

for the record

Register of members

Please complete in typescrips
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CHWP000

Company Number SC004585 Company Name in full THE DUNDEE FOOTBALL CLUB LIMITED

The register of members is kept at

NOTE

The register MUST be kept at an address in the country incorporation

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office

WHITEHALL HOUSE

33 YEAMAN SHORE

Post town

DUNDEE

County / Region

Postcode | DD1 4BJ

Signed

Date

8 December 2007

† 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

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Thorntons, Whitehall House 33 Yeaman Shore, Dundee DD1 4BJ Tel 01382 229111 DX number DX exchange

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

