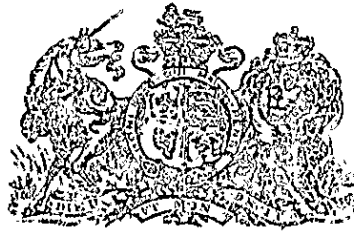


[DUPLICATE FOR THE FILE.]

No. 4585.



Certificate of Incorporation

I hereby Certify, That

"The Dundee Football Club, Limited."

This day incorporated under the Companies Acts, 1862 to 1898, and that this Company is **Limited**.

GIVEN under my hand at Edinburgh, this *Twelfth* day of *July*

One Thousand Nine Hundred—

Fees and Deed Stamps, £ *2* *5/-*

Stamp Duty on Capital, £ *2* *10/-*

Kenneth MacKenz

Registrar of Joint-Stock Companies.

"The Companies Acts, 1862 to 1890."

COMPANY LIMITED BY SHARES.

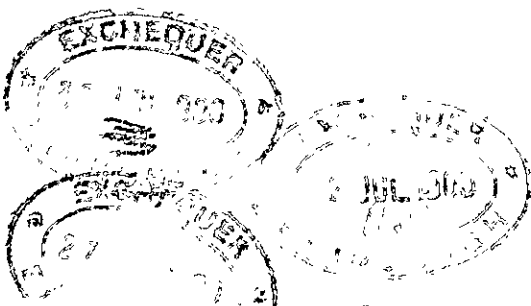
MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

Dundee Football Club Limited





THE COMPANIES ACTS 1862 to 1890.

COMPANY LIMITED BY SHARES.

Memorandum of Association

OF THE

Dundee Football Club, Ltd.

I. The name of the Company is "THE DUNDEE FOOTBALL CLUB, LIMITED."

II. The Registered Office of the Company is situate in Scotland.

III. The objects for which the Company is established are—

- (1) To take over and acquire as at 15th April, 1900, certain of the assets and carry on and maintain the work of promoting Football and all kinds of Athletic Sports in Dundee presently undertaken by the Dundee Football Committee elected at a Public Meeting held in the Gilfillan Hall on 20th December, 1898, and to adopt and carry out, with or without Modifications, Minute of Agreement between the said Dundee Football Committee of the first part, John Robertson, Stair Railer, Dundee; James Urquhart, Solicitor, Dundee; and John Cameron, Loch Moy Place, Dundee, as therein mentioned, of the second part, and James Macdonald McWalter, Enrolled Law Agent, Dundee, for and on behalf of the Company, of the third part, dated the 14th and 22nd days of May, 1900.
- (2) To promote the practice and play of Football, Cricket, Lawn Tennis, Bicycle and Tricycle Riding, Running, Jumping, and other athletic sports, games, and exercises, and to buy, exchange, or hire all articles, implements, fixtures, furniture, apparatus, and things used in the playing or practice of such games or pursuits, and any other implements or things used or required therefor, or for the promotion of the objects of the Company, including prizes to be given in any competition promoted by the Company, and to establish, engage, and maintain teams of football and other players, whether amateur or professional.

REGISTERED

1900

- (3) To acquire money by gift or subscription, and to distribute the same in the furtherance of all or any of the objects of the Company, and to raise or grant sums of money to be awarded as prizes or otherwise in connection with any such matter as aforesaid, on such terms as may be prescribed by the Directors.
- (4) To join in and promote competitions for challenge cups or other similar competitions for the purposes of the Company, or for the benefit of charities or other like objects.
- (5) To make, improve, revise, amend, or alter the rules regulating any or all of the sports or pastimes above enumerated,
- (6) To co-operate or join with any person or persons, club, company, or association having the same or like objects in any manner and for any purpose which may be thought proper in furtherance of the objects of the Club.
- (7) To acquire and undertake the whole or any part of the business and assets of any person, firm, club, association, or company carrying on any of the businesses or objects which this Company is authorised to carry on, and as part of the consideration for such acquisition to undertake the liabilities of such person, firm, or company, or to acquire an interest in, amalgamate with, or enter into any arrangements for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance with any such person, firm, or company, and to give or accept by way of consideration for any of the acts or things aforesaid any shares, debentures, or securities that may be agreed upon, and to hold and retain, or sell, mortgage, and deal with any shares, debentures, or securities received.
- (8) To purchase, take on lease or in exchange, hire, or otherwise acquire a ground or grounds, or any other real or personal estate necessary or convenient for the objects of the Company.
- (9) To acquire, fit up, and maintain any buildings, pavilions, or stands upon such ground or grounds; to fix and enforce a scale of charges for admission thereto, and for admission to such ground or grounds, and generally to set out and manage the same as may be required for the objects of the Company.

