

(No registration  
fee payable)No. of Company 10416  
1944

## THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by  
a company registered in Scotland

Pursuant to Section 106A

Name of Company Albion Rovers Football Club Limited

Margin reserved for binding

COMPANIES REGISTRATION

30 NOV 1979

Presented by: John M. Alston Gallacher & Cameron, Solicitors, 1 Church  
Street, Coatbridge.Presenter's reference LC/J11  
and/or telephone number: Coatbridge 23148/9

Particulars of a Charge created by Albion Rovers Football Club

Limited, a Company registered in Scotland

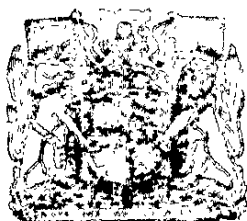
(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any), paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally or procuring or procuring to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (c)	(6) In the case of a floating charge, a statement of the provisions, if any, made by the company of any fixed charge having priority over, or ranking pari passu with, the floating charge	(7) In the case of a floating charge, a statement of the provisions, if any, made by the company of any fixed charge having priority over, or ranking pari passu with, the floating charge
Standard Security in favour of Royal Bank of Scotland Limited dated 2nd November recorded 27th November 1979	all sums due and which become due to the Governor and Company Bank of the Bank	Ground and Stadium extending to 1.477 acres, part of the Cliftonhill Estate in the Parish of Old Monkland County of Lanark	The Royal Bank of Scotland Limited 42 St. Andrews Square EDINBURGH, EH2 2YE	N/A	N/A	N/A

(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.  
(b) The rate of interest payable under the terms of the debentures should not be entered.

RE 65782 5m 10/78 CL

(Signature) *John W. Brown*

Designation of position in relation to the company  
Dated the Twenty ninth day of November 1979



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 27 November 1979  
by ALBION ROVERS FOOTBALL CLUB, LIMITED  
in favour of The Royal Bank of Scotland Limited  
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on  
the 30 November 1979

Given under my hand at Edinburgh: the 17 December 1979

No. 10466/144

*Registrar of Companies*

Certificate and instrument received by

.....

.....

Date .....

(A)

## THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge created  
by a company registered in ScotlandPursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

47

(Scot.)

Please do not  
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For official use

1145

Company Number

10466

Name of Company

THE ALBION ROVERS FOOTBALL CLUB, ✓

Limited\*

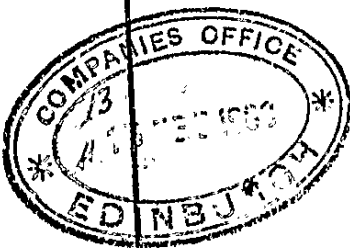
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lettering\*delete  
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inappropriate

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 1)

Bond and Floating Charge dated seventh day of February 1980

Amount secured by the mortgage or charge

All sums of money that now are or may at any time or times hereafter be  
due by the Company to the Bank.Presenter's name, address, telephone number and  
reference (if any)Law Department  
The Royal Bank of Scotland Limited  
112 St Andrew Square  
EDINBURGH EH2 2YE

Ref: LAW/H/WEF/R3

Tel: 031 556 8555

For official use  
Mortgage Section

Post room

20/1/80

Time Critical reference

Short particulars of all the property mortgaged or charged (For statement as to whether or not further securities or ranking provisions see note 3)

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

The Company is prohibited from creating any Fixed Security or Floating Charge having priority over or ranking equally with the Floating Charge created in the Bank's favour.

The Floating Charge shall, except as may otherwise be previously agreed in writing by the Bank rank in priority to any fixed security other than a fixed security in favour of the Bank, which shall be created by the Company after the date of the Floating Charge and to any other Floating Charge.

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Names, addresses and descriptions of the mortgages or persons entitled to charge

THE ROYAL BANK OF SCOTLAND LIMITED, 42 St. Andrew Square, Edinburgh

Particulars as to commission, allowance or discount (note 4)

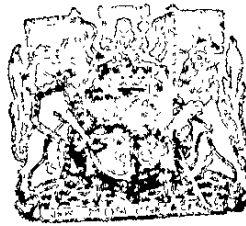
NIL

Signed For THE ROYAL BANK OF SCOTLAND LIMITED Date 8 February 1980  
p General Manager

Designation of position in relation to the company Creditor

### Notes

1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Article 4 of the Companies (Forms) Order 1979, S1 1979 refers).



