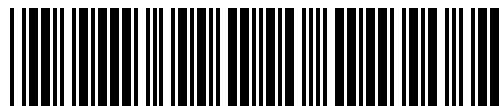


**Return of Allotment of Shares**Company Name: **THE DUNDEE FOOTBALL CLUB LIMITED**Company Number: **SC004585**Received for filing in Electronic Format on the: **16/02/2024**

XCX0SGPE

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/02/2024	

Class of Shares:	ORDINARY	Number allotted	14222222
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0
		Amount unpaid:	0

Non-cash consideration

**ISSUED AS PAYMENT UNDER A CONSULTANCY AGREEMENT BETWEEN THE COMPANY
AND GORDON STRACHAN DATED 30 JANUARY 2023 AND REGISTERED IN THE BOOKS OF
COUNCIL AND SESSION ON 28 FEBRUARY 2023.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	15475294
	ORDINARY	Aggregate nominal value:	154752.94
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL VOTE EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. A ORDINARY SHARES HAVE FURTHER RIGHTS AS SET OUT IN ARTICLES 6.5, 6.6 AND 6.7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	314513043
Currency:	GBP	Aggregate nominal value:	3145130.43

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. RIGHTS (RE DIVIDENDS) TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS (RE CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION OF SHARES AT OPTION OF COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	329988337
		Total aggregate nominal value:	3299883.37
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.