- (10) To become if necessary a member of and subscribe to the Scottish Football Association, the Scottish Football League, the East of Scotland Football League, or any other alliance, league, or association having objects altogether or in part similar to those of the Company.
- (11) To insure the players of the Company against accident for their own benefit.
- (12) To invest the moneys of the Company not immediately required upon such securities as may from time to time be determined by the Directors.
- (13) To borrow and raise money by mortgage or charge on the property of the Company, and in particular by the issue of debentures or debenture stock of any description, and either with or without the whole or any part of the property or assets of the Company being given as security for such money, and generally in such manner and upon such terms as the Directors shall think fit, and to pay off such money in such manner and upon such terms as may appear fit or expedient.
- (14) To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise deal with all or any part of the property of the Company.
- (15) To permit and allow any person or persons, club, or society to use and enjoy the said grounds, lands, buildings, pavilions, and stands, and other hereditaments of the Company, for such purposes and upon such terms and conditions as shall be fixed and determined by the Directors.
- (16) To employ amateur football players, cricketers, and other athletes, and to hire, employ, and pay professional football players, cricketers, and other professional athletes, and also servants and workmen for attending to the ground or grounds for the time being of the Company, taking gate money at matches, sports, and festivals, and for carrying out any other object which the Company shall think advisable.
- (17) To pay all or any expenses incurred in connection with the formation, promotion, and incorporation of the Company, and to remunerate any person rendering services to the Company, as the Directors may fix and determine.

- (18) To do all such acts and things as the Directors may determine are incidental or conducive to the attainment of the above objects.

IV. The liability of the members is limited.

V. The capital of the Company is £1000, divided into 1000 shares of £1 each, with power to increase or reduce the same, and to issue any part of the original or increased capital with such preferences, priorities, rights, or privileges, or subject to such restrictions, or with rights postponed or deferred, in such manner as the Directors of the Company may determine.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

NAMES, ADDRESSES, AND DESCRIPTIONS OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER.
<i>John Robertson</i> <i>Stair Poles</i> <i>Rose Cottage, Dundee</i>	<i>One</i>
<i>Andrew Williamson</i> <i>Mechanic</i> <i>13 Cardonald Street, Dundee</i>	<i>One</i>
<i>William Wallace, Clerk</i> <i>Bank of Scotland</i> <i>Chapin Road, Dundee</i>	<i>One</i>
<i>George Walker</i> <i>Mechanic</i> <i>11 Main Street, Dundee</i>	<i>One</i>
<i>David McEwan</i> <i>40 Hill Street</i> <i>Dundee</i>	<i>One</i>
<i>Alexander Spalding</i> <i>Printer</i> <i>4 North Street, Dundee</i>	<i>One</i>
<i>John Cameron</i> <i>Collector of Rates</i> <i>Lock Moy Place, Dundee</i>	<i>One</i>

Dated the 26th day of June Nineteen hundred.

Witness to the above Signatures:—

Jas. M. McEwan

Solicitor

22 Bank Street, Dundee



Articles of Association
OF THE
DUNDEE FOOTBALL CLUB, Ltd.

PRELIMINARY.

1. Table "A" in the first Schedule of "The Companies Act, 1862," shall not apply to this Company.

2. The Directors may carry out the objects of the Company whether the whole of the shares shall have been subscribed or not, and they may allot the shares as and when they think proper.

