

M

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

		3
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SC149117

Name of company

* insert full name
of company

*** Inverness Thistle & Caledonian F.C. plc**I, David Sutherlandof Milton of Leys, Inverness[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

on Day Month Year

on

2	6	0	3	2	0	0	1
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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

Post room



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 #

Standard Security

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

Date of Registration *

9th February 1996

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

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, disposed 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/... See Paper Apart

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

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.