



# 88(2)

Please complete in typescript,  
or in bold black capitals.

CHWP001

## Return of Allotment of Shares

Company Number

SC 33275

Company name in full

ROSS COUNTY FOOTBALL CLUB LTD

### 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
16	12	2002	03	03	2003

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

ORDINARY		
65,000		
£1		
£1		

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

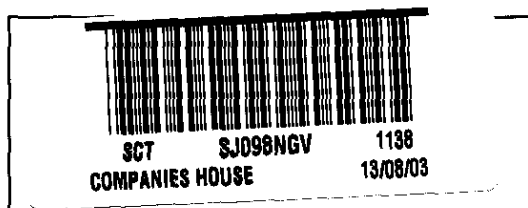
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Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland  
Edinburgh



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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW DUNCAN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>FERRAND-NAN-GHAS, KILMUR,</u>			
<u>NORTH LEBBOCH</u>			
UK Postcode <u>LV1L 3ZF</u>			
Name <u>ALASTAIR MATHESON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>5,000</u>	
Address <u>5 FERRON HILL, FORTROSE</u>			
UK Postcode <u>LV10 8EP</u>			
Name <u>GORDON MACRAE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>	
Address <u>8 POWMMOND CRESCENT</u>			
<u>INVERNESS</u>			
UK Postcode <u>LV2L 4PW</u>			
Name <u>THOMAS MACKENZIE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>15,000</u>	
Address <u>27 VIKING WAY'S ROAD</u>			
<u>LONDON</u>			
UK Postcode <u>NW2L 3PP</u>			
Name <u>ROY MACNEILOR</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>25,000</u>	
Address <u>THE CHERRY TREES, DALRYMUR,</u>			
<u>INVERGORDON</u>			
UK Postcode <u>LV18 0LN</u>			

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

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Signed Andrew Duncan

Date 12 8 03

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.

<u>ANDREW DUNCAN &amp; CO, ALTON ROAD,</u>	
<u>4 OLLIFERBY ROAD, INVERNESS,</u>	
<u>IV3 5PS</u>	Tel <u>01463 711178</u>
DX number	DX exchange