3. In the construction of the Memorandum and Articles of Association, unless the contrary is expressed or is to be inferred from the context, words purporting the singular number only shall include the plural number, and the male shall include the female, and *vice versa*.

CAPITAL.

4. The Capital of the Company shall consist of £1,000, divided into 1,000 shares of £1 each.

SHARES.

5. Along with the application for any share or shares the party applying shall pay to the Company or their Bankers, or other party appointed by the Company to receive applications, the amount called up of the share or shares applied for.

6. Every member shall be entitled to a certificate under the Seal of the Company specifying the shares held by him, and on satisfactory evidence being produced to the Directors that such certificate has been worn out or lost it may be renewed on payment of one shilling.

7. No share shall be sub-divided.

REGISTERED

8. The Company shall not be bound by or recognise, even though having notice thereof, any other right in respect of a share than an absolute right thereto in the registered holder thereof for the time being, and such right in the case of transmission as hereinafter mentioned.

TRANSFER OF SHARES.

9. Shares in the Company shall be transferred in the following form :—

I, _____ of _____ in consideration of the
sum of _____ paid to me by _____ of _____ do here-
by transfer to the said _____ the share (or shares)
numbered _____ standing in my name in the books of the
Dundee Football Club, Limited, to hold unto the said
his executors, administrators, and assigns, sub-
ject to the several conditions on which I held the same at the
time of the execution hereof. And I, the said
do hereby agree to take the said share (or shares) subject to the
same conditions.

As witness our hands and seals the _____ day of _____
19____ Signed, sealed, and delivered, &c.

L.S.

L.S.

10. The Directors may decline to register any transfer of shares made by a member.

11. Every deed of transfer duly executed by both the transferor and transferee must be left at the Registered Office of the Company to be registered, accompanied with such evidence as the Directors may reasonably require to prove the title of the transferor, and with a registration fee of one shilling, and thereupon the Company, subject to the powers vested in the Directors by Article 10, shall register the transferee as a member, and retain the deed of transfer.

12. In no case shall the Directors be bound to inquire into the validity, authority, legal effect, or genuineness of any deed of

transfer produced by a person claiming as transferee of any share in accordance with these Articles, and whether they abstain from so inquiring or do so inquire and are misled the transferor shall have no claim whatever upon the Company.

TRANSMISSION OF SHARES.

13 The executors or administrators of a deceased member shall be the only persons recognised by the Company as having any title to his share.

14. Any person becoming entitled to a share in consequence of the death or bankruptcy of any member may, upon such evidence being produced as may from time to time be required by the Directors, either be registered himself as a member or execute a transfer of the share to his nominee, subject to the approval of the nominee by the Directors.

FORFEITURE OF AND LIEN UPON SHARES.

15. The Company shall have a primary lien upon the share of any member who may be either absolutely or contingently indebted or liable to the Company in any amount or on any account whatsoever, and that whether such member is indebted or liable solely or jointly with any other person or persons, and whether the debt or liability be actually payable or not, and the Directors may, after any such debt or liability has become actually payable, by a resolution to that effect absolutely forfeit the share of any member so indebted or liable to the Company as aforesaid, and may sell, dispose of, and transfer the same, and apply the proceeds of such sale in or towards the payment or satisfaction of the such debt or liability.

16. Any share forfeited as aforesaid shall be deemed to be the property of the Company, and may be disposed of in such manner as the Directors may think fit. They shall have power, however, within one year from the date of forfeiture, to remit such forfeiture on such terms as they shall think fit.

17. A certificate under the seal of the Company and signed by two Directors stating that the share therein mentioned has been duly forfeited shall be conclusive evidence of such forfeiture, and such certificate and the receipt of the Company for the price of such share shall constitute a good title to such share, and a certificate of proprietorship shall be delivered to the purchaser and thereupon he shall be deemed the holder of such share discharged from all calls due prior to such purchase, and he shall not be bound to see to the application of the purchase money, nor shall his title to such share be affected by any irregularity in the proceedings in reference to such forfeiture or sale.

INCREASE IN CAPITAL.

