CHWP000

COMPANIES FORM No. 419a(Scot)

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

419a

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)

For official use

Company number

Name of company

3 SC149117

* insert full name of company

* Inverness Thistle & Caledonian F.C. plc

1, David Suttacked

[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 _______ Declarant sign below

Day Month Year

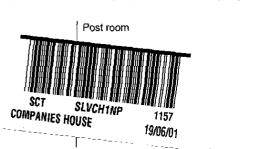
before me

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

Commissioner for Oaths

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

Ledingham Chalmers Kintail House Beechwood Business Park Inverness IV2 3BW Ref: LMU/CCU For official use Charges Section



Particulars of the charge to which the application overleaf refers	Please do not write in this margin
Date of creation of the charge	•
2nd February 1996	Please complete legibly, preferably in black type, or bold block lettering
Description of the instrument (if any) creating or evidencing the charge #	# insert a
Standard Security	description of the i nstruments creating or evidencing the charge eg 'Charge',
Date of Registration *	'Debenture' etc
9th February 1996	* the date of registration may
Short particulars of property charged	be confirmed from the certificate
ALL and WHOLE (First) 2.866 acres or thereby lying on the South side of Telford Street, Inverness in the Parish and County of Inverness particularly described in, disponed by and delineated and coloured pink on the plan annexed and signed as relative to Disposition by Trustees of Sir Kenneth James Matheson, Baronet of Lochalsh in favour of the then Trustees for the behoof of the Committee of Management of Caledonian Football Club dated 7th and 8th and recorded GRS (Inverness) 17th November 1920 and (Second) 572 square yards as more particularly described in and shown delineated in black and coloured pink on the plan annexed and signed as relative to Disposition by Partners of the Firm of Messrs. Howden & Company in favour of the then Trustees for behoof of the said Caledonian Football Club dated 6th April and recorded GRS (Inverness) 18th April 1951; Excepting therefrom/ Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:	See Paper Apart
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	

Form 419A Paper Apart

Excepting therefrom ALL and WHOLE 0.008 acres or thereby as shown delineated and coloured pink on the plan annexed and signed as relative to Disposition by the then Trustees of the said Caledonian Football Club with consent in favour of Compstone Limited dated 15th and 30th September and recorded GRS (Inverness) 14th November 1986.