

SH01 (ef)

Return of Allotment of Shares

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED Company Name:

Company Number: SC011580

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted		From 23/08/2010	<i>To</i> 23/08/2010
Class of shares	ORDINARY	Number allotted Nominal value of	100 1
Currency	GBP	each share Amount paid Amount unpaid	20 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 410100 Aggregate nominal 410100

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	410100
		Total aggregate nominal value	410100

Authorisation

Authenticated

This form was authorised by one of the following:

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