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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC004585

Name of company

* insert full name
of company

* THE DUNDEE FOOTBALL CLUB LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 8TH DECEMBER 2007 the nominal capital of the company has been
increased by £ 300,000 beyond the registered capital of £ 700,000

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached †

The conditions (eg voting rights, dividend rights, winding up rights etc) subject to which the new
shares have been or are to be issued are as follows

to rank par passu with the existing Ordinary Shares in the Company

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

L. M. B. S. S.

Designation ‡

Company Secretary

Date

8 December 2007

Presenter's name address and
reference (if any)

For official Use (02/06)
General Section

Post room

SATURDAY



SCT

S5ITGV11

15/12/2007

732

COMPANIES HOUSE