



COMPANIES FORM No. 410(Scott)

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

To the Registrar of Companies

For official use

Company number



33275

Name of company

* Ross County Football Club Limited

* insert full name
of company

Date of creation of the charge (note 1)

14 March 1995

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

Standard Security

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

Ross & Cromarty Enterprise Limited

107 High Street

Invergordon, Ross-shire

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Jordan's

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261040



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

Ledingham Chalmers
6 Fraser Street
INVERNESS
IV1 1DW

For official Use

Charges Section

Post room



SCT *S5M209XR* 839
COMPANIES HOUSE 23/03/95

of part of the property charged.

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

ALL and WLLP the subjects known as Victoria Park, Dingwall, being the subjects described in, disposed by and shown delineated and coloured pink on the plan annexed and subscribed as relative to the Charter by Miss Winifred Ellen Matheson and Others in favour of Alexander McKinnon and Others as Trustees therein mentioned recorded GRS Ross & Company 11 November 1948.

Please complete
legibly, prefer
in block type or
bold block letter

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

Edw. J. W.

Date

23-3-45

On behalf of [company][chargee]†

Notes

† delete as appropriate

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.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 33275

I hereby certify that a charge created by

ROSS COUNTY FOOTBALL CLUB LIMITED

on 14 MARCH 1995

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of ROSS & CROMARTY ENTERPRISE LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,
on 23 MARCH 1995

Signed at Edinburgh
24 MARCH 1995

A. Moffatt
For Registrar of Companies



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