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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

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

† delete as appropriate

To the Registrar of Companies
(Address overleaf)

For official use

[1 1 4]

Company number

4585

Name of company

* DUNDEE FOOTBALL CLUB LIMITED

I, ALEXANDER RITCHIE ROBERTSON
of 11 ROSSIE AVENUE, BROUGHTY FERRY, DUNDEE

[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]†

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 DUNDEE

Declarant sign below

the 29th day of MARCH
~~one thousand nine hundred and~~ TWO THOUSAND
before me PETER JAMES FARQUHAR

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

Peter J. Farquhar

Peter J. Farquhar
Notary Public
50 Castle St.,
Dundee.

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

For official Use
Charges Section

Post room



SCT S4J5FPC0 1541
COMPANIES HOUSE 03/04/00

Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

3rd June 1999

Please
legibly,
in black type
bold block

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

Standard Security

† insert a description
of the instrument
creating or
evidencing
charge, eg
'Charge',
'Debenture'

Date of Registration

17th June 1999

the date of
registration
be confirmed
the certificate

Short particulars of property charged

Dens Park Stadium, Sandeman Street, Dundee

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 benefit 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
100-102 George Street
Edinburgh
EH2 3DJ

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: SC004585 CHARGE: 14

(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
17/06/1999		3/ 6/99 STANDARD SECURITY		ALL SUMS DUE, OR TO BECOME DUE	DENS PARK, DUNDEE	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: SC004585 CHARGE: 14

(8) 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.	(9) 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.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			3/ 4/00 FULLY			