

No. of Company

323

100

Form No. 47A (Scot.)
REGISTRATION

THE COMPANIES ACT, 1948.

as amended by the Companies (Floating Charges) (Scotland) Act, 1961.

COMPANIES
REGISTRATION

See
below

PARTICULARS of a series of Debentures containing, or giving by reference to any other instrument, any charge, to the benefit of which the debenture holders of the said series are entitled *pari passu*, created by a Company registered in Scotland.

Pursuant to Section 106A (7).

Name
of
Company

THE HIBERNIAN FOOTBALL CLUB Limited.

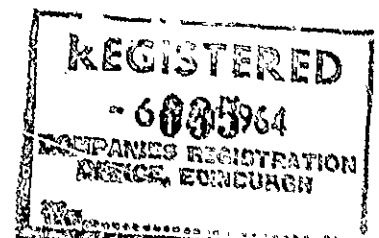
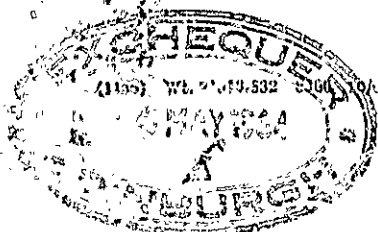
The fee payable on the registration of these Particulars is 10s. if the amount of the whole series does not exceed £200 and £1 if it exceeds £200

NOTE.—This Form No. 47A (Scot.) is to be used for registration of Particulars of the *entire* series. When more than one issue of Debentures in the series is made, Particulars of each issue subsequent to the first should be sent to the Registrar on Form No. 48 (Scot.).

Presented by Sam McKay, Esq.

7 Rutland Square,

Glasgow.



a Company Registered in Scotland.

NOTE:—A copy of the Deed, if any, containing the charge must be delivered with these Particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, a copy of one of the Debentures must be so delivered within 21 days after the execution of any Debenture of the series.

NOTE:—A copy of the Deed, if any, containing the charge must be delivered with these Particulars to the Registrar within 21 days after the execution of such Deed; or, if there is no such Deed, a copy of one of the Debentures must be so delivered within 21 days after the execution of any Debenture of the series.

Signature.....
Designation of position
in relation to the Company

(g) The rate of interest payable under the terms of the Debentures should not be entered.

This Margin to be Reserved for Binding

Certificate of Registration of a Trust Deed for Securing Debentures.

Pursuant to Section 106D (2) of the Companies Act, 1948.



5323/100.

I hereby Certify that a Trust Deed dated 17th April 1964
and executed by The Hibernian Football Club Limited

for the purpose of securing a series of debentures for £ 30,000
was Registered pursuant to Section 106A of the Companies Act, 1948 on the
Sixth day of May One thousand nine
hundred and Sixty-four

Given under my hand at Edinburgh, this Seventh day of
May One thousand nine hundred and Sixty-four

Certificate and Copy of Trust Deed received by

W. Ship
Registrar of Companies

Date

No. of Company. 5323

Form No. 47 (Sect.).

COMPANIES
REGISTRATION

THE COMPANIES ACT, 1948.

as amended by the Companies (Floating Charges) (Scotland) Act, 1961.

COMPANIES
REGISTRATION

See
below.

PARTICULARS of a Charge created by a Company registered in Scotland.

Pursuant to Section 106A.

Name
of
Company

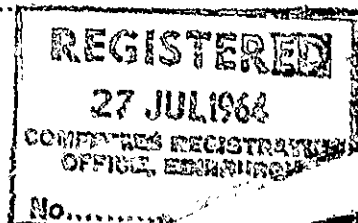
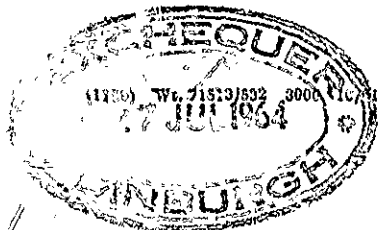
THE HIBERNIAN FOOTBALL CLUB Limited.

The fee payable on registration of a Charge is 10s. if the amount secured does not exceed £200 and £1 if it exceeds £200.

Presented by ALEXANDER PRATT, SEC

26 STAFFORD STREET,

EDINBURGH.



Particulars of a Charge created by The Hibernian Football Club
a Company registered in Scotland.

(4)				(5)	(10)
Names, Addresses and Descriptions of the Persons entitled to the Charge				Amount or rate per cent of the Consideration, Allowance or Discount of any kind or made either directly or indirectly paid or made by the Company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscription, whether absolutely or conditionally for any of the Debentures included in this Return (6)	In the case of charges, a statement of the nature of the property, if any, in respect of which the charge is created, and of the nature of the property, if any, in respect of which the charge is created, and of the nature of the property, if any, in respect of which the charge is created

(1)	(2)	(3)	(4)
Date and description of the instrument creating or evidencing the Charge (a)	Amount secured by the Charge	Short particulars of the Property Charged	Names, Addresses and Descriptions of the Persons entitled to the Charge
30 th June 1964 DISPOSITION Presented for Recording J. B. S. Macdonald 21 st July 1964	£ 30,000	Football Ground etc at Easter Road Park, Leith, Edinburgh.	Archibald Angus Bell, Edinburgh, Q.C.; Dum Mc Kay, 1 Rutland Square, Edinburgh, S.W., and Arthur Bell, 18 Young Street, Edinburgh, S.W. the trustees for the Debenture Holders

Signature..... Archibald Angus Bell
Designation of position in relation to the Company..... Secretary
Dated..... 21st July day of..... 1964

(a) A description of the Instrument, e.g., "Trust Deed," "Debenture," &c., as the case may be, should be given.
NOTE:—A copy of the Instrument, certified as prescribed in Article 4 of the Companies (Forms) Order, 1949, must be delivered with these particulars to the Registrar within 21 days after the date of the creation of the charge. For circumstances in which this period may be extended, see Section 36A of the Companies Act, 1948, which was inserted by the Companies (Floating Charges) (Scotland) Act, 1961.
(b) The rate of interest payable under the terms of the Debentures should not be entered.