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **7 February 1980**  
by **THE ALBION ROVERS FOOTBALL CLUB, LIMITED**  
in favour of **The Royal Bank of Scotland Limited**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **13 February 1980**

Given under my hand at Edinburgh the **26 February 1980**

No. **10466/145**

*Registrar of Companies*

Certificate and instrument received by

REGISTERED AT THE REGISTRAR'S OFFICE IN EDINBURGH ON 26 FEBRUARY 1980

BY THE REGISTRAR OF COMPANIES

Date (SIGNED BY THE REGISTRAR OF COMPANIES)

(A)

**Particulars of an instrument of  
alteration to a floating charge  
created by a Company registered  
in Scotland**

# 48a

(Scot.)

Pursuant to Section 106A of  
THE COMPANIES ACT 1948 (note 1)  
as applied by Section 7 of the Companies  
(Floating Charges and Receivers) (Scotland) Act 1972

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For official use

Company Number

153

10466

Name of Company

ALEXION ROVERS FOOTBALL CLUB LIMITED

Limited\*

Please  
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Date and description of the instrument creating or evidencing the charge or of any ancillary  
document which has been altered (note 2)

Bond and Floating Charge dated 7th and registered with the  
Register of Companies on 13th February 1980

Name(s) of the mortgagees or person(s) entitled to that charge

The Royal Bank of Scotland Limited  
42 St. Andrew Square, Edinburgh

\*delete  
if  
inappropri-  
ate

Short particulars of all the property charged

The whole undertaking property and assets, present and future  
including uncalled capital.

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

Dorman, Jeffrey & Co.,  
Solicitors,  
140 West George Street,  
GLASGOW G2 2HH.

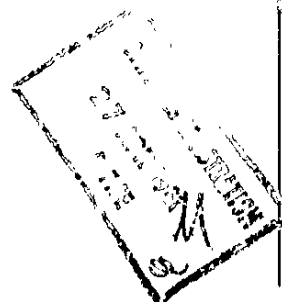
041 332 7916 5/S18.9/

Time Critical reference

For official use

Mortgage section

Post room



1956

Names, addresses and descriptions of the persons who have executed the instrument of alteration: (page 3)

1. Albion Rovers Football Club Limited, a Company incorporated under the Companies Acts and having its Registered Office at 21, Academy Street, Coatbridge.
2. The Royal Bank of Scotland Limited, having its Registered Office at 42 St. Andrew Square, Edinburgh. ("The Bank")
3. Scottish & Newcastle Breweries Ltd. a Company incorporated under the Companies Acts and having its Registered Office at Abbey Brewery, Colinton Road, Edinburgh. ("The Brewers")

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Date(s) of execution of the instrument of alteration

5th and 12th March, and 8th April 1981.

A statement of the provisions, if any, imposed by the instrument of alteration 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

NONE



A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges

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- (1) The Floating Charge, Standard Security in favour of the Bank over Cliftonhill Football Stadium, Main Street, Coatbridge ("The Stadium") recorded G.R. Lenark 28th November, 1979 and Standard Security in favour of the Bank over lower floor of Casanova Public House, 168/170 Main Street, Coatbridge ("The Casanova") dated 9th December, 1980 and to be recorded said G.R. (together referred to as "The Bank's Security") rank together to extent of £55,000 in aggregate of principal with interest and expenses on The Stadium and Casanova ("The Bank's first Ranking").
- (2) Standard Security in favour of the Brewers over The Stadium and Standard Security in favour of the Brewers over The Casanova both dated 5th March and to be recorded said G.R. (together referred to as "The Brewers Security") rank to extent of £48,000 in aggregate of principal interest and expenses on The Stadium and The Casanova after and postponed to the Bank's First Ranking and prior and preferably to sums secured by the Bank's Security in excess of Bank's First Ranking ("The Brewer's First Ranking").
- (3) Sums in excess of the Bank's First Ranking to the extent of £23,625 in aggregate are ranked and preferred on The Stadium and Casanova pari passu with sums in excess of the Brewers First Ranking to the extent of £10, 125, in aggregate.
- (4) After satisfaction of the foregoing rankings, the following ranking provisions apply
  - (i) The Bank's two Standard Securities
  - (ii) The Floating Charge
  - (iii) The Brewers two Standard Securities.

Short particulars of any property released from the floating charge

NONE

The amount, if any, by which the amount secured by the floating charge has been increased

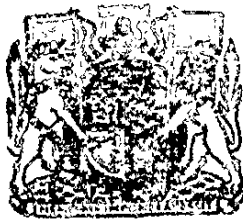
NIL

Signed

*Dorian Giffney*

Date 24th April '81

Designation of position in relation to the company Solicitors to the Company's creditors  
Scottish & Newcastle Breweries Limited



## CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

I hereby certify that particulars of an instrument of alteration dated the **8 April 1981**  
were registered pursuant to section 106A of the Companies Act, 1948, on the **27 April 1981**

The instrument relates to a charge created on the **7 February 1980**

by **ALBION ROVERS FOOTBALL CLUB LIMITED**  
in favour of **The Royal Bank of Scotland Limited**  
for securing all sums due or to become due

Given under my hand at Edinburgh the

**1 May 1981**

No. **10466/153**

*Registrar of Companies*

Certificate and instrument received by

.....

