

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

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

4

158371

Name of company

\* Nairn County Football Club Limited

\* insert full name  
of company

Date of creation of the charge (note 1)

5th March 1996

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

## Floating Charge

Amount secured by the charge

all sums and obligations due or that may become due on any amount or liability whatsoever by the company.

**Names and addresses of the persons entitled to the charge**

Scottish & Newcastle plc

, Abbey Brewery, Holyrood Road,

Edinburgh

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

Macdonald-Henderson  
Solicitors

5 Royal Exchange Square  
Glasgow G1 3AH

DX GW255

Tel No 041 248 4957

For official Use  
Charges Section



the whole of the property (including uncalled capital) which is or may be from time to time comprised in the company's property and undertaking.

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

prohibition against company from creating after the date of the charge any fixed security or Floating Charge over the company's assets or any part thereof. There is a provision that this Floating Charge shall rank in priority to any fixed security or to any Floating Charge created after the date of execution of the Charge.

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

N/A

Signed

Date 14-4-96

On behalf of [company][chargee]†

#### 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 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 158371

I hereby certify that a charge created by

NAIRN COUNTY FOOTBALL CLUB LIMITED

on 5 MARCH 1996

for securing ALL SUMS DUE, OR TO BECOME DUE

in favour of SCOTTISH & NEWCASTLE plc

was delivered pursuant to section 410 of the Companies Act, 1985,  
on 15 MARCH 1996

Signed at Edinburgh  
18 MARCH 1996

Stuart S. Smith  
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: SC158371 CHARGE: 4

(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
15/03/1996		5/ 3/96 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	SCOTTISH & NEWCASTLE 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: SC158371 CHARGE: 4

(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
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY OVER OR RANKING EQUALLY WITH THE FLOATING CHARGE						