This Margin to be Reserved for Binding.

Certificate of the Registration of a Charge.

Pursuant to Section 106D (2) of the Companies Act, 1948



5323/101

I hereby Certify that a Charge.
dated the Twenty-seventh day of July One thousand
nine hundred and Sixty-four and created by The Hibernian Football
Club Limited for securing £30,000

was Registered pursuant to Section 106A of the Companies Act, 1948 on the
Twenty-seventh day of July One thousand nine
hundred and Sixty-four

Given under my hand at Edinburgh, this Twenty-eighth day of
July One thousand nine hundred and Sixty-four

Certificate and Copy of Instrument received by

Date

J. B. J. MacLachlan
Registrar of Companies.

THE COMPANIES ACTS 1948 TO 1967

Particulars of a mortgage or charge

Pursuant to Sections 95 and 106A of the Companies Act 1948 (Note 1)

Name of Company THE HIBERNIAN FOOTBALL CLUB Limited

Particulars of a mortgage or charge created by the above-named Company

Date and description of the instrument creating or evidencing the mortgage or charge (Note 2)	Amount secured by the mortgage or charge	Short particulars of all the property mortgaged or charged (For statement as to restriction on power to grant further securities see note (3))	Names addresses and descriptions of the mortgagors or persons entitled to the charge	Particulars as to commission, allowance or discount paid (Note 4)
Instrument of Charge 7th October 1971	£36,000	The whole property and assets of the Company	Mrs. Sarah McNiven Hart, Ravelrig, Ravelston Dykes Road, Edinburgh.	None

Please see notes overleaf

Signed

Ale Bennett & CoDesignation of position
in relation to the

Company Solicitors for the Company

Delete "Limited" if not applicable

Date 7th October, 1971.

Presented by:

Ale Bennett & CoSolicitors, 54 Queen Street Edinburgh

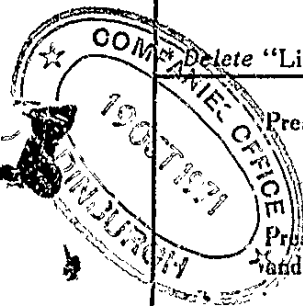
Presenter's reference

and/or telephone number:

H/143/TS.)225 6448.

1672

Margin reserved for binding





CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 7 October 1971
and created by The Hibernian Football Club Limited for securing £36,000 of
principal

was registered pursuant to section 106A of the Companies Act, 1948, on
the 19 October 1971

Given under my hand at Edinburgh the 20 October 1971

No. 5323/115

J. B. L. MacLellan

Registrar of Companies

Certificate and instrument received by

Date

(A)

No. of Company

511/10

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company HIBERNIAN FOOTBALL CLUB Limited

Margin reserved for binding

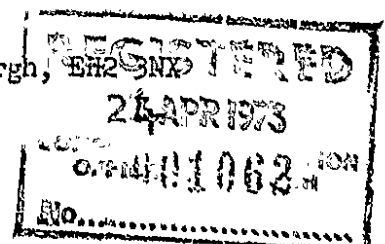
Presented by:

A.C. Bennett & Son,
Solicitors,

54 Queen Street, Edinburgh, EH2 5NX

1973
-4 Presenter's reference
and/or telephone number:H.143/JS
031-225 6448

RE 16405/5-TBL



HIBERNIAN FOOTBALL CLUB

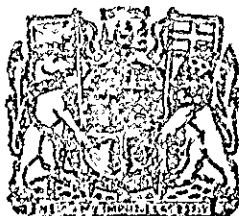
Limited, a Company registered in Scotland.

Particulars of a Charge created by

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
Flotating Charge dated 5 April 1973	for securing £34,000 of principal due to Thomas Gennell Hart	Whole of the property which is, or may be from time to time while this instrument is in force comprised in our property and undertaking.	THOMAS GENNELL HART "Havelrig", Havelston Dykes Road, Edinburgh.	Nil.	To be postponed in ranking to Flotating Charge in favour of Mrs. Sarah M Hart of prior date.	Nil

(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature) Robert Gennell Hart
(Designation of position in relation to the company) Secretary for the Company
Dated the 23rd day of April 1973



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 5 April 1973
and created by Hibernian Football Club Limited for securing £34,000 of principal
due to Thomas Gemmell Hart

was registered pursuant to section 106A of the Companies Act, 1948, on
the 24 April 1973

Given under my hand at Edinburgh the 10 May 1973

No. 5323/120

Certificate and instrument received by

Date..

