

**Notice of administrator's  
appointment****R2.19****Pursuant to paragraph 46 of Schedule B1 to the Insolvency Act 1986 and  
Rule 2.19 of the Insolvency (Scotland) Rules 1986**

Name of Company

The Dundee Football Club Limited

Company number

SC004585

(a) Insert full  
name(s) and  
address(es)

I/We (a)

Bryan A Jackson  
PKF (UK) LLP  
78 Carlton Place  
Glasgow  
G5 9THAnne Buchanan  
PKF (UK) LLP  
78 Carlton Place  
Glasgow  
G5 9TH

give notice that we were appointed as administrators of the above company on:

(b) Insert date

(b) 14 October, 2010

and attach a copy of the administration order/notice of appointment

Signed

Dated

Joint / Administrator(s) (IP No(s) 5194 9302)

**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

Bryan A Jackson  
PKF (UK) LLP  
78 Carlton Place  
Glasgow  
G5 9TH

DX Number DX-GW249 Glasgow

0141 429 5900  
DX ExchangeWhen you have completed and signed this form, please send it to the  
Registrar of Companies at:-**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
DX 235 Edinburgh / LP4 Edinburgh-2**

COMPANIES HOUSE

## Notice of appointment of an administrator by company or director(s)

(Where a notice of intention to appoint has not been issued)

Pursuant to paragraphs 22 and 29 of Schedule B1 to the Insolvency Act 1986 and Rule 2.16 of the Insolvency (Scotland) Rules 1986

Name of Company The Dundee Football Club Limited	Company number SC004585
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(a) Insert name and address of registered office of company

1. Notice is given that, in respect of (a) The Dundee Football Club Limited, having its Registered Office at Dens Park Stadium, Sandeman Street, Dundee, DD3 7JY ("the company")

\*Delete as applicable

~~\*the company~~/the directors of the company ("the appointor") hereby appoints

(b) Give name(s) and address(es) of administrator(s)

(b) Bryan Alan Jackson and Anne Buchanan, both of PEI (UK) LLP, 78 Carlton Place, Glasgow, G5 9TF

as administrator(s) of the company.

2. The amount of the company's share capital paid up or credited as paid up is £ 614,532

3. The statement(s) of the proposed administrator(s) ~~\*is~~/are attached.

4. The appointor is entitled to make an appointment under paragraph 22 of Schedule B1 to the Insolvency Act 1986.

5. This appointment is in accordance with Schedule B1 to the Insolvency Act 1986.

6. The company has not, within the last twelve months—

- (i) been in administration;
- (ii) been the subject of a moratorium under Schedule A1 to the Insolvency Act 1986 which has ended on a date when no voluntary arrangement was in force; or
- (iii) been the subject of a voluntary arrangement which was made during a moratorium for the company under Schedule A1 to the Insolvency Act 1986 and which ended prematurely within the meaning of section 7B of the Insolvency Act 1986.

7. In relation to the company there is no—

- (i) petition for winding up which has been presented but not yet disposed of;
- (ii) administration application which has not yet been disposed of; or
- (iii) administrative receiver in office.

\*Delete as applicable

8. The company ~~\*is~~/is not ~~\*an~~ insurance undertaking/a credit institution/an investment undertaking providing services involving the holding of funds or securities for third parties/or a collective investment undertaking under Article 1.2 of the EC Regulation.



\*Delete as applicable

(c) State whether main, secondary or territorial proceedings

9. For the following reasons it is considered that the EC Regulation\* will/will not apply. If it does, these proceedings will be (c) main proceedings as defined in

Article 3 of the Regulation: The Company's registered office and centre of main interests are in Scotland, and the Company does not fall within one of the excepted categories.

\*Delete as applicable

10. Attached to this notice is ~~a copy of the resolution of the company to appoint an administrator~~ a record of the decision of the directors to appoint an administrator.

11. Where there are joint administrators, a statement for the purposes of paragraph 100(2) of Schedule B1 to the Insolvency Act 1986 is attached.

(d) Insert name and address of court in which notice is to be lodged

12. This notice and accompanying documents are to be lodged in (d) The Court of Session,  
Parliament House, Parliament Square, Edinburgh, EH1 1RQ

to which any application for orders in relation to the administration should be made. Any enquiries in connection with this notice should be addressed not to the court but to the administrator at the address stated in this form.

(e) Insert name and address of person making declaration

13. I(e) Harry MacLean,

(If making the declaration on behalf of appointor indicate capacity e.g. director/solicitor)

hereby do solemnly and sincerely declare that:

- (i) the company is or is likely to become unable to pay its debts;
- (ii) the company is not in liquidation; and
- (iii) the statements in paragraphs 6 and 7 are, so far as I am able to ascertain, true,

and do solemnly and sincerely declare that the information provided in this notice is, to the best of my knowledge and belief, true,

AND I making this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at Dundee

Signed H. MacLean

This 14th day of October 2010

before me [Signature]

A Notary Public or Justice of the Peace or Solicitor

Endorsement to be completed by the court

This notice was lodged on (f) 14th October 2010 at 4.30pm

(f) Insert date and time

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