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COMPANIES FORM No. 410(Scot)

**Particulars of a charge created
by a company registered in Scotland****410**Please do not
write in
this margin

Pursuant to section 410 of the Companies Act 1985

~~004823~~

004830

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

5323

Name of company

* THE HIBERNIAN FOOTBALL CLUB LIMITED

* insert full name
of company

Date of creation of the charge (note 1)

25th April, 1988.

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

£27,900 and all further sums due or to become due

Names and addresses of the persons entitled to the charge

DUNFERMLINE BUILDING SOCIETY,

HEAD OFFICE : 12 EAST PORT, DUNFERMLINE, KY12 7LD.

Presentor's name address telephone
number and reference (if any):Messrs. Strathern & Blair, WS,
12 South Charlotte Street,
EDINBURGH, EH2 4AY.

Our Ref: 9.C.HIB 1170

For official Use

Charges Section

C.R.O. EDINBURGH

12 MAY 1988

Post room

C.R.O. EDINBURGH

6 MAY 1988

Short particulars of all the property charged.

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

First Floor Flat, 133 Easter Road, Edinburgh.

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

Signed

Paul, Ne

Date *3/5/88*

On behalf of [company][chargee]X

Notes

† delete as
appropriate

1. A description of the instrument e.g. "Standard Security" "Floating Charge" etc, should be given. For the date of creation of a charge see section 410(5) of the Act. (Examples — date of signing of an Instrument of Charge; date of recording/registration of a Standard Security; date of intimation of an Assignment.)

2. In the case of a floating charge a statement should be given of (1) the restrictions, if any, on the power of the company to grant further securities ranking in priority to, or pari passu with the floating charge; and/or (2) 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 which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed must be delivered to the Registrar of Companies within 2* days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

Company Number

5323

I hereby certify that a charge created by

THE HIBERNIAN FOOTBALL CLUB LIMITED

on

25 April 1988

for securing

£27,900 and all further sums due or to become due

in favour of

Dunfermline Building Society

was delivered pursuant to section 410 of the Companies Act,
1985, on

12 May 1988

Signed at Edinburgh

19 May 1988


Registrar of Companies