

SH01 (ef)

Return of Allotment of Shares



DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

Company Number: SC011580

Company Name:

Received for filing in Electronic Format on the: 06/12/2011

Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 01/12/2011	To 01/12/2011
Class of shares	ORDINARY	Number allotted Nominal value of each share	50 1
Currency	GBP	Amount paid Amount unpaid	20 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 710241 Aggregate nominal 710241

value

Currency **GBP** Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES ARE GRANTED ON AN EQUAL BASIS WITH NO DIFFERENT CLASSES OF VOTING OR DIVIDEND RIGHTS NO REDEMPTION CLAUSES

Statement of Capital (Totals)

Currency	GBP	Total number of shares	710241
		Total aggregate nominal value	710241

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.