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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

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

To the Registrar of Companies

For official use

Company number

7

SC 4585

Name of company

\* DUNDEE FOOTBALL CLUB LIMITED

\* insert full name of company

I, Robert W. Hynd

of 76 Seafield Road, Dundee, Angus, DD1 4NA

† delete as appropriate

[a director] ~~the secretary~~ ~~the liquidator~~ ~~the receiver~~ 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 GLASGOW

Declarant sign below

Robert W. Hynd

the 17th day of JUNE

one thousand nine hundred and NINETY SEVEN

before me WILLIAM ALEXANDER MEIKLEJOHN

William  
Notary Public, Dundee

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):

MacRoberts,  
Solicitors,  
DX GW 70,  
GLASGOW.

Ref. JWM/MGM/KS/MA819.006

For 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

24th March, 1994

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

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

Standard Security

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

Date of Registration

14~~th~~ 18th April, 1994

the date of  
registration must  
be confirmed  
on the certificate

Short particulars of property charged

Dens Park Stadium, Sandeman Street, Dundee

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.

† 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: 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
17/03/1994		16/ 3/94 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	CONTINENTAL COMMERCIAL SYSTEMS CORPORATION

### 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: 6**

(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			19/ 6/97 FULLY			

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: 7

(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
14/04/1994		24/ 3/94 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK STADIUM,SANDEMAN STREET,DUNDEE	CONTINENTAL COMMERCIAL SYSTEMS CORPORATION

# 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: 7

(8)  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.	(9)  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.	(10)  Amount or rate per cent of the Commission Allowance or discount	(11)  Memoranda of Satisfaction	(12)  Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			19/ 6/97 FULLY			