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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)

(REVISED 1988)

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

Please do not  
write in this  
margin

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

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

Company Number

SC4585

#### 1. Name of company

\* Insert full name  
of company

DUNDEE FOOTBALL CLUB PLC.

#### 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	1139		
B Nominal value of each	£0.60	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.60	£	£

‡ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted  
(a) on 21/2 19 95, or  
(b) (from 21/2 19 95 to 31/3 19 95)  
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.			
E Consideration for which the shares were allotted			

#### 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 prescribed 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 PLC  
Dens Park Stadium  
Sandeman Street  
DUNDEE DD3 7JY

For official Use

Post Room

*[Signature]*



#### 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
MR DAVID COWAN 39 BEAUMONT CRESCENT BROUGHTY FERRY, DUNDEE	30		
MR JOHN CHRISTIE 19 WELLBURN STREET DUNDEE.	20		
MR SCOTT CROCKETT 457 BROOK STREET BROUGHTY FERRY DUNDEE	40		
MR CHRISTOPHER JOHN MALCOLM 33 SCATH AVENUE LANGBANK RENFREWSHIRE	200		
MR STEWART McDONALD 12 McLEOD ROAD BALMOCH INVERNESS	15		
MR R W HYND 7 SOUTH TAY STREET DUNDEE	834		
Total	1139		

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:

Signed Lee M. S. Designation: SECRETARY Date 31.3.95

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

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

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

Companies registered in Scotland  
should deliver this form to:-

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