COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

Please do not write in this margin

Pursuant to section 419(1) (a) of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

175364

Name of company bold block lettering

* insert full name of company

The Scottish Premier League Limited

IAIN BLAIR

THE NATIONAL STADIUM, HAMPDEN PARK, GLASGOW, G42 9BA

[a dřížětěř] [the secretary] [thě řížětěř] řthě řečěřvěř] řthě žižířířířářěř]† of the company,

do solemnly and sincerely declare that the debt for which the charge described overleaf was given has been paid or satisfied in [full] [bart]t

† delete as appropriate

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.

the SIXTEENTH AVGUST

GLASGOW

day of

one thousand nine hundred and

Declared at

before me STEPHEN CHARLES MILLER A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Declarant sign below

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

Harper Macleod The Ca'd'oro 45 Gordon Street Glasgow G1 3PE Ref: CJK

For official use Charges Section Post room 29/08/00 **COMPANIES HOUSE**

Page 1

Particulars of the charge to which the application overleaf refers					
Date of creation of the charge		Please complete			
28 May 1998		legibly, preferably in black type, or bold block lettering			
Description of the instrument (if any) creating or evidencing the charge	ge #	# insert a description of the instrument			
Floating Charge		creating or evidencing the charge eg 'Charge', 'Debenture' etc			
Date or Registration *		* the date of registration may			
2 June 1998		the certificate			
Short particulars of property charged					
All sums due or to become due - undertaking of the company including uncalled capital	and all property and assets				
	,	-			
Where a FLOATING CHARGE is being satisfied, the following C	ertificate MUST be completed:				
CERTIFICATE Kathleen Anne Reville Office Manager, Lend	ling Services				
30 ST VINCENT PLACE of GLASGOW		- -			
being [the creditor] [a person authorised to act on behalf of the cred		† delete as appropriate			
floating charge specified above certify that the particulars above rel		appropriate			
Signature Kallee Calle	Date 25/7/00	-			
Note					

The address of the Registrar of Companies is:-

Companies House 37 Castle Terrace Edinburgh EH1 2EB

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,

(1)	(2)	(3)	(4)	(5)	(6)	(7)
Date of Registration	Serial Number of Document on File	Date of Creation of each Charge and Description thereof	Date of the aquisition of the Property	Amount secured by the Charge	Short Particulars of the Property Charged	Names of the Persons entitled to the Charge
				£		
02/06/1998		28/ 5/98 FLOATING CHARGE		ALL SUMS DUE, OR TO BECOME DUE	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE OF THE COMPANY INCLUDING UNCALLED CAPITAL	CLYDESDALE BANK PUBLIC LIMITED COMPANY
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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: SC1753				<u>T</u>		
(8)	(9)	Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
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.					
				Name	Date of Appointment	Date of Ceasing to act
COMPANY ARE EXPRESSLY PROHIBITED FROM CREATING SUBSEQUENT FIXED SECURITY HAVING PRIORITY DVER OR RANKING EQUALLY WITH THE FLOATING CHARGE			29/ 8/00 FULLY			
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