



CERTIFICATE OF INCORPORATION  
ON RE-REGISTRATION OF A PUBLIC COMPANY  
AS A PRIVATE COMPANY

Company No. 4585

The Registrar of Companies for Scotland hereby certifies that

DUNDEE FOOTBALL CLUB LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, Edinburgh, the 9th February 1996

  
The Registrar Of Companies