18. The members may at any Extraordinary General Meeting convened expressly for such purpose increase the capital of the Company by the issue of new shares, provided such increase is sanctioned by at least two-thirds of the votes given at such meeting.

19. The new shares shall be issued upon such terms and conditions and with such rights, priorities, or privileges as the Company in General Meeting shall have directed, or if no direction shall have been given, as the Directors shall determine. Any additional capital raised by the creation of such new shares shall be considered as part of the original capital, and shall be subject to the same provisions in all respects as if it had been part of the original capital.

BORROWING POWERS.

20. The Company may raise or borrow money for the purpose of its business, and may secure the repayment of the same by mortgage or charge upon the whole or any part of the property of the Company (present or future), including its unissued capital, and may issue bonds, debentures, or debenture stock, either charged upon the whole or any part of the property of the Company, or not so charged.

21. The Directors may exercise the borrowing powers hereinbefore given to the Company and secure the repayment of the amounts so borrowed or raised in any manner in which the Company might so do.

22. If the Directors, or any of them, or any officer of the Company, shall become personally liable for the payment of any sum due by the Company, the Directors may execute, or cause to be executed, any mortgage, charge, or security over or affecting the whole or any part of the assets of the Company by way of indemnity to secure the persons so becoming liable as aforesaid from any loss in respect of such liability.

GENERAL MEETINGS.

23. The first General Meeting shall be held within four months of the registration of the Company. A General Meeting of the Company shall be held annually on such day and at such time and place as the Directors shall determine, and such General Meeting shall be called "an Ordinary General Meeting," and each of all other General Meetings shall be called "an Extraordinary General Meeting."

24. No business except the declaration of dividend shall be transacted at any General Meeting unless ten members, whether Directors or not, are present at the time when the meet-

ing proceeds to business. If within 15 minutes from the time appointed for the meeting the required number of members is not present, the meeting, if convened upon the requisition of the members, shall be dissolved. In every other case it shall stand adjourned till the following day at the same time and place, and if at such adjourned meeting the required number of members is not present, it shall be adjourned *sine die*, and in such case the Directors shall have power to transact the business for which such meeting was called as effectually as the meeting might have done.

25. The Directors may, whenever they shall think fit, and shall upon receiving a requisition in writing signed by Registered Holders of at least one-third of the whole issued share capital of the Company, convene an Extraordinary General Meeting. Such requisition shall express the objects of the meeting proposed to be called, and shall be served upon the Directors by being left at the registered office of the Company.

26. Seven clear days' notice at the least specifying the day, time, and place of meeting, and in case of special business the general nature of such business shall be given by circular or letter addressed and sent by post or delivered to the members, but the non-receipt of such notice by any member shall not invalidate the proceedings at such meeting.

27. All business shall be deemed special that is transacted at an Extraordinary General Meeting, and all that is transacted at an Ordinary General Meeting, with the exception of the consideration of the accounts, balance-sheet, declaration of dividend, and the ordinary Report of the Directors, and the election of Directors and Auditor.

28. If at any meeting the Chairman or Vice-Chairman shall be absent or decline to take the chair, the members present shall choose some Director, if one be present, and if not, then one of their own number to be Chairman of such meeting, who shall, in case of an equality of votes, have in addition to his original vote a casting vote.

29. The Chairman may, with consent of the meeting, adjourn the same from time to time and from place to place, but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

30. At any meeting a declaration by the Chairman that a resolution has been carried, and an entry to that effect in the book of proceedings of the Company, shall be sufficient evidence of that fact without proof of the number or other proportion of the votes recorded in favour of or against such resolution.

VOTES OF MEMBERS.

31. Each member shall have one vote for each share held by him.

32. If two or more persons are jointly entitled to any share, the person whose name stands first in the Register of Members as one of the holders of such share and no other person shall be entitled to vote in respect of the same.

33. Votes may be given personally or by proxy, but such proxy shall be a registered member of the Company.

DIRECTORS.

