



Please complete in typescript,
or in bold black capitals.

CHFP025

88(2)

Return of Allotment of Shares

Company Number

149117

Company name in full

INVERNESS THISTLE AND CALEDONIAN F.C. plc

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

2 2 0 5 2 0 0 4

0 8 1 0 2 0 0 4

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

12,450

Nominal value of each share

£1.00

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

£1.00

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 please 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
For companies registered in Scotland DX 235 Edinburgh



Shareholder details		Shares and share class allotted	
Name GEORGE ELDER Address 27 BALCONIE PARK, EVANTON, ROSS-SHIRE UK Postcode IV16 9 XD		Class of shares allotted ORDINARY 	Number allotted 1,000
Name ALEXANDER MACLEOD Address 7 CLUNY TERRACE, PERTH UK Postcode PH1 2 HW		Class of shares allotted ORDINARY 	Number allotted 250
Name JOSEPH HENRY TRAVERS (ITF M A TRAVERS) Address 11A ISLAND BANK ROAD, INVERNESS UK Postcode IV2 4 QW		Class of shares allotted ORDINARY 	Number allotted 100
Name JOSEPH HENRY TRAVERS (ITF ANDREW STEVEN TRAVERS) Address 11A ISLAND BANK ROAD, INVERNESS UK Postcode IV2 4 QW		Class of shares allotted ORDINARY 	Number allotted 100
Name MATTHEW ZAJAC Address 15/1 BELLEVUE STREET, EDINBURGH UK Postcode EH7 4 BX		Class of shares allotted ORDINARY 	Number allotted 1,000

1

Sam A MacDonald

Date 8 OCTOBER 2004

~~XXXXXX~~ / secretary / administrator / affirmative receiver / record manager / release

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.

Tel 01463 234445

DX exchange INVERNESS



Return of Allotment of Shares

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Form 88(2) continuation sheet no:

1

CHFP025

Company Number

149117

Company name in full

INVERNESS THISTLE AND CALEDONIAN F.C. plc

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

Shareholder details	Shares and share class allotted	
Name ALEXANDER GEORGE MUNRO CATTO Address 41 CULDUTHEL ROAD, INVERNESS UK Postcode IV2 4AT	Class of shares allotted ORDINARY	Number allotted 15,000
Name GRAEME PETER BENNETT Address 15 KINGSMILLS PARK, INVERNESS UK Postcode IV2 3RE	Class of shares allotted ORDINARY	Number allotted 15,000
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted