

# M

CHWP000

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legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

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

Pursuant to section 410 of the Companies Act 1985

# 410

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

For official use

Company number

		9
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SC5773

Name of company

\* The St Mirren Football Club Limited

Date of creation of the charge (note 1)

23 March 2004

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

STANDARD SECURITY

Amount secured by the charge

No amount secured

Names and addresses of the persons entitled to the charge

PAISLEY STADIUM LIMITED, 18 WALLACE STREET,  
GALSTON, AYKSHIRE

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

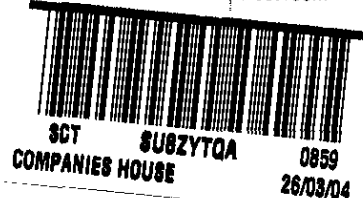
David Johnson & Co  
50 Queen Street  
Edinburgh

Tel 0131 622 9222

For official use

Charger's name

Post room



Short particulars of all the property charged.

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(FIRST) ALL and WHOLE the property known as St Mirren Park, Love Street, Paisley and buildings and ground pertaining thereto, all lying in the County of Renfrew

(SECOND) ALL and WHOLE the subjects lying on the north east side of Greenock Road, Paisley being the subjects more particularly described in the Land Register for Scotland under Title No. REN79299

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)

NONE

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

NONE

Signed

Date

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 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 DX 235 Edinburgh or LP - 4 Edinburgh 2

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

(See Note 5)

† delete as  
appropriate

# FILE COPY



## CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company number 5773

I hereby certify that a charge created by

ST. MIRREN FOOTBALL CLUB LTD. (THE)

on 23 MARCH 2004

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of PAISLEY STADIUM LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 26 MARCH 2004 given at Companies House, Edinburgh  
30 MARCH 2004



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: SC005773 CHARGE: 9

(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
26/03/2004		23/ 3/04 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	ST MIRREN PARK, LOVE STREET, PAISLEY & SUBJECTS ON NORTH EAST SIDE OF GREENOCK ROAD, PAISLEY REN79299	PAISLEY STADIUM LIMITED

### 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: SC005773 CHARGE: 9**

(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