

# M

COMPANIES FORM No. 410(Scot)

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

# 410

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write in  
this margin

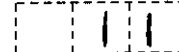
Pursuant to section 410 of the Companies Act 1985

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



149117

Name of company

\* INVERNESS THISTLE and CALEDONIAN F.C. plc

\* insert full name  
of company

Date of creation of the charge (note 1)

11th November 1997

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

STANDARD SECURITY

Amount secured by the charge

ALL PRESENT AND FUTURE SUMS OF MONEY (HOWSOEVER ARISING)  
DUE AND THAT MAY BECOME DUE BY THE COMPANY TO THE BANK  
OF SCOTLAND.

Names and addresses of the persons entitled to the charge

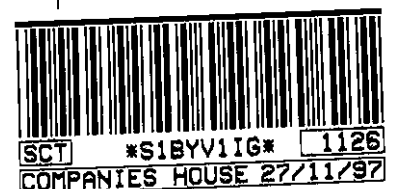
THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND HAVING  
ITS HEAD OFFICE AT THE MOUND, EDINBURGH.

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

Macleod & MacCallum  
Solicitors  
28 Queensgate  
Inverness IV1 1YN  
Ref: B57.16.GPW  
(01463 239393)

For official use  
Charges Section

Post room



Short particulars of all the property charged.

Please do not  
write in  
this margin

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

INVERNESS THISTLE SOCIAL CLUB,  
34 BARON TAYLOR'S STREET, INVERNESS

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))

NONE

Signed M. Marshall Date 14th November 1997

On behalf of ~~company~~ [chargee]†

† delete as  
appropriate

#### 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 House  
100 - 102 George Street  
Edinburgh EH2 3DJ



**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 11 NOVEMBER 1997

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 27 NOVEMBER 1997

Signed at Edinburgh  
28 NOVEMBER 1997

R. Graham  
For Registrar of Companies