.....

Date . . . . .

(C)

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scot.)

Particulars of a mortgage or charge created  
by a company registered in Scotland

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

**47**  
(Scot.)

Please do not  
write in this  
binding  
margin

For official use

Company Number

157

10466

Name of Company

ALBION ROVERS FOOTBALL CLUB

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Standard Security dated 5th March, and recorded G.R. ( Lanark )  
20th July, 1981.

Amount secured by the mortgage or charge

All sums advanced or to be advanced on loan by and other sums due  
or to become due and interest on such sums and certain other sums  
conform to Minute of Agreement entered into between inter alia  
Scottish & Newcastle Breweries Limited and Albion Rovers Football  
Club Limited dated 5th March, 1981 and subsequent date and any  
supplementary Minute or Minutes of Agreement to follow thereon.

Presenter's name, address, telephone number and  
reference (if any)

Dorman, Jeffrey & Co.,  
Solicitors,  
140 West George Street,  
GLASGOW. G2 2HH

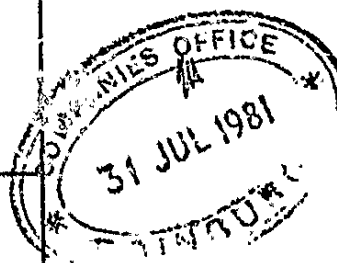
041-332-7916 5/S18.9/cja

For official use  
Mortgage Section

Post room

00272

Time Critical reference



Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in this binding margin

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

Lower or Ground Floor premises of The Casanova Public House 168/  
170 Main Street, Coatbridge, Lanarkshire.

Names, addresses and descriptions of the mortgagees or persons entitled to charge

Scottish & Newcastle Breweries Limited, Abbey Brewery,

Holyrood Road, Edinburgh.

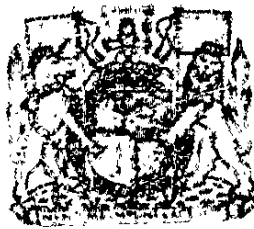
Particulars as to commission, allowance or discount (note 4)

Signed Norman Lefferts Date 27th July, 1981

Designation of position in relation to the company Solicitors to Scottish & Newcastle Breweries Limited.

## Notes

1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the **20 July 1981**  
by **ALBION ROVERS FOOTBALL CLUB LIMITED**  
in favour of **Scottish & Newcastle Breweries Limited**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **31 July 1981**

Given under my hand at Edinburgh the **11 August 1981**

No. **10466/157**

*Registrar of Companies*

Certificate and instrument received by

Date

(A)

THE COMPANIES ACTS 1948 TO 1976

Form No. 47 (Scott)

Particulars of a mortgage or charge created  
by a company registered in Scotland

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

47

(Scott)

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For official use

Company Number

158

10466

Name of Company

ALBION ROVERS FOOTBALL CLUB

Limited\*

Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 3)

Standard Security dated 5th March and recorded G.R. (Lanark) 20th  
July, 1981.

Amount secured by the mortgage or charge

All sums advanced or to be advanced on loan by and other sums due  
or to become due and interest on such sums and certain other sums  
conform to Minute of Agreement entered into between inter alia  
Scottish & Newcastle Breweries Limited and Albion Rovers Football  
Club Limited dated 5th March, 1981 and subsequent date and any  
supplementary Minute or Minutes of Agreement to follow thereon.

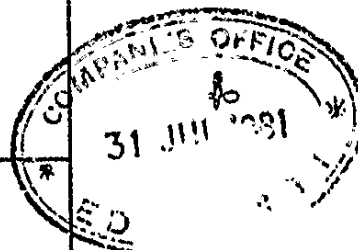
Presenter's name, address, telephone number and  
reference (if any)

Dorman, Jeffrey & Co.,  
Solicitors,  
140 West George Street,  
GLASGOW. G2 2HH

041-332-7916 5/S18.9/cja

For official use  
Mortgage Section

Post room



Time Critical reference

particulars of all the property mortgaged or charged (For statement as to restriction on power to  
further securities or ranking provisions see note 3)

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Cliftonhill Football Stadium, Coatbridge, Lanarkshire.