J. B. J. L. - J. J. J.
Registrar of Companies

(A)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers)
(Scotland) Act 1972

Declaration on behalf of company verifying memorandum
of satisfaction of a registered charge

Pursuant to Section 106F

Name of Company Hibernian Football Club Limited

We (a) Thomas Lymnell Hart, Director and
 Cecil Frances Graham, Secretary

do solemnly and sincerely declare that the particulars contained in the
Memorandum of Satisfaction annexed hereto are true to the best of our knowledge,
information and belief. And we 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 Edinburgh

the 31st day of October

one thousand nine hundred and seventy-three

before me, J. Stewart, Notary Public

Notary Public (b)

Thomas G. Hart, Director

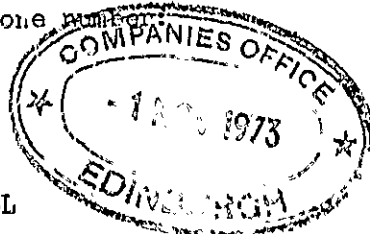
C. F. Graham, Secretary

(a) Here insert the names, addresses and descriptions of at least one
director of the company and of the secretary of the company.

(b) or Commissioner for Oaths or Justice of the Peace.

Presented by: Alb Bennett Esq Solicitor
54 Queen Street Edinburgh

Presenter's reference:
and/or telephone number



RE 23687/1 TBL

02720

I, _____, do solemnly and sincerely declare that the particulars contained in the Memorandum of Satisfaction annexed hereto are true to the best of my knowledge, information and belief. And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1935.

Declared at _____

the _____ day of _____

one thousand nine hundred and _____

before me.

Notary Public (d)

Memorandum of complete satisfaction of charge

Name of Company Hibernian Football Club Limited

hereby gives notice that the registered charge being (e)

Disposition ex facie absolute to A A Bell & Co
& others as Trustees for Debenture Holders
over whole heritable property and securities
£ 30,000, created April & July 1964.

of which particulars were registered with the Registrar of Companies on the

(f) 27th July 1964 was wholly satisfied on the
10th August 1973 the debt for which the charge was given having been paid or satisfied.

In witness whereof the common seal of the Company was hereunto affixed the

Thirtieth day of October 1973

Thomas G. Hart. Director

Directors

Seal of
Company

C. J. Graham

Secretary

(c) This Declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the Memorandum on behalf of the creditor.

(d) or Commissioner for Oaths or Justice of the Peace.

(e) A description of the instrument(s) creating the charge, eg 'Charge', 'Debenture' etc, with the date thereof should be given. If the registered charge was a 'Series of Debentures' or 'Debenture Stock' the words 'authorised by resolution' together with the date of the resolution should be added.

(f) The date of registration may be confirmed from the certificate of registration.

No. of Company

5323

122

(No registration
fee payable)

THE COMPANIES ACT 1948

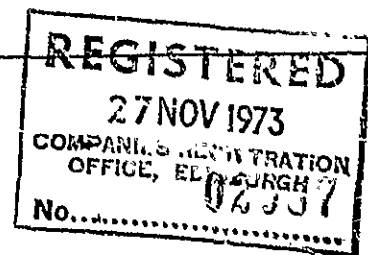
as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company THE HIBERNIAN FOOTBALL CLUB, Limited

Margin reserved for binding

A C BENNETT & SON
SOLICITORS
54 QUEEN STREET
EDINBURGH.2H 43/JS/DMM.
225 - 6448.

Particulars of a Charge created by THE HIBERNIAN FOOTBALL CLUB, Limited, a Company registered in Scotland.

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date and description of the instrument creating or evidencing the charge (a)	Amount secured by the charge	Short particulars of the property charged	Names, addresses and descriptions of the persons entitled to charge	Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	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	
23/11/73 FLOATING CHARGE.	£30,000	Whole of the property which is, or may be from time to time while this instrument is in force comprised in our property and undertaking	THOMAS GEMMELL HART, "Ravelrig" Ravelston Dykes Road, Edinburgh.	NIL.	To be postponed in ranking to Floating Charges in favour of Mrs. Sarah M. Hart of prior date, and Floating Charge in favour of Thomas G. Hart also of prior date.	NIL.

(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
 (b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature) Stewart
 (Designation of position in relation to the company) Solicitor to the Company
 Dated the 27 day of November 1973.



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 23 November 1973
and created by The Hibernian Football Club Limited for securing £30,000 of
principal due to Thomas Gemmell Hart, Esquire

was registered pursuant to section 106A of the Companies Act, 1948, on
the 27 November 1973

Given under my hand at Edinburgh the 7 December 1973

No. 5323/122

J. B. J. MacFarlane
Registrar of Companies

Certificate and instrument received by
.....
.....
Date

(A)

3,000 6/75 X 2 1/2

No. of Company 5323

~~110~~ ~~111~~ 124

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

PARTICULARS OF AN INSTRUMENT OF ALTERATION TO A FLOATING CHARGE

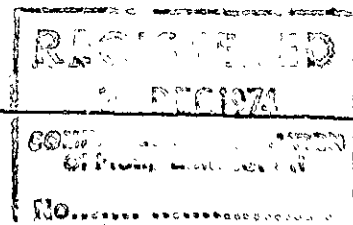
CREATED BY A COMPANY REGISTERED IN SCOTLAND

Pursuant to Section 106A of the Companies Act 1948

as applied by Section 7(3) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Name of Company THE HIBERNIAN FOOTBALL CLUB Limited*

Margin reserved for binding



Presented by: A.C. Bennett & Son,
54 Queen Street,
Edinburgh

24/12/74

Presenter's reference: H88/JS
and/or Telephone Number 031-225 6448

03983

Particulars of an instrument of alteration to a floating charge created by

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Date and description of the instrument creating or altering the charge which has been altered (a)	Short particulars of the property the subject of the original charge	Date of execution of the instrument of alteration	Names, addresses and descriptions of the persons who have executed the instrument of alteration (b)	A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation of a floating charge having priority over, or ranking pari passu with, the floating charge	A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges	Particulars of any property released from the floating charge	The amount, if any, by which the amount secured by the floating charge has been increased
FLOATING CHARGE by THE HIERNIAN FOOTBALL CLUB LIMITED in favour of THOMAS GEMMELL HART dated 23rd Nov., 1973	Football ground etc at Easter Road Park, Easter Road, Edinburgh	9/12/ 1974	(N) Thomas Gemmell Hart, Company Director residing at Ravelston Dykes, Ravelston Dykes, Road, Edinburgh	NONE	NONE	NONE	ONE HUNDRED AND THIRTY THOUSAND POUNDS (£130,000)

(Signature)

(Designation of position in relation to the company) Solicitor for the Company
Dated the 14 day of Dec. 19 74

(a) A description of the instrument e.g., "Trust Deed", "Debenture" etc., as the case may be, should be given.