34. There shall be a Chairman and a Vice-Chairman, who with other members not exceeding in number five, and not fewer than three, shall form the Board of Directors. At any time when the Directors do not number seven, the acting Directors may elect other Directors to act along with them, but in no case shall the said Board exceed said number of seven.

35. The first Chairman of the Company shall be John Robertson, J.P., Rose Cottage, Dundee, and the first Vice-Chairman shall be Andrew Williamson, 13 Cardean Street, Dundee.

36. The other Directors shall be as follows :—

JOHN CAMERON, Collector, Loch Moy Place, Dundee.

ALEXANDER SPALDING, Joiner, 4 North Ellen Street,
Dundee.

ALEXANDER GOW, Shuttlemaker, 35 Alexander Street,
Dundee.

GEORGE WALKER, Machinist, 55 William Street, Dundee.

37. The future remuneration of the Directors, and their remuneration for services performed before the first General Meeting, shall be determined by the Company in General Meeting.

POWERS OF DIRECTORS.

38. The management of the Company shall be vested solely in the Directors, and they may exercise all powers of the Company as are not by law or by these Articles required to be exercised by the Company in General Meeting, and no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors.

39. The Directors shall have full powers of management and control over the conduct and affairs of the Company, and of exercising all powers within the scope of the Memorandum of Association, and also power to do all acts and things which they may consider proper or advantageous for carrying out the objects of the Company, and in particular (but without prejudice to the foregoing generality) they shall have power to do the following things :—

- (a) To appoint the Bankers and Solicitors of the Company, to engage and determine the duties and salaries of the Secretary or Secretaries, Treasurer, Professional Players, and all servants of the Company, and to remove any of such persons at their discretion.
- (b) To issue season or other tickets admitting the holders thereof to the grounds of the Company upon such times and occasions and subject to such regulations and at such prices or gratuitously as the Directors may determine.
- (c) To use and dispose of, sell, or invest all the property or funds of the Company, and from time to time vary such investments at their discretion.
- (d) To make, alter, and revoke all such rules, bye-laws, and regulations relative to the use of the property of the Company, and to the conduct and holding of the meetings for all or any of the purposes and objects mentioned in the Memorandum of Association as they deem fit and proper.
- (e) To exercise all powers and functions relating to the Company not hereby solely conferred upon the General Meetings of the Company,
- (f) To arrange Football and other Matches and Sports, and to make all necessary arrangements for the holding thereof, and to fix and enforce a scale of charges thereto.
- (g) To hire an office for carrying out the objects of the Company.

- (h) To draw upon the Bankers of the Company for any sums necessary for payment and satisfaction of the debts and liability of the Company, but all cheques shall be signed by the Chairman and another Director, and counter-signed by the Secretary.
 - (i) To institute, conduct, defend, compromise, and abandon legal proceedings by and against the Company and its officers, and otherwise concerning the affairs of the Company.
 - (j) To enter into contracts for the Company, and rescind, alter, and vary the same, as may be necessary in carrying out the objects of the Company.
 - (k) To accept compromises of any debts due to the Company, or of any claims or demands of the Company.
 - (l) To refer any claims and demands of and against the Company to arbitration, and to perform and observe the awards thereon.
 - (m) To borrow any money required for the objects of the Company upon such securities as they may determine upon.
 - (n) To elect any person or persons whom they may deem suitable as Hon. Presidents and Vice-Presidents of the Company.
 - (o) To allot the shares of the Company.
 - (p) To keep the Register of Members, the Register of Transfers, and the seal of the Company, and to determine the form thereof.
 - (q) To authorise the affixing of the seal of the Company to any document, which shall only be affixed under a resolution of the Board, and every document whereto the seal may be affixed, shall be signed by at least two Directors, and countersigned by the Secretary.
40. Every receipt of the Company shall be signed by the Secretary or Treasurer and by any two Directors, and shall be an effectual discharge for the money therein expressed to be received.

PROCEEDINGS OF DIRECTORS.

41. The Directors shall meet together for the despatch of business, adjourn, and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of the votes of the Directors present. The quorum of Directors shall be three.

