

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number

11580

| DUNFERMLINE | ATHLETIC | FOOTBALL | cius |
|-------------|-------------|----------|------|
| | | | |

| Company name in full | DUNFERMLINE ATHLETIC FOOTBALL CLUB | | | |
|---|---|--|--|--|
| | | | | |
| 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 2 1 2 0 0 1 | | | |
| Class of shares (ordinary or preference etc) | ORDINARY | | | |
| Number allotted | 300 15 | | | |
| Nominal value of each share | £ı | | | |
| Amount (if any) paid or due on each share (including any share premium) | 1 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

17/12/01

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 MR JOHN MATTHEW FORSYTH | Class of shares allotted | Number allotted |
| Address 70 NEVIS CRESCENT, ALLOA | ORDINARY | 300- |
| UK Postcode IF IK LI LO 12 LB LW | | <u> </u> |
| Name | Class of shares allotted | Number allotted |
| Address | | l |
| LIK Postcode | | L |
| UK Postcode Name | Class of shares allotted | Number allotted |
| Address | | |
| L | | L |
| UK Postcode LLLLL | | |
| Name | Class of shares allotted | Number allotted |
| Address | | L |
| UK Postcode | | L |
| Name | Class of shares allotted | Number allotted |
| Address | | |
| L | | <u> </u> |
| UK Postcode | | |
| Please enter the number of continuation sheets (if any) attached to this f | form | |
| igned | • | lete as appropriate |
| Please give the name, address, |) lease de | oto ao 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.

| ELAINE CROMW | ELL COMPANY SECRETARY |
|----------------|---|
| EAST END PARK, | DUNFERMLINE, K112 7RB Tel 01383 724295 |
| , | Tel 01383 724295 |
| DX number | DX exchange |