(b) In accordance with Section 7(1) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972 the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.



CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

I hereby certify that particulars of an instrument of alteration dated the 9 December 1974
were registered pursuant to section 106A of the Companies Act, 1948, on the 24 December 1974
The instrument relates to a charge dated the 23 November 1973
created by The Hibernian Football Club Limited for securing £30,000 due
to Thomas Gemmell Hart, Senior

Given under my hand at Edinburgh the 20 January 1975

No. 5323/124

J. G. L. Smith

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(C)

No. of Company

~~5323~~ 125

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

PARTICULARS OF AN INSTRUMENT OF ALTERATION TO A FLOATING CHARGE

CREATED BY A COMPANY REGISTERED IN SCOTLAND

Pursuant to Section 106A of the Companies Act 1948

as applied by Section 7(3) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Name of Company THE HIBERNIAN FOOTBALL CLUB

Limited*

Margin reserved for binding

Presented by: A.C. Bennett & Son,
54 Queen Street,
Edinburgh.

Presenter's reference: H88/JS
and/or Telephone Number 031-225 6448

RE 16405/3 TBL

03985

Particulars of an instrument of alteration to a floating charge created by The Hibernian Football Club Limited, a company registered in Scotland

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Date and description of the instrument creating or evidencing the charge which has been altered (a)	Short particulars of the property the subject of the original charge	Date of execution of the instrument of alteration	Names, addresses and descriptions of the persons who have executed the instrument of alteration (b)	A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge	A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges	Short particulars of any property released from the floating charge	The amount of the charge, by which the amount secured by the floating charge has been increased
INSTRUMENT OF FLOATING CHARGE by THE HIBERNIAN FOOTBALL CLUB LIMITED in favour of MRS. SARAH McNIVEN HART dated 7th Oct., 1971	Football ground etc at Easter Road Park, Easter Road, Edinburgh	1974 <u>9th Dec</u>	1) Mrs. Sarah McNiven Hart, Spouse, residing at Kavalrig, Bavelston Dykes Road, Edinburgh <i>Hibernian Football Club Ltd</i> 2) MRS SARAH McNIVEN HART	NONE Alteration of interest rate from 11% to 8 per cent.	NONE	NONE	NONE <i>alteration of interest rate from 11% to 8 per cent.</i>

(Signature)

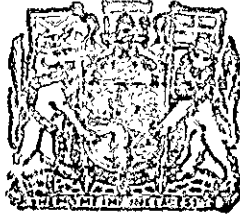
(Designation of position in relation to the company)

Solicitor for the Company

Dated the 24 day of Dec

1974

- (a) A description of the Instrument e.g., "Trust Deed", "Debenture" etc., as the case may be, should be given.
 (b) In accordance with Section 7(1) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972 the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.



CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

I hereby certify that particulars of an instrument of alteration dated the 9 December 1974
were registered pursuant to section 106A of the Companies Act, 1948, on the 24 December 1974
The instrument relates to a charge dated the 7 October 1971
created by The Hibernian Football Club Limited for securing £36,000 due to
Mrs Sarah McNiven Hart

Given under my hand at Edinburgh the 28 January 1975

No. 5323/125

J. B. J. MacLennan

Registrar of Companies

Certificate and instrument received by

Date

(C)

No. of Company 5323

~~726~~ 126

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

PARTICULARS OF AN INSTRUMENT OF ALTERATION TO A FLOATING CHARGE

CREATED BY A COMPANY REGISTERED IN SCOTLAND

Pursuant to Section 106A of the Companies Act 1948

as applied by Section 7(3) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Name of Company THE HIBERNIAN FOOTBALL CLUB Limited*

Margin reserved for binding

Presented by: A.C. Bennett & Son,
54 Queen Street,
Edinburgh.

Presenter's reference: H88/JS
and/or Telephone Number 031-225 6448

24/12/74
RE 16405/3 TBL

03934

particulars of an instrument of alteration to a floating charge created by The Hibernian Football Club Limited, a company registered in Scotland

(1) Date and description of the instrument creating or evidencing the charge which has been altered (a)	(2) Short particulars of the property the subject of the or final charge	(3) Date of execution of the instrument of alteration	(4) Names, addresses and descriptions of the persons who have executed the instrument of alteration (b)	(5) A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge	(6) A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges	(7) Short particulars of any property released from the floating charge	(8) The amount, if any, by which the amount secured by the floating charge has been increased
FLOATING CHARGE by THE HIBERNIAN FOOTBALL CLUB LIMITED in favour of THOMAS GEMMELL HART dated 5th April, 1973	Football ground etc at Easter Road Park, Easter Road, Edinburgh	9/12/ 1974	(1) Thomas Gemmell Hart, Company Director residing at Ravelrig, Ravelston Dykes, Road, Edinburgh Hibernian Football Club Ltd 2) T G Hart	NONE Alteration of interest rate from Nil to 8 per cent.	NONE	NONE	Alteration of interest rate from Nil to 8 per cent.

