



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

SC 11580

Company name in full

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED.

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
1	3	04	2	0	0
0	4	2	0	0	0
0	0	0	0	0	0

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

130

Nominal value of each share

£1

Amount (if any) paid or due on each
share (including any share premium)

£20

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



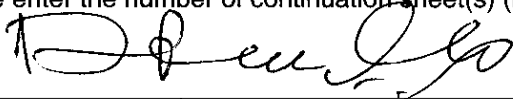
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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MS KATHLEEN TERESA CLARK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25</u>	
Address <u>FLAT 4, 99 EASTER WARRISTON, EDINBURGH</u>			
UK Postcode <u>E H 7 L 4 Q Y</u>			
Name <u>MR IAIN MCLAREN CLARK</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>75</u>	
Address <u>35 WEST WERBERSIDE, EDINBURGH</u>			
UK Postcode <u>E H 4 L 1 S Z</u>			
Name <u>MR KEITH FRANKLIN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>FLT TOKAI 101, MURAMATSU 1220-13,</u> <u>TOKAI-MURA NAIKA-GUN IBARAKI-KEN 319-1112</u>			
UK Postcode <u>L L L L L L L</u>			
Name <u>MR STUART JAMES INNES</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>2 CONCORDE WAY, INVERKEITHING, FIFE</u>			
UK Postcode <u>K T 1 1 1 P S</u>			
Name <u>MR ANDREW NIVEN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>48 GRANGE ROAD, MONFIEH</u>			
UK Postcode <u>D D 5 L 4 L S</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date

29/5/00

A director / secretary / administrator / administrative receiver / receiver-manager / receiver

Please delete as appropriate

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.

PAUL D'AMELLO, SECRETARY		GENERAL MANAGER	
EAST END PARK, DUNFERMINE, FIFE			
K12 7RB		Tel 01383 724295	
DX number		DX exchange	