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COMPANIES HOUSE

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

88	(2)
Return of Allotmen	t of Shares

DX 33050 Cardiff

DX 235 Edinburgh

Company Number	149117			
Company name in full	INVERNESS THISTLE & CALEDONIAN F.C. plc			
Shares allotted (including bor	nus shares):			
	From	То		
Date or period during which shares were allotted	Day Month Year	Day Month Year		
(If shares were allotted on one date enter that date in the "from" box)	1 4 0 5 2 0 0 3			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	250			
Nominal value of each share	£1			
Amount (if any) paid or due on each share (including any share premium)	£1			
List the names and addresses of ti	the allottees and the number of shares allo	otted to each overleaf		
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:		
% that each share is to be				
reated as paid up				
Consideration for which				
he shares were allotted				
This information must be supported by he duly stamped contract or by the duly				
stamped particulars on Form 88(3) if the				
contract is not in writing)				
	When you have completed an it to the Registrar of Compani	-		

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

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

Shareholder details Shares and share class		class allotted	
Name	<u>,</u>	Class of shares	Number
WENDY TAILFORD		allotted	allotted
Address			
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UK Posto	code <u>F K 2 </u> O <u>X B</u>		<u></u>
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Address			
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Address			
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Name		Class of shares allotted	Number allotted
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Please enter the number of continuation	-	form	
Signed Am A Markena	<u>Ul</u> Dat	te 23 JULY 2003	
A director / secretacy./ administration.//admini	xtxatixex dereiver / dereiver diameter / rece	tixex Please de	elete as appropriate
Please give the name, address, selephone number and, if available,	MACARTHUR & CO		
a DX number and Exchange of the person Companies House should	7 ARDROSS STREET, INVERNESS,	IV3 5PL	
contact if there is any query.		Tel 01463 23	4445
_aserform International 02/00	DX number IN9	DX exchange INVERNES	SS