(Signature)

(Designation of position in relation to the company)

Dated the 24 day of Decr. 19 74

(a) A description of the Instrument e.g., "Trust Deed", "Debenture" etc., as the case may be, should be given.

(b) In accordance with Section 7(1) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972 the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.



CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

I hereby certify that particulars of an instrument of alteration dated the 9 December 1974
were registered pursuant to section 106A of the Companies Act, 1948, on the 24 December 1974
The instrument relates to a charge dated the 5 April 1973
created by The Hibernian Football Club Limited for securing £34,000 due to
Thomas Gemmell Hart, Senior

Given under my hand at Edinburgh the 28 January 1975

No. 5323/126

P. C. L. Savich

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(C)

No. of Company

5323

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company THE HIBERNIAN FOOTBALL CLUB Limited

Margin reserved for binding

REGISTERED

24 DEC 1974

COMPANY REGISTRATION
OFFICE, EDINBURGH

Presented by:

A.C. Bennett & Son,
54 Queen Street,
Edinburgh.

24/12/74

Presenter's reference
and/or telephone number:h88/JS
031-225 6448

03932

Particulars of a Charge created by The Hibernian Football Club Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating the charge (2)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (6)	(6) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation of other floating charges or fixed securities having priority over, or ranking pari passu with, the floating charge	(7) 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
INSTRUMENT OF FLOTTING CHARGE BY THE HIBERNIAN FOOTBALL CLUB LIMITED dated 9/12/1974	£20,000	Football ground etc at Easter Road Park, Easter Road, Edinburgh	Thomas Gemmell Hart, Jr., Company Director residing at La Grange Au Coin, Augres, Trinity, Channel Islands <i>Hibernian Football Club Ltd</i>	not applicable	NONE	NONE

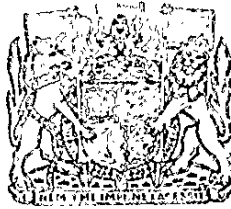
(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature)

Designation of position in relation to the company) Director of the Company
Dated the 24 day of December 1974

RE 16405/5 2M 11/72 TBL



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 9 December 1974
and created by The Hibernian Football Club Limited for securing £20,000 due
to Thomas Gemmell Hart, Esquire Jnr

was registered pursuant to section 106A of the Companies Act, 1948, on
the 24 December 1974

Given under my hand at Edinburgh the 7 January 1975

No. 5323/127

J. B. D. MacLennan

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(A)

3,000 6/73 G.L. Co.

No. of Company 5323

Form No. 47 (Scot)

(No registration
fee payable)

THE COMPANIES ACT 1948

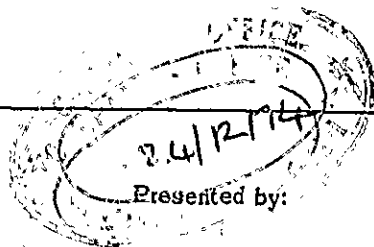
as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A
✓

Name of Company THE HIBERNIAN FOOTBALL CLUB Limited

Margin reserved for binding



Presented by:

A.C. Bennett & Son,
54 Queen Street,
Edinburgh

Presenter's reference
and/or telephone number:

H88/JS
031-225 6448

03981

Particulars of a Charge created by The Hibernian Football Club Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (a)	(6) 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 pari passu with, the floating charge	(7) 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
INSTRUMENT OF FLOATING CHARGE by THE HIBERNIAN FOOTBALL CLUB LIMITED in favour of ALAN JOHN HART dated 9/11/1974	£20,000	Football ground etc at Easter Road Park, Easter Road, Edinburgh	(1) Alan John Hart, Company Director, residing at 5/5 Fettes Rise, Edinburgh <i>Hibernian Football Club Ltd</i> Alan John Hart, Company Director, 5/5 Fettes Rise, Edinburgh	Not applicable	NONE	NONE

(a) A description of the Instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.
 (b) The rate of interest payable under the terms of the debentures should not be entered.

(Signature) A. Stewart
 (Designation of position in relation to the company) Solicitor to the Company
 Dated the 24 day of Dec 1974

RE 16405/5 2M 11/72 TBL



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 9 December 1974
and created by The Hibernian Football Club Limited for securing £20,000 due to
Alan John Hart, Esquire

was registered pursuant to section 106A of the Companies Act, 1948, on
the 24 December 1974

Given under my hand at Edinburgh the 7 January 1975

No. 5323/123

John L. Larch

Certificate and instrument received by

Registrar of Companies

Date

(A)

3,000 673 C.L. Co.

No. of Company 5323

(No registration
fee payable)

129.

THE COMPANIES ACT 1948

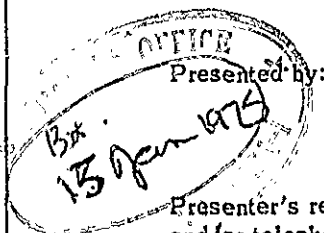
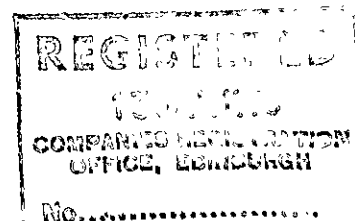
as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

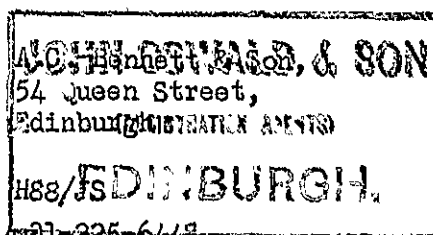
Name of Company THE HIBERNIAN FOOTBALL CLUB Limited

Margin reserved for binding



Presenter's reference
and/or telephone number:

RE 16405/5 TBL



00111

Hibernian Football Club

Particulars of a Charge created by

Limited, a Company registered in Scotland.