Please  
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lettering

Names, addresses and descriptions of the mortgagees or persons entitled to charge

Scottish & Newcastle Breweries Limited, Abbey Brewery, Holyrood Road,  
Edinburgh.

Particulars as to commission, allowance or discount (note 4)

NIL

Signed Duncan R. Reynolds Date 27th July. 1981

Designation of position in relation to the company Solicitors to Scottish & Newcastle Breweries Limited.

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement of (1) the restriction, 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



# **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

I hereby certify that a charge created on the **20 July 1981**  
by **ALBION ROVERS FOOTBALL CLUB LIMITED**  
in favour of **Scottish & Newcastle Breweries Limited**  
for securing **all sums due or to become due**

was registered pursuant to section 106A of the Companies Act, 1948, on  
the **31 July 1981**

Given under my hand at Edinburgh the **11 August 1981**

No. **10466/158**

*D. F. [Signature]*

*Registrar of Companies*

Certificate and instrument received by

Date

(A)



THE COMPANIES ACTS 1948 TO 1976

Particulars of a mortgage or charge created  
by a company registered in Scotland

Pursuant to Section 106A  
of the COMPANIES ACT 1948 (note 1)

Form No. 47 (Scot)

47

(Scot.)

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For official use

Company Number

139

10466

Name of Company

Alston Rovers Football Club

Limited"

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lettering

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Particulars of a mortgage or charge created by the above-named company

Date and description of the instrument creating or evidencing the mortgage or charge (note 2)

Standard Security dated 6th December 1980 and recorded G.R. of S. (Lanark)  
20th July 1981

Amount secured by the mortgage or charge

All sums of money due and they may become due

Presenter's name, address, telephone number and  
reference (if any)

John M. Alston Galloway  
& Cameron

1 Church Street,  
Glasgow M5 1ED.  
GLASGOW 26148/9

For official use  
Mortgage Section

Post room

10271



Time Critical reference

Particulars of all the property, mortgages or charged (For statement as to restriction on power to grant further securities or ranking provisions see note 3)

Please do not write in the margin

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

Lower or ground floor premises at 10/11, 12 Main Street, Cambridge

Names, addresses and descriptions of the mortgagees or persons entitled to charge

The Royal Bank of Scotland Limited,

42 St. Andrew Square,

Edinburgh

Particulars as to commission, allowance or discount (note 4)

Not applicable

Signed \_\_\_\_\_ Date 12th August 1981

Designation of position in relation to the company \_\_\_\_\_

- Notes**
1. Section 106A was originally inserted into the Companies Act 1948 by the Companies (Floating Charges) (Scotland) Act, 1961, and subsequently amended by the Companies (Floating Charges & Receivers) (Scotland) Act 1972.
  2. A description of the instrument eg, "Trust Deed", "Debenture", etc, as the case may be, should be given. In the case of an instrument recorded in the General Register of Sasines the date of recording should be given.
  3. In the case of a floating charge a statement 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) 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 which is the subject of the floating charge or any part of it should be given.
  4. In this column there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.
  5. A certified copy of the instrument creating the charge, together with this form must be delivered to the Registrar of Companies within 21 days after the date of the creation of the mortgage or charge. Certified copies of any other documents relevant to the charge should also be delivered.
  6. A copy instrument should be verified or certified to be a true copy under the seal of the Company or under the hand of some person interested therein otherwise than on behalf of the Company (Regulation 6 of the Companies (Forms) Regulations 1979, SI 1979/1547 refers).



# **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

I hereby certify that a charge created on the 20 July 1981  
by ALISON ROBERTS DOUGALL CLUB LIMITED  
in favour of The Royal Bank of Scotland Limited  
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948 on  
the 31 July 1981

Given under my hand at Edinburgh the 17 August 1981

No. 10406/159

*DEB*  
Registrar of Companies

Certificate and instrument received by

Date

(A)

M

COMPANIES FORM No. 419b(Scot)

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

419b

000686

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

To the Registrar of Companies

For official use

Company number

1111

10466

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

Name of company

\* Albion Rovers Football Club Limited

\* Insert full name of company

I, David Forrester

of 21 Academy Street, Coatbridge

† 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 22nd October, 1986 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 22 St. John Street  
Coatbridge

Declarant sign below

the Twenty first day of December  
one thousand nine hundred and Eighty seven  
before me Jack McGoogan

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

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

Jack McGoogan  
Solicitor  
22 St. John Street  
Coatbridge

For official Use  
Charges Section

Post room

22 JAN 1988

# Particulars of the charge to which the application overleaf refers

Please do not write in this margin

Date of creation of the charge

7th February, 1980, and Instrument of Alteration 8th April, 1981

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 in favour of the Royal Bank of Scotland Limited

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

Date of Registrations

13th February, 1980 and Instrument of Alteration 27th April, 1981

• the date of registration may be confirmed from the certificate

Short particulars of property no longer subject to the charge

Lower or ground floor premises of the Casanova Public House, 168/170 Main Street, Coatbridge

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.

