Statement of satisfaction in full or in part of charge

THE DUNDEE UNITED FOOTBALL COMPANY LIMITED Company name:

Company number: SC013690

Received for Electronic Filing: 08/09/2014



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 4

Date of creation: 17/12/1999

Description of

FLOATING CHARGE

instrument:

Short Particulars: UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND

FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: JOHN PRINGLE, SOLICITOR, HARPER MACLEOD LLP

Address: THE CA'D'ORO, 45 GORDON STREET GLASGOW SCOTLAND G1 3PE

Interest: SOLICITOR FOR THE CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.