(1) Date and description of the instrument creating or evidencing the charge (a)	(2) Amount secured by the charge	(3) Short particulars of the property charged	(4) Names, addresses and descriptions of the persons entitled to charge	(5) Amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	(6) 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 pari passu with, the floating charge	(7) 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
STANDARD SECURITY by the due and HIBERNIAN FOOTBALL CLUB LIMITED in favour of THOMAS GEMMELL HART, SNR., MRS. SARAH MCNIVEN HART, Company Director, 5/5 Fettes Rise, Edinburgh (4) Thomas Gemmell Hart, Jnr., Company Director, La Grange Au Coin, Augres, Trinity, Channel Islands.	All sums due and become due	Football ground etc at Easter Road Park, Easter Road, Edinburgh	(1) Thomas Gemmell Hart, Snr., Company Director, Ravelston Dykes Road, Edinburgh. (2) Mrs. Sarah McNiven Hart, Spouse, Ravelston Dykes Road, Edinburgh. (3) Alan John Hart, Company Director, 5/5 Fettes Rise, Edinburgh (4) Thomas Gemmell Hart, Jnr., Company Director, La Grange Au Coin, Augres, Trinity, Channel Islands.	not applicable	not applicable	not applicable

(a) A description of the instrument e.g. 'Trust Deed', 'Debenture', etc., as the case may be, should be given.

(b) The date of interest payable under the terms of the debentures should not be entered.

(Signature)

(Designation of position in relation to the company)

Dated the

day of

RE 16405/5 2M 11/12 TEL



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge dated the 30 December 1974
and created by The Hibernian Football Club Limited for securing all sums due or
to become due to Thomas Connell Hart, Senior, and others

was registered pursuant to section 106A of the Companies Act, 1948, on
the 13 January 1975

Given under my hand at Edinburgh the 15 January 1975

No. 5323/129

J. B. L. Smith

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

No. of Company,

5323/139

Form No. 47 (Scot)

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

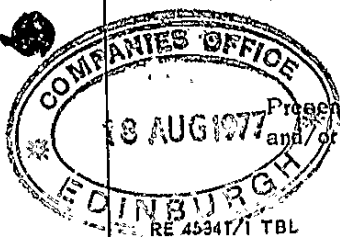
SL

Name of Company THE HIBERNIAN FOOTBALL CLUB, Limited

Margin reserved for binding

Presented by:

A.C. BENNETT & FAIRWEATHER, W.S.,
54 Queen Street, Edinburgh.



Presenter's reference
and/or telephone number:

H 143/DMM
031 225 6448

02935

Particulars of a Charge created by

THE HIBERNIAN FOOTBALL CLUB

Limited, a Company registered in Scotland.

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Rate and description of the instrument creating or extending the charge (a)	Amount secured by the charge	Short particulars of the property charged	Names, addresses and descriptions of the persons entitled to charge	Amount or rate per cent of the security, and the manner of its payment (if any) and the manner of its payment (if any) either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or for the purpose of procuring subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	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 pari passu with, the floating charge	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 or the property the subject of the floating charge or any part of it
PAID AND RECEIVED CHANGE by the HIBERNIAN FOOTBALL CLUB LIMITED in favour of the GOVERNOR AND COMPANY of the BANK OF SCOTLAND dated 1st Aug. 1977.	ALL monies which now are or which at any time hereafter may become due or may be	The whole of the property which is or may be from time to time comprised in the property and undertaking of The Hibernian Football Club Limited.	<i>4.</i> The Governor and Company of The Bank of Scotland, incorporated by Act of Parliament.		The Company are prohibited from creating subsequent to the date of the Floating Charge any fixed security or any other Floating Charge having priority over or ranking pari passu with the Floating Charge created excepting any subsequent fixed security in favour of The Bank which shall have priority over the Floating Charge.	The Floating Charge is to rank prior to all other subsisting or future Floating Charges or fixed securities over the property. These provisions are regulated in an Instrument of Alteration of Charge to be registered

(a) A description of the instrument e.g. 'Trust Deed', 'Debenure', etc., as the case may be, should be given.
(b) The rate of interest payable under the terms of the debentures should not be stated.

RE 45341 1 5m 2 76 131

(Designation of position in relation to the company) *Director of Company*
Dated the *24th* day of *August* 1977

(Signature) *de la Motte*



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 1 August 1977
by The Hibernian Football Club, Limited
in favour of the Governor and Company of the Bank of Scotland
for securing all sums due or to become due

was registered pursuant to section 106A of the Companies Act, 1948, on
the 18 August 1977

Given under my hand at Edinburgh the 23 August 1977

No. 5323/139

DED. Rolinson

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(A)

208

No. of Company

5323

140

Form No. 47 (Scot)

(No registration
fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Particulars of a charge created by
a company registered in Scotland

Pursuant to Section 106A

Name of Company

✓ SL
THE HIBERNIAN FOOTBALL CLUB

Limited

Margin reserved for binding

Presented by:

A.C. BENNETT & FAIRWEATHER, W.S.,
54 Queen Street, Edinburgh.

