

G**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
marginTo 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 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	Ordinary		
A Number allotted	5,875		
B Nominal value of each	£ 10p	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on _____ 19_____] 15, or

(b) [from 12th June 19 92 to 7th July 19 92]

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 prescribed particulars required by section 88(3) (Form No 88(3)).

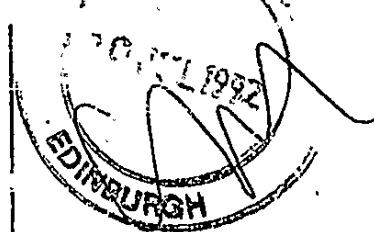
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):DUNDEE FOOTBALL CLUB PLC
DENS PARK
DUNDEE.

0382 826104

For official Use

Post Room



tees

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

Please see attached Sheet



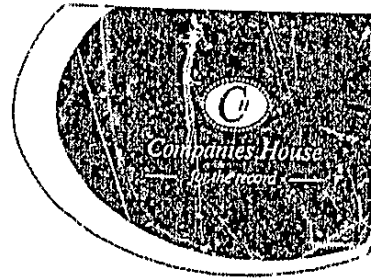
‡ Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.

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

**The Registrar of Companies
Companies House
Crown Way
Maindy
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**



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF MISSING PAGE FROM THE MICROFICHE RECORD

Companies House regrets that a page is missing from this document on this company's microfiche record.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.