELEPHONE 01 753 3030
TELEX 261010



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

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

Date of creation of the charge

20th May 1999

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

THIRD PARTY MANDATE

† insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Charge',
'Debenture' etc.

Date of Registrations

27th May 1999

o the date of
registration may
be confirmed from
the certificate

Short particulars of property no longer subject to the charge

MONIES DUE TO DUNDEE FOOTBALL CLUB
LIMITED FROM THE SCOTTISH PREMIER
LEAGUE.

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 benefit of the
floating charge specified above certify that the particulars above relating to the charge and the release
of part of the property charged are correct.

† delete as
appropriate

Signature _____ Date _____

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: 13

(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
27/05/1999		20/ 5/99 THIRD PARTY MANDATE		400,000	MONIES DUE TO DUNDEE FOOTBALL CLUB FROM THE SCOTTISH PREMIER LEAGUE	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: 13

(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
			29/ 2/00 PARTIAL PROPERTY RELEASE			