Presenter's reference
and/or telephone number:

H 143/DMM
031 225 6448.

02986

Particulars of a Charge created by

THE HIBERNIAN FOOTBALL CLUB

Limited, a Company registered in Scotland.

Name and description of the instrument creating or evidencing the charge (a)	Amount secured by the charge	Short particulars of the property charged	Names, addresses and descriptions of the persons entitled to charge	(b) Estimated net value due after allowance for discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return (b)	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 pari passu with, the floating charge	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
STANDARD SECURITY by THE HIBERNIAN FOOTBALL CLUB LIMITED in favour of THE GOVERNOR & COMPANY OF THE BANK OF SCOTLAND dated 1st and recorded GRS Midlothian dated 9th August, 1977	ALL sums due and to become due	5 areas or pieces of ground at Easter Road Park, and Hawthill Avenue, Edinburgh.	The Governor and Company of The Bank of Scotland, incorporated by Act of Parliament.			
NOT EXCEEDING £70,000						

(1) A description of the instrument e.g. 'Trust Deed', 'Deed of Mortgage', etc., as the case may be, should be given.
(2) The rate of interest payable under the terms of the debentures should not be omitted.

RE 45341 1 5m 2 76 TBL

(Signature) McDonnell, J. J.
(Designation of position in relation to the company) Director for Company
Dated the 21st day of August 1977



CERTIFICATE OF THE REGISTRATION OF A CHARGE

I hereby certify that a charge created on the 9 August 1977
by The Hibernian Football Club, Limited
in favour of The Governor and Company of The Bank of Scotland
for securing All sums due or to become due not exceeding £70,000

was registered pursuant to section 106A of the Companies Act, 1948, on
the 13 August 1977

Given under my hand at Edinburgh the 26 August 1977

No. 5325/140

D. E. Robertson

Registrar of Companies

Certificate and instrument received by

.....

.....

Date

(A)

No. of Company

5323

Form No. 99A (Scot)

(No registration fee payable)

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Declaration on behalf of company verifying memorandum
relating to a registered charge

Pursuant to Section 106F

Name of Company The Libernian Football Club

Limited

We (a) Thomas Younger Director &
Cecil F. Lyall Secretary
both of Gaste Road Park Edinburgh.

do solemnly and sincerely declare that the particulars contained in the Memorandum annexed hereto are true to the best of our knowledge, information and belief. And we 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

Edinburgh

the

first day of November

one thousand nine hundred and seventy eight

before me,

J. Stewart

Notary Public (b)

Thomas Younger (DIRECTOR)

C. F. Lyall

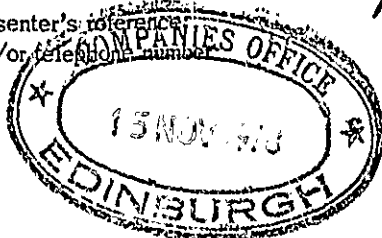
Secretary

(a) Here insert the names, addresses and descriptions of at least one director of the company and of the secretary of the company.

(b) or Commissioner for Oaths or Justice of the Peace.

Presented by:

Presenter's reference
and/or telephone number



A.C. Bennett & Partners
54 Queen Street
Edinburgh

05593

Declaration on behalf of creditor verifying memorandum relating to a registered charge (c)

I Mrs. Sheila Trench or Hart, do solemnly and sincerely declare that the particulars contained in the Memorandum annexed hereto are true to the best of my knowledge, information and belief. 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 Edinburgh

the 13th day of November
one thousand nine hundred and seventy-eight
before me. Sarah M. Hart.
Notary Public (d)

MEMORANDUM OF
(1) PARTIAL PAYMENT OR SATISFACTION OF CHARGE
(2) RELEASE OF PART OF PROPERTY OR UNDERTAKING FROM CHARGE

Name of Company HIBERNIAN FOOTBALL CLUB Limited

hereby gives notice that the registered charge being (e)

STANDARD SECURITY by the HIBERNIAN FOOTBALL CLUB LIMITED

in favour of THOMAS GEMELL HART SNR, SARAH MCNIVEN HART, THOMAS GEMELL

HART JNR., AND ALAN JOHN HART

of which particulars were registered with the Registrar of Companies on the (f) 13th JANUARY 19 75
was satisfied on the 22nd SEPTEMBER 19 75 to the extent of

- * Delete as necessary
- *1. the debt for which the charge was given having been partly paid or satisfied and
 - *2. part of the property or undertaking charged having been released from the charge.
 - *Short particulars of the property or undertaking no longer thus charged:-

Football ground etc., at Easter Road Park, Easter Road, Edinburgh

In witness whereof the common seal of the Company was hereunto affixed the FIRST
day of NOVEMBER 19 78

Thomas Gemell Hart

Directors

Seal of
Company

E. J. Gordon

Secretary

- (c) This Declaration MUST be made in the case of a floating charge by the creditor entitled to the benefit of the charge or by a person authorised to certify the memorandum on behalf of the creditor.
(d) or Commissioner for Oaths or Justice of the Peace.
(e) A description of the instrument(s) creating the charge eg 'Charge', 'Debenture' etc, with the date thereof should be given. If the registered charge was a 'Series of Debentures' or 'Debenture Stock' the words 'authorised by resolution' together with the date of the resolution should be added.
(f) The date of registration may be confirmed from the Certificate of registration.

