

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number SC004585

Company Name in full The Dundee Football Club Limited

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address George House, 50 George Square

Post Town Glasgow

County/Region

Postcode G2 1RR

Signed

Joint Administrator

Date

25/11/03

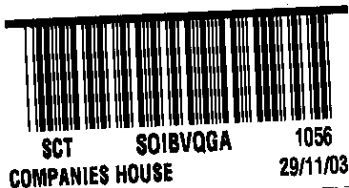
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Chris Jarvis, Ernst & Young LLP,
Ten George Street, Edinburgh EH2 2DZ

Tel 0131 777 2378

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland