

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
(Address overleaf - Note 5)

For official use

Company number

110

SC 149117

Name of company

* Inverness Thistle ~~&~~ Caledonian F.C plc

*.insert full name
of company

Date of creation of the charge (note 1)

19th November 1997

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

Scottish & Newcastle plc

Abbey Brewery, Holyrood Road,

Edinburgh

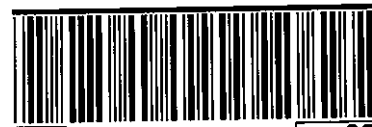
Presentor's name address telephone
number and reference (if any):

Macdonald-Henderson
5 Royal Exchange Square
Glasgow G1 3AH

CSH/SMC

For official Use
Charges Section

Post room



GLA *G36DI1F0* 32
COMPANIES HOUSE 24/11/97

Short particulars of all the property charged.

ALL and WHOLE the premises known as and forming 28 Greig Street, Inverness described in Disposition by Chapman of Inverness Limited in favour of David Birrell and Others as Officers of and Trustees for Caledonian Football Club dated 9th November and recorded GRS (Inverness) on 4th December both 1973 under exception of those subjects described in and disposed by Disposition by the said David Birrell and Others as Officers and Trustees in favour of James Smith dated 10th July and recorded said GRS 7th December both 1973.

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legibly, preferably
in black 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)

N/A

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

Signed *W. Edwards* Date 21.11.97

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. The address of the Registrar of Companies is:-

Companies Registration Office
102 George Street
Edinburgh EH2 3DJ

† delete as
appropriate



**CERTIFICATE OF THE REGISTRATION
OF A CHARGE**

Company number 149117

I hereby certify that a charge created by

INVERNESS THISTLE AND CALEDONIAN F.C PLC

on 19 NOVEMBER 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of SCOTTISH & NEWCASTLE PLC

was delivered pursuant to section 410 of the Companies Act, 1985,
on 24 NOVEMBER 1997

Signed at Edinburgh
26 NOVEMBER 1997

R. Graham
For 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: SC149117 CHARGE: 10

(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
24/11/1997		19/11/97 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	28 GREIG STREET, INVERNESS	SCOTTISH & NEWCASTLE PLC

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: SC149117 CHARGE: 10

(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