**COMPANIES FORM No. 419a(Scot)** 

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



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 To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

149117

\* insert full name of company INVERNESS THISTLE AND CALEDONIAN FC plc

I KENNETH GEORGE MACKIE

of 32 Cradlehall Park, Inverness IV2 5BZ

† 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

eciarani sign below.

UMUech

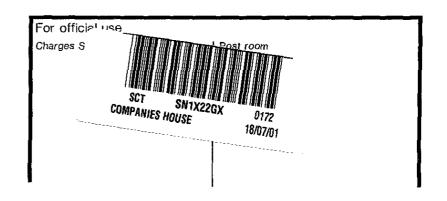
Day Month Year on 1307201

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 dan A MacDarald Notang Publik, Inversess.

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

MACARTHUR & CO 7 ARDROSS STREET INVERNESS IV3 5PL



Particulars of the charge to which the application overleaf refers	Please do not write in this margin		
Date of creation of the charge	Pot		
17 January 2000	Please complete legibly, preferably in black type, or bold block lettering		
Description of the instrument (if any) creating or evidencing the charge#	# insert a description of the instruments		
Standard Security in favour of the Governer and Company of the Bank of Scotland	creating or evidencing the charge eg 'Charge', 'Debenture' etc		
Date or Registration *	* the date of registration may be confirmed from the certificate		
21 January 2000			
Short particulars of property charged			
Caledonian Stadium, East Longman, Inverness			
	,		
	J		
Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:			
CERTIFICATE			
l			
being [the creditor] [a person authorised to act on behalf of the creditor] the entitled to the benefits of the floating charge specified above certify that the particulars above relating to the charge and its satisfaction			
are correct.	t delete as appropriate		
Signature Date			
	]		
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: 13

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of legistration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
	,			£		
/01/2000		17/ 1/00 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	CALEDONIAN STADIUM, EAST LONGMAN, INVERNESS	THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND
i						
t						

## 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

(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	Satisfaction	(12) Receiver		
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 sacurity or any other floating charge having priority over, or ranking pari passu 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.					
				Name	Date of Appointment	Date of Ceasi to act
			18/ 7/01 FULLY			
:						
						j.
						li.
					:	
						i
				ł L		
		ļ				