42. The Chairman, when failing, the Vice-Chairman shall be Chairman of their meetings, but if at any meeting neither of them be present at the time appointed for holding the same, the Directors present shall choose one of their number to be Chairman at such meeting. In case of an equality of votes, the Chairman, in addition to his original vote, shall have a casting vote.

43. The Directors may delegate any of their powers to Committees consisting of such Members of their body or of the Company, or partly of the one and partly of the other, as they think fit. Any Committee so formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on them by the Directors.

44. A Committee may elect a Chairman of their meetings. If no such Chairman is elected, or if he is not present at the time appointed for holding the same, the members present shall choose one of their number to be Chairman.

45. A Committee may meet and adjourn as they think proper. Questions arising at any meeting shall be determined by a majority of the votes of the members present, and in case of an equality of votes the Chairman, in addition to his original vote, shall have a casting vote.

46. All acts done by any meeting of the Directors, or by a Committee as aforesaid, or by any person acting as a Director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of such Director, Committee, or person be as valid as if such Director, Committee, or person had been duly appointed and was qualified to act.

47. The Directors shall cause Minutes to be made in a book provided for that purpose :—

- (1) Of the names of the Directors present at each meeting of Directors and Committees ;
- (2) Of all appointments of officers made by the Directors ;
- (3) Of all orders made by the Directors and Committees ;
- (4) Of all cheques drawn by the Directors upon the Bankers of the Company ; and
- (5) Of all resolutions and proceedings of the Company and of the Directors and Committees ;

And such Minutes as aforesaid if signed by any person purporting to be the Chairman of any General Meeting of the Company, or of any meeting of the Directors, or of any Committee, shall be receivable in evidence

QUALIFICATION AND DISQUALIFICATION OF DIRECTORS.

48. Each Director must be the holder of at least twenty-five shares in the Company. The office of a Director shall be vacated if he does not become or shall cease to be a Shareholder in the Company to the amount of twenty-five shares at least, or if he fails to attend a meeting of the Directors for four consecutive months except he is prevented by illness or his attendance is excused by the other Directors at their meetings, or if he become bankrupt or insolvent or compounds with his creditors, or if he become of unsound mind, or if he be convicted of an indictable offence, or if he gives the Company notice in writing that he resigns his office, or if he shall violate any clause in these Articles, or if he contracts with the Company or is concerned in or participates in the profits of any contract with the Company, or participates in the profits of work done for the Company without declaring his interest at the meeting of the Directors or of any Committee at which such contract is determined on or work ordered if his interest then exists, or in any other case at the first meeting of the Directors or of such Committee, whichever first takes place after the acquisition of his interest.

ROTATION OF DIRECTORS.

49. At the Ordinary General Meeting to be held in every subsequent year all of the Directors (with the exceptions of the Chairman and Vice-Chairman) shall retire from office but shall be eligible for re-election.

50. Any casual vacancy occurring on the Board of Directors may be filled up by the Directors, but any person so chosen shall retain his office so long only as the vacating Director would have retained the same if no vacancy had occurred.

THE SEAL.

51. The Directors shall forthwith procure a Common Seal to be made for the Company, and shall as soon as the same is received provide for the safe custody thereof. The Seal shall never be affixed to any document except by the authority of the Board of Directors and in the presence of at least two Directors, who shall fix their signatures to every document so sealed, which shall be counter-signed by the Secretary.

52. The Directors may from time to time cause to be broken up the Common Seal or any other Official Seal or Seals of the Company, and may renew the same or cause any other seal or seals to be substituted therefor.

DIVIDENDS

53. No dividends shall be payable except out of the profits arising from the business of the Company, as these shall be ascertained and certified by the Company's auditors.

Sec. 10. The Company may deduct from the dividends payable to any shareholder such amount as may be due from him to the Company on account of advances or otherwise.

57. No dividend shall bear interest as against the Company.

58. The Directors shall cause true and accurate accounts to be kept—

59. The books of account shall be kept at the Registered Office of the Company. The Directors shall by resolution determine to what extent and on what conditions the books and accounts of the Company or any of them shall be open to the inspection of members, and the members shall have only such rights of inspection as are given to them by statute or by such resolution as aforesaid.

