



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

4585

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†			
A Number allotted	ORDINARY		
B Nominal value of each	36407		
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10p	£	£
	£ 60p	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted
(a) on 19 19 15, or
(b) (from 9 JULY 1994 to 6 SEPT 1994) 15
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



Post Room

ALLOCATION OF SHARES

<u>NAME</u>	<u>ADDRESS</u>	<u>Ordinary Shares 10p each fully paid</u> <u>No. of Shares Allocated</u>
Mr Raymond Gow	Joiners Croft, Newtyle Road Kettins	278
Mr George Shaw	52 Muirfield Road, Westerwood Cumbernauld G89 0EX	6,667
Mr Gordon Tannock	215 King Street, Broughty Ferry Dundee	3,333
Mr John McQuillan	57 Rosebank Street, Dundee	8,962
Mr E C Watt	21B Abercromby Street, Edinburgh	500
Mr Paul Tosh	18 High Street, Arbroath DD11 1BD	10,000
Neil McCann	44 Islay Avenue, Port Glasgow Inverclyde, PA14 6AT	3,333
Iain Anderson	23 Millburn Avenue, Clydebank Glasgow, G81 1EW	1,667
Michel Pageaud	51 Dalhousie Street, Monifieth Dundee, DD5 4AL	1,667

TOTAL: 36,407

