



COMPANIES FORM No. 419a(Scot)

**Application for registration of a memorandum of satisfaction in full or in part of a registered charge**

**419a**

CHFP025

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

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

\* insert full name of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1117

149117

Name of company

\* INVERNESS THISTLE AND CALEDONIAN FC plc

I, KENNETH GEORGE MACKIE

of 32 Cradlehall Park, Inverness IV2 5BZ

[a director] ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~ † of the company, do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in **[full] [part]** †

† delete as appropriate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

INVERNESS

Declarant sign below

*K Mackie*

Day Month Year

on

13 07 2001

before me IAN ALEXANDER MACDONALD

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

*Ian A MacDonald*  
*Notary Public, Inverness*

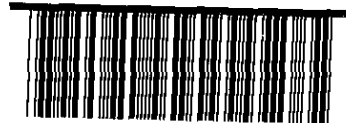
Presenter's name address and reference (if any):

MACARTHUR & CO  
7 ARDROSS STREET  
INVERNESS  
IV3 5PL

171(M)(1)

For official use

Charges



SCT SUWLH8B3  
COMPANIES HOUSE  
COMPANIES HOUSE

0240  
14/02/02  
18/07/01

# Particulars of the charge to which the application overleaf refers

Please do not  
write in  
this margin

Date of creation of the charge

26 August 1997

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

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

Standard Security in favour of the Governor and Company of the Bank of  
Scotland

# insert a description  
of the instruments  
creating or  
evidencing the  
charge eg  
'Charge',  
'Debenture' etc

Date or Registration \*

1 September 1997

\* the date of  
registration may  
be confirmed from  
the certificate

Short particulars of property charged

Caledonian Stadium, East Longman, Inverness

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

## CERTIFICATE

I \_\_\_\_\_  
of \_\_\_\_\_  
being [the creditor] [a person authorised to act on behalf of the creditor]† entitled to the benefits of the  
floating charge specified above certify that the particulars above relating to the charge and its satisfaction  
are correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

† delete as  
appropriate

## Note

The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

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: 7

| (1)<br>Date of<br>Registration | (2)<br>Serial<br>Number of<br>Document<br>on File | (3)<br>Date of Creation of each<br>Charge and Description<br>thereof | (4)<br>Date of the<br>acquisition<br>of the<br>Property | (5)<br>Amount secured<br>by the Charge<br><br>£ | (6)<br>Short Particulars of<br>the Property Charged       | (7)<br>Names of the Persons<br>entitled to the Charge |
|--------------------------------|---|--|---|---|---|---|
| 01/09/1997                     |   | 26/ 8/97<br>STANDARD SECURITY  |   | ALL SUMS DUE,<br>OR TO BECOME<br>DUE            | LEASE OF LONGMAN FOOTBALL<br>STADIUM, LONGMAN, INVERNESS. | THE GOVERNOR AND COMPANY OF<br>THE BANK OF SCOTLAND   |

# 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: 7

| (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 |
|   |  |   | 14/ 2/02 FULLY            |          |                     |                        |