

Please do not  
write in  
the margin

Pursuant to section 410 of the Companies Act 1985

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

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

For official use

Company number

410

5420

Name of company

HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED

\* Insert full name  
of company

Date of creation of the charge (note 1)

8th July, 1997

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

Standard Security

Amount secured by the charge

Obligation of Hamilton Academical Football Club Limited under  
Clauses 2.1.1, 2.1.2, 2.1.3, 2.4.1, 2.4.4, 2.4.5 and 2.4.6 of  
formal offer from Messrs Ledingham Chalmers and Kerr & Co dated  
19th June, 1997 which offer forms part of the Missives entered  
into between Hamilton Academical Football Club and MJ Gleeson  
Group plc and dated 19th, 23rd and 26th June and which are  
attached to the Standard Security annexed.

Names and addresses of the persons entitled to the charge

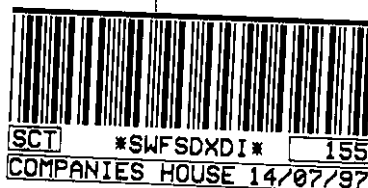
MJ Gleeson Group plc, Haredon House, London Road, North Cheam  
Sutton, Surrey SM3 9BS

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

Messrs Ledingham Chalmers  
Advocates  
1 Golden square  
Aberdeen DXAB15  
Tel: 01224 408570  
Ref: 18863 3 7

For official Use  
Charges Section

Post room



ALL and WHOLE that plot or area of ground lying generally to the west and south west of Auchinraith Avenue, Hamilton in the County of Lanark extending to 6.47 acres or thereby Imperial Standard Measure being the subjects shown delineated and outlined in red on the plan annexed and executed as relative to Standard Security granted by Hamilton Academical Football Club Limited in favour of MJ Gleeson Group plc dated 26th June, 1997 and registered in the Land Register of Scotland under Title Number LAN99534 on 8th July, 1997.

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

*Edinburgh Aramco*

Date 11/7/97

On behalf of [company][chargee]r

#### 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 Registration Office  
102 George Street  
Edinburgh EH2 3DJ



**CERTIFICATE OF THE REGISTRATION  
OF A CHARGE**

Company number 5420

I hereby certify that a charge created by

HAMILTON ACADEMICAL FOOTBALL CLUB LIMITED

on 8 JULY 1997

for securing

THE OBLIGATION OF THE COMPANY UNDER THE MISSIVES

in favour of M.J. GLEESON GROUP PLC

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 14 JULY 1997

Signed at Edinburgh  
15 JULY 1997

R. Graham  
For Registrar of Companies



C O M P A N I E S H O U S E

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: SC005420 CHARGE: 10

(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
14/07/1997		8/ 7/97 STANDARD SECURITY		THE OBLIGATION OF THE COMPANY UNDER THE MISSIVES	6.47 ACRES OF GROUND AT AUCHINRAITH AVENUE,HAMILTON	M.J. GLEESON GROUP PLC

# 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: SC005420 CHARGE: 10

(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