

# M

COMPANIES FORM No. 410(Scot)

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

# 410

Please do not  
write in  
this margin

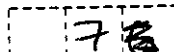
Pursuant to section 410 of the Companies Act 1985

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

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number



5420 ✓

Name of company

\*HAMILTON ACADEMICAL FOOTBALL CLUB LTD. ✓

\* insert full name  
of company

Date of creation of the charge (note 1)

28th NOVEMBER, 1996 ✓

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

STANDARD SECURITY ✓

Amount secured by the charge

ALL SUMS OF PRINCIPAL INTEREST AND CHARGES DUE AND THAT MAY BECOME  
DUE TO THE COMPANY OR ITS FORESAIDS IN ANY MANNER OF WAY.

✓

Names and addresses of the persons entitled to the charge

STANDFORTH LIMITED ✓

168 WEST GEORGE STREET, GLASGOW

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

Messrs. Kerr & Co.,  
23 Nelson Mandela Place,  
GLASGOW, G2 1QB.

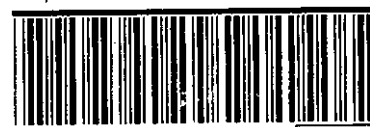
(DX GW 53, GLASGOW)

0141 248 1488

PCL/JFG/HAM3017/36

For official use  
Charges Section

Post room



SCT \*SPNTR6E\* 555  
COMPANIES HOUSE 03/12/96

**Short particulars of all the property charged.**

*Please do not  
write in  
this margin*

ALL and WHOLE that plot or area of ground lying generally to the West and Southwest of Auchinraith Avenue, Hamilton, being the subjects registered in the Land Register of Scotland under Title Number LAN 115396.

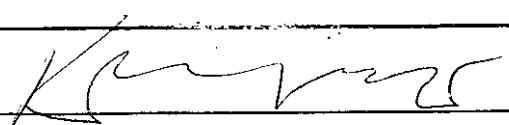
*Please complete  
legibly, preferably  
in black type, or  
bold block lettering*

✓

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

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

Signed



Date 2nd December, 1996.

On behalf of [company] [chargee]†

† delete as  
appropriate

**Notes**

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 21 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.

5. The address of the Registrar of Companies is:-

Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 5420

I hereby certify that a charge created by

HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED

on 28 NOVEMBER 1996

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of STANDFORTH LIMITED

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 3 DECEMBER 1996

Signed at Edinburgh  
4 DECEMBER 1996

R. Graham  
For Registrar of Companies

