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COMPANIES FORM No. 88(2) (Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

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

Company Number

4585

1. Name of company

*Insert full name
of company

Dundee Football Club plc

2. This section must be completed for all allotments

1 distinguish
between
ordinary
preference, etc.

Descriptions of shares	Ordinary		
A Number allotted	49908		
B Nominal value of each	£ 10p.	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

3 complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on _____ 19_____, or

(b) (from 24th Oct. 1992 to 11th Nov. 1992)

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.	100%		
E Consideration for which the shares were allotted	60p.		

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped proscribed particulars required by section 88(3) (Form No 88(3)).

3. Details of bonus issues should be included only in section 2.

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

Dundee Football
Club Pte.
Dens Park.
In Perth...

For official Use

Post Room

4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Please see attached sheet.			
Total			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

11

‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

Signed V. Indulana Designation for Secretary Date 13.11.92

**Companies registered in England and Wales
or Wales should deliver this form to:-**

Companies registered in Scotland
should deliver this form to:-

**The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ**

**The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ**

SC 4585

ALLOCATION OF SHARES

M.A. Robertson, 58 Mallaig Avenue, Dundee.	40
Callum Whyte, 6A Holly Road, Broughty Ferry.	50
Craig Harvey, 40 Monifieth Road, Broughty Ferry	21
Arthur McGuinness, 29 Duncarse Place, Dundee	60
James Webster, 153 Glamis Road, Dundee	100
James Thomson, 66 Balerno Street, Dundee	200
Jack Grant, 17 Taymouth Street, Carnoustie	8,500
Jessie R. Grant, 17 Taymouth Street, Carnoustie	200
Grants Promotions, 122 Dundee Street, Carnoustie	1,000
Dorothy Vannett, The Limes, Dundee Street, Carnoustie	25
Gillian Vannett, The Limes, Dundee Street, Carnoustie	25
Dean Vannett, The Limes, Dundee Street, Carnoustie	25
Lee Vannett, The Limes, Dundee Street, Carnoustie	25
Stacey Vannett, The Limes, Dundee Street, Carnoustie.	25
Kevin Leahy, c/o Grants Promotions, Dundee Street, Carnoustie.	10
R.G.Fleming, 409 Strathmartine Road, Dundee.	50
Callum Hutchison, 25 Arklay Street, Dundee.	10
M.J. Fitzpatrick, 18 Camphill Road, Broughty Ferry.	83
Hugh Cassidy, 20 Lauderdale Avenue, Dundee.	50
Thomas Brown, 3 Davan Place, Broughty Ferry	20
James R. Ellis, 26 Marlee Road, Broughty Ferry	20
James Ellis, 26 Marlee Road, Broughty Ferry	20
Malcolm Reid, 253 Old Glamis Road, Dundee.	39,017
Ewan Black, 8 Coupar Angus Road. Dundee	166
Bill Ireland, 36 Naughton Place, Dundee	166

