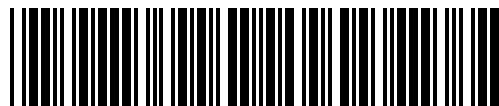


**Return of Allotment of Shares**Company Name: **THE DUNDEE FOOTBALL CLUB LIMITED**Company Number: **SC004585**Received for filing in Electronic Format on the: **16/02/2024**

XCX0SH1C

Shares Allotted (including bonus shares)

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

Class of Shares: **ORDINARY**Number allotted **3805716**Currency: **GBP**Nominal value of each share **0.01**Amount paid: **0**Amount unpaid: **0**

Non-cash consideration

**AS REPAYMENT OF THE SUM OF £51,377.17 AT £0.0135 PER SHARE DUE TO FOOTBALL
PARTNERS SCOTLAND LP**

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	318318759
Currency:	GBP	Aggregate nominal value:	3183187.59

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:	333794053
		Total aggregate nominal value:	3337940.53
		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.