



Companies House
— for the record —

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Return of Allotment of shares

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Company Number: SC033275

Company Name in full: ROSS COUNTY FOOTBALL CLUB LIMITED

Shares Allotted (including bonus shares)

Date or period during which shares are allotted From 28/05/2009

Class of shares	ORDINARY	Number allotted	300
Currency	GBP	Nominal value of each share	1.00

Amount paid or due on each share (including any share premium) 1

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: TOM FULTON

Class of shares allotted: ORDINARY

Number allotted: 300

Address: 4 MACRAE CRESCENT
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9NY

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/04/2011**

Authenticated: **Yes**