

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals

CHFP029

Company Number

SC004585

Company name in full

THE DUNDEE FOOTBALL CLUB LIMITED

## Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0 9 1 2 2 0 0 8

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary Shares of 1p each

Number allotted

400,000 00

Nominal value of each share

£ 0 01

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

£ 0 01

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state% that each share is to be  
treated as paid up

0

% (if any) that each share  
is to be paid up in cash

0

Consideration for which  
the shares were allotted(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is in writing)

0



SCT

\*SQD9G5MB\*

13/12/2008

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COMPANIES HOUSE

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP 4 Edinburgh 2

SATURDAY

09/2008

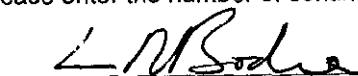
## Names and addresses of the allottees

| Shareholder details<br>(list joint allottees as one shareholder) |  | Shares and share class allotted |                 |
|--|--|---------------------------------|-----------------|
| Name(s)<br>Dundee FC Supporters Society Limited                  |  | Class of shares allotted        | Number allotted |
| Address<br>PO Box 10162, Dundee, Scotland                        |  | Ordinary Shares of 1p each      | 400,000 00      |
| UK Postcode D D 5 L 3 R Y  |  |                                 |                 |
| Name(s)  |  | Class of shares allotted        | Number allotted |
| Address  |  |                                 |                 |
| UK Postcode L L L L L L L  |  |                                 |                 |
| Name(s)  |  | Class of shares allotted        | Number allotted |
| Address  |  |                                 |                 |
| UK Postcode L L L L L L L  |  |                                 |                 |
| Name(s)  |  | Class of shares allotted        | Number allotted |
| Address  |  |                                 |                 |
| UK Postcode L L L L L L L  |  |                                 |                 |
| Name(s)  |  | Class of shares allotted        | Number allotted |
| Address  |  |                                 |                 |
| UK Postcode L L L L L L L  |  |                                 |                 |

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

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Signed



Date

11/12/2008

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

THORNTONS LAW LLP

Whitehall House, 33 Yeaman Shore, Dundee, DD1 4BJ, Scotland

Tel 01382 229111

DX number

DX exchange