Signature \_\_\_\_\_ Date \_\_\_\_\_

† delete as appropriate



COMPANIES FORM No. 419a (Scot)

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

**419a**

000687

Please do not  
write in  
this margin

Pursuant to section 419(1)(a) of the Companies Act 1935

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

To the Registrar of Companies  
(Address overleaf)

For official use

--	--	--	--

Company number

10466

Name of company

\* Albion Rovers Football Club Limited

\* insert full name  
of company

I, David Forrester

of 21 Academy Street, Coatbridge

† delete 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] ~~[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 22 St. John Street  
Coatbridge

Declarant sign below

*David Forrester*

the Twenty first day of December  
one thousand nine hundred and Eighty seven  
before me Jack McGoogan

~~Notary Public~~ ~~Commissioner for Oaths~~ ~~Solicitor~~ ~~Commissioner for Oaths~~  
Notary Public ~~Commissioner for Oaths~~  
~~Commissioner for Oaths~~

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

Jack McGoogan  
Solicitor  
22 St. John Street  
Coatbridge

For official Use  
Charges Section

22 JAN 1988
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# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

20th July, 1981

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

Standard Security in favour of Scottish & Newcastle Breweries Limited

Date of Registration

31st July, 1981

Short particulars of property charged

Lower or ground floor premises of the Casanova Public House, 168/170 Main Street, Coatbridge

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 its satisfaction are correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_

## Note

The address of the Registrar of Companies is:-  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

Please do not write in this margin

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

† insert a description of the instrument creating or evidencing the charge, eg 'Charge', 'Debenure' etc

o the date of registration may be confirmed in the certificate

† delete as appropriate

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

003588

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

10466

\* insert full name  
of company

Name of company

\* Albion Rovers Football Club Limited

\* delete as  
appropriate

I, David Forrester

of 21 Academy Street, Coatbridge

[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  
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 22 St. John Street  
Coatbridge

Declarant sign below

the Twenty first day of December  
one thousand nine hundred and Eighty seven  
before me Jack McGoogan

~~Notary Public or~~ Notary Public or ~~Commissioner for Oaths~~  
~~Commissioner for Oaths~~ or ~~Commissioner for Oaths~~  
Commissioner for Oaths

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

Jack McGoogan  
Solicitor  
22 St. John Street  
Coatbridge

For official Use  
Charges Section

C.R.O. 11  
22 JAN 1988



# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

20th July, 1981

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

Standard Security in favour of The Royal Bank of Scotland Limited

Date of Registrations

31st July, 1981

Short particulars of property charged

Lower or ground floor premises of the Casanova Public House, 168/170 Main Street, Coatbridge

Please do not write in this margin

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

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

the date of registration may be confirmed from the certificate

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 its satisfaction are correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

† delete as appropriate

## Note

The address of the Registrar of Companies is:-  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ

M

COMPANIES FORM No. 419a (Scot)

158

419a

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

Please do not write in this margin

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

000689

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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1 1 1 1

10466

Name of company

\* Albion Rovers Football Club Limited

\* insert full name of company

I, David Forrester  
of 21 Academy Street, Coatbridge

† delete as appropriate

[a director] ~~the executor of the liquidator of the receiver of 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 22 St. John Street  
Coatbridge

Declarant sign below

*David Forrester*

the Twenty first day of December  
one thousand nine hundred and Eighty seven  
before me Jack McGoogan

*Jack McGoogan N.P.*

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

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

Jack McGoogan  
Solicitor  
22 St. John Street  
Coatbridge

For official Use  
Charges Section

Post room  
C.R.O. ESTABLISHMENT

22 JAN 1988

# Particulars of the charge to which the application overleaf refers

Date of creation of the charge

20th July, 1981

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

Standard Security in favour of Scottish & Newcastle Breweries Limited

Date of Registration

31st July, 1981

Short particulars of property charged

Cliftonhill Football Stadium, Main Street, Coatbridge

Please do not  
write in  
this margin

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

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

or the date of  
registration may  
be confirmed from  
the certificate

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 its  
satisfaction are correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

† delete as  
appropriate

## Note

The address of the Registrar of Companies is:-  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