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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

1/3

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

Kenneth George 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

For official use

Charges \$

Post room

SCT
COMPANIES HOUSE

SN1X22GX

0172
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

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#

Standard Security in favour of the Governer 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 *

21 January 2000

**** 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.

**† 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) 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
21/01/2000		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

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: 13

(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
			18/ 7/01 FULLY			