No. of Company

5323/

1484

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

PARTICULARS OF AN INSTRUMENT OF ALTERATION TO A FLOATING CHARGE

CREATED BY A COMPANY REGISTERED IN SCOTLAND

Pursuant to Section 106A of the Companies Act 1948

as applied by Section 7(3) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Name of Company

The Hibernian Football Club

Limited*

Margin reserved for binding



Presented by:

Presenter's reference:
and/or Telephone Number

RE 16405/3 TBL

OSU

6076

Particulars of an instrument of alteration to a floating charge created by The Hibernian Football Club Limited, a company registered in Scotland

(1) Date and description of the instrument creating or evidencing the charge which has been altered (a)	(2) Short particulars of the property the subject of the original charge	(3) Date of execution of the instrument of alteration	(4) Names, addresses and descriptions of the persons who have executed the instrument of alteration (b)	(5) A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge	(6) A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges	(7) Short particulars of any property released from the floating charge	(8) The amount, if any, by which the amount secured by the floating charge has been increased
Instrument of Charge in favour of Mrs. S.M.Hart dated 7th Oct 1971 and registered 19th Oct 1971	The whole property and assets of the Company	14 and 22 July 1978 17 August 1978 17 October 1978 6th Dec. 1978	The Hibernian Football Club Mrs. S.M.Hart T.G.Hart T.G.Hart, Jnr A.J.Hart <i>Mrs S.M.Hart</i> <i>Mrs S.M.Hart</i>		To rank after Bond and Floating Charge and Standard Security in favour of the Bank of Scotland dated 1st August 1977 and registered 18th August 1977 to the extent of £70,000		

(Signature) *John Hart*

(Designation of position in relation to the company) Solicitor to the Company

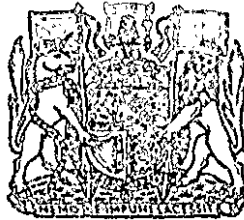
Dated the 13th day of December 19 77

Cat 2

£ 36,000

(a) A description of the instrument e.g., "Trust Deed", "Deed of Assignment" etc., as the case may be, should be given.

(b) In accordance with Section 7(1) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972 the holder of the floating charge should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.



CERTIFICATE OF THE REGISTRATION OF AN ALTERATION TO A FLOATING CHARGE

I hereby certify that particulars of an instrument of alteration dated the **6 December 1978**
were registered pursuant to section 106A of the Companies Act, 1948, on the **15 December 1978**
The instrument relates to a charge created on the **7 October 1971**
by **The Hibernian Football Club Limited**
in favour of **Mrs. Sarah McNiven Hart**
for securing **£36,000**

Given under my hand at Edinburgh the **9 January 1979**

No. **5323/144**

Registrar of Companies

Certificate and instrument received by

RECEIVED BY THE REGISTRAR OF COMPANIES, EDINBURGH, ON 15 DECEMBER 1978

RECEIVED BY THE REGISTRAR OF COMPANIES, EDINBURGH, ON 15 DECEMBER 1978

Date 15 DECEMBER 1978

(C)

No. of Company

5323

1115

THE COMPANIES ACT 1948

as amended by the Companies (Floating Charges and Receivers) (Scotland) Act 1972

PARTICULARS OF AN INSTRUMENT OF ALTERATION TO A FLOATING CHARGE

CREATED BY A COMPANY REGISTERED IN SCOTLAND

Pursuant to Section 106A of the Companies Act 1948

as applied by Section 7(3) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972

Name of Company

The Hibernian Football Club

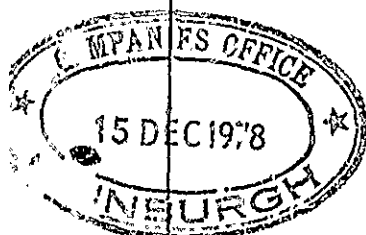
Limited*

Margin reserved for binding

6077

Presented by:

Presenter's reference:
and/or Telephone Number



RE 16405/3 T6L

Particulars of an instrument of alteration to a floating charge created by The Hibernian Football Club Limited, a company registered in Scotland

(1) Description of the instrument of alteration or evidence of the charge which has been altered (a)	(2) Short particulars of the property the subject of the original charge	(3) Date of execution of the instrument of alteration	(4) Names, addresses and descriptions of the persons who have executed the instrument of alteration	(5) A statement of the provisions, if any, imposed by the instrument of alteration prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking pari passu with, the floating charge	(6) A statement of the provisions, if any, imposed by the instrument of alteration varying or otherwise regulating the order of the ranking of the floating charge in relation to fixed securities or to other floating charges	(7) Short particulars of any property released from the floating charge	(8) The amount, if any, by which the amount secured by the floating charge has been increased
Floating Charge in favour of T.G.Hart dated 5th April, 1973 and registered 24th April, 1973	Whole of the property which is, or may be from time to time while this instrument is in force comprised in our property and undertaking	14th and 22nd July 1978 17th August 1978 17th October 1978 6th Dec 1978	The Hibernian Football Club Mrs. M.M.Hart T.G.Hart T.G.Hart Jr. A.J.Hart		To rank after Bond and Floating Charge and Standard Security in favour of the Bank of Scotland dated 1st August 1977 and registered 18th August 1977 to the extent of £70,000		

(Signature)

(Designation of position in relation to the company) Solicitor to the Company

Dated the 15th day of December 1978

(a) A description of the Instrument e.g., "Trust Deed", "Debenture" etc., as the case may be, should be given.

(b) In accordance with Section 7(1) of the Companies (Floating Charges and Receivers) (Scotland) Act 1972 the instrument of alteration should be executed by the company, the holder of the charge and the holder of any other charge (including a fixed security) which would be adversely affected by the alteration.