AUDIT

61. Once at least in every year the books and accounts of the Company shall be examined, audited, and reported upon by an Auditor, who shall be a Chartered Accountant.

62. The Auditors shall make a report to the Directors upon the balance sheet, statement, and accounts, and in every such report they shall state whether in their opinion the balance sheet is a true and fair balance sheet; and such report shall be read, together with the report of the Directors, at the March Ordinary General Meeting in every year. The first Auditors of the Company shall be Messrs Mackay & Mess, C A., Dundee.

NOTICES.

63. Notices requiring to be served by the Company upon the members may be served either personally, or by leaving the same, or sending them through post in letters addressed to the members at their last registered places of abode or business.

64. The Registered Office of the Company shall be considered as the address of every member who causes no other address to be registered.

65. All notices directed to be given to the members shall, with respect to shares to which persons are jointly entitled, be given to the person whose name stands first in the Register of Members, and notice so given shall be sufficient notice to all the proprietors of such shares.

COURSE OF BUSINESS.

66. All money received by the Company shall be at once paid to the Bankers for the time being of the Company to the credit of the Company.

67. All payments made by the Company over Two Pounds shall be made by cheque only.

68. No payment exceeding Five Pounds shall be made by the Company unless and until the statement on which payment is to be made shall be passed by the Directors. All accounts due by the Company must be passed by the Directors and initialed by the Chairman of the meeting at which such accounts are passed.

DISSOLUTION OF COMPANY.

69. The Shareholders may, by a majority of two-thirds of the votes at an Extraordinary General Meeting of the Company, specially convened for the purpose, adopt and pass a resolution to dissolve the Company, and determine upon the time, mode, terms, and conditions, at, in, and upon which the dissolution shall take place, provided that not less than one-half of the Shareholders of the Company shall be present at the meeting or be represented.

70. The dissolution of the Company may be determined on for any purpose whatever, and whether the object be the absolute dissolution of the Company or the reconstruction or modification of the Company, or its amalgamation with any other company having similar objects, and when determined on the Directors shall carry the same into effect accordingly.

NAMES, ADDRESSES, AND DESCRIPTION OF SHAREHOLDERS.

John Robertson

Marquise Row Village Dundee

Andrew Williamson

Mechanics 13 Garden St Dundee

William Wallace

Clerk. Elmbank Clippington Road Dundee

George Walker, Machinist 55 William Street Dundee

David McEwan 40 Hillside St

Frederick Traveller

Alexander Spalding Gauger 14 North Ellen Street Dundee

John Cameron Collector of Rates

Loch May Place Dundee

Dated the 26th day of June Nineteen hundred


Witness to the above signatures :

Jas. M. McWalter

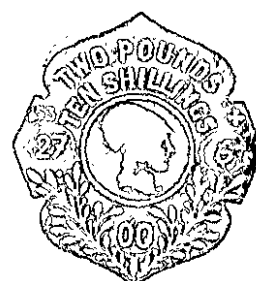
Solicitor

32 Bank Street Dundee

121-



4582



The NOMINAL CAPITAL of the Dundee Football

Company, Limited,

is £ 1000, divided into 1000 shares of £ 1.

each.

Signature William Douglas S. S. C. 12 votes
for Andrew Hunt to be
Agent of the Company

Description

Date 30 June 1900.

REGISTERED

12-11-1960

Dundee Football

COMPANY, LIMITED.

STATEMENT of the Nominal Capital made pursuant to s. 112 of 54 and 55

Vict., cap. 39, Stamp Act, 1891. (NOTE.—The Stamp Duty on the Nominal Capital is

^{55.}
Two Shillings for every £100 or fraction of £100.)

This statement is to be filed with the Memorandum of Association, or other Document,

when the Company is registered.

Presented for registration by

William Douglas, J. S. C.

12 North St. Andrew Street Edinburgh



SCAN UPON DEMAND

**We apologise that due
to the poor quality of the fiche,
some of the images scanned
were also of poor quality**