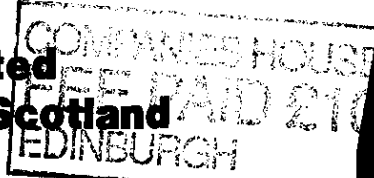


M

COMPANIES FORM No. 410(Scot)

Particulars of a charge created by a company registered in Scotland



410

A fee of £10 is payable to Companies House in respect of each register entry for a mortgage or charge

CHFP025

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

To the Registrar of Companies
(Address overleaf – Note 6)

For official use

Company number

1116

SC004585

Name of company

* THE DUNDEE FOOTBALL CLUB

* insert full name
of company

Date of creation of the charge (note 1)

7 APRIL 2000

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

STANDARD SECURITY

Amount secured by the charge

All sums due or to become due

Names and addresses of the persons entitled to the charge

Lombard North Central Public Limited Company, 3 Princes Way, Redhill, RH1
1NP

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

MacLay Murray & Spens
3 Glenfinlas Street
Edinburgh
EH3 6AQ

ADM/ISQ/BEA/1/4/JME.1

For official use
Charges Section

Post room



SCT S5285PNO 1479
COMPANIES HOUSE 14/04/00

Short particulars of all the property charged.

Please do not
write in
this margin

ALL and WHOLE that piece of ground part of the lands of Clepington in the City of Dundee and County of Angus extending to seven acres and two poles or thereby and bounded on the south by Dens Road, the west by Provost Road, the north by Sandeman Street and the northeast by Tannadice Street, being the piece of ground more particularly described in, disposed by and delineated and coloured pink on the plan annexed and subscribed as relative to the Disposition by George Watson Neish and Others as Trustees therein mentioned in favour of Dundee Football Club Limited dated Twenty fourth; Twenty sixth and Twenty seventh; all days of April and recorded in the Division of the General Register of Sasines for the County of Forfar (now Angus) on the Seventh day of May, both months in the year Nineteen hundred and Twenty.

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

N/A

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

A fee of £10 is
payable to
Companies House
in respect of each
register entry for a
mortgage or
charge.
(See Note 5)

Signed Murray Murray, a Spec

Date 12/04/2000

On behalf of [company] [chargee] †

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. Cheques and Postal Orders are to be made payable to **Companies House**.

6. The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh EH1 2EB

† delete as
appropriate

FILE COPY



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 4585

I hereby certify that a charge created by

THE DUNDEE FOOTBALL CLUB LIMITED

on 7 APRIL 2000

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY

was delivered pursuant to section 410 of the Companies Act, 1985,
on 14 APRIL 2000

Given at Companies House, Edinburgh
17 APRIL 2000



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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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: 16

(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
14/04/2000		7/ 4/00 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK, DUNDEE	LOMBARD NORTH CENTRAL PUBLIC LIMITED COMPANY

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: 16

(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