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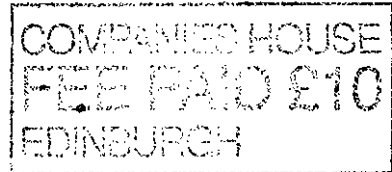
COMPANIES FORM No. 410(Scot)

Particulars of a charge created  
by a company registered in Scotland

410

Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985



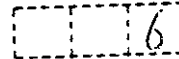
Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

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

For official use

Company number



SC011580

Name of company

\* DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

Date of creation of the charge (note 1)

10th May 1999

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

FLOATING CHARGE

Amount secured by the charge

All sums of money due and that may become due to Thomas Pendry and Others as Trustees of the Football Trust ("the Trustees") (including for the avoidance of doubt all sums originally due to the Right Honourable Morys George Lindhurst Bruce, Baron Aberdare and Others, the last trustees of the Football Trust 1990 as such sums are now and may at any time hereafter become due to the Trustees pursuant to Resolution of the aforesaid trustees of the Football Trust 1990 dated 3rd April 1998 wherein it was resolved inter alia that the last mentioned sums be transferred to the Trustees)

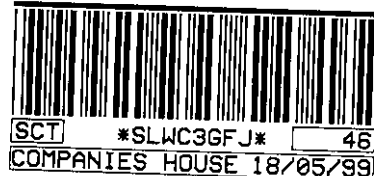
Names and addresses of the persons entitled to the charge

Thomas Pendry and Others as Trustees of the Football Trust  
Walkden House, 10 Melton Street, London

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

Bennett & Robertson  
16 Walker Street,  
Edinburgh EH3 7NN  
(DX ED 5)  
0131 225 4001

For official use  
Charges



Short particulars of all the property charged.

Please do not  
write in  
this margin

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

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

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

Prohibited from creating subsequent to the date of creation of the Charge any fixed security or any other Floating Charge as defined in the Companies Act 1985 or any statutory modification or re-enactment thereof for the time being in force having priority over or ranking pari passu with the Charge excepting any fixed security which may subsequent to the date of the Charge be granted by the Company in favour of the Chargee which will have priority over the Charge.

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

14 / A

Signed W Date 13.5.99

On behalf of [company] [chargee]†

† delete as  
appropriate

#### 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 Assignment.)

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



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 11580

I hereby certify that a charge created by

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

on 10 MAY 1999

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of THE FOOTBALL TRUST

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 18 MAY 1999

Signed at Edinburgh  
20 MAY 1999



**C O M P A N I E S   H O U S E**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

## **REGISTER OF MORTGAGES AND CHARGES**

**The manuscript version of  
this register has not been  
updated.**

**Any new entries, including  
those relating to existing  
charges, will be printed on  
separate pages following  
this notice.**

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: SC011580 CHARGE: 6

(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
18/05/1999		10/ 5/99 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 FOOTBALL TRUST

# 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: SC011580 CHARGE: 6

(8)	(9)	(10)	(11)	(12)		
				Receiver		
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	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						