

## COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland



Please do not

Pursuant to section 410 of the Companies Act 1985

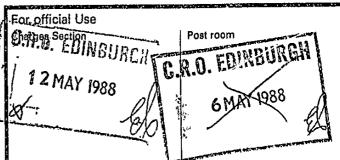
004623

| write in<br>this margin                   |   | 004830                               |  |  |  |
|---|---|--------------------------------------|--|--|--|
| Please complete legibly, preferably       | To the Registrar of Companies   | For official use Company number 5323 |  |  |  |
| In black type, or<br>bold block lattering | Name of company   |                                      |  |  |  |
| * insert full name of company             | * THE HIBERNIAN FOOTBALL CLUB   | CLUB I IMITED.                       |  |  |  |
|   | 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  |                                      |  |  |  |
|   | Names and addresses of the persons entitled to the charge                         |                                      |  |  |  |
|   | DUNFERMLINE BUILDING SOCIETY  | <b>~</b>                             |  |  |  |
|   | HEAD OFFICE : 12 EAST PURT,   | NUNFERMLINE, KY12 7LD.               |  |  |  |
|   |   |                                      |  |  |  |
|   | Presentor's name address telephone di For o                                       | fficial Use                          |  |  |  |

number and reference (if any):

Messrs. Strathern & Blair,WS 12 South Charlotte Street, EDINBURGH, EH2 4AY.

Uur Ref: 9.C.HIB 1170



| r particulars of this | ne property charged.         |                           |                          | Please do no<br>write in<br>this margin                      |
|-----------------------|------------------------------|---------------------------|--------------------------|--|
| First Floor F         | lat, 133 Easter Roa          | ad, Edinburgh.            |                          | Please comp<br>tagibly, pref<br>in black typ<br>bold block i |
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| ment in the case of   |                              |                           |                          | أجيسي  |
|                       | f a floating charge, as to a | any restrictions on power | r to grant further secui | rities and   |
|                       |                              | any restrictions on power | r to grant further secul | rities and   |
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| culars as to commi    | tu 2)                        |                           |                          | rities and   |

On behalf of [company][dhaxadel]X

t 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 Assignation.)
- 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 diligenca, 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