



Companies House

— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

SC 11580

Company name in full

DUNFERMLINE ATHLETIC FOOTBALL CLUB LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

31 05 2000

31 10 2000

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

60

Nominal value of each share

£1.

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

£20.

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR ANDREW PETER JUSTICE</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>12 THE MALL, BINSTED RISE, ISLE OF WIGHT</u>			
UK Postcode <u>PO33 3SE</u>			
Name <u>MS KATHLEEN M. SWAIN</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>C/O FIFE, 29 POPLAR AVENUE, BISHOPTON</u>			
UK Postcode <u>PA7 1 5AD</u>			
Name <u>MR STEVEN WILLIAMSON</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>12 LINKS DRIVE, CROSSFORD, FIFE</u>			
UK Postcode <u>KY11 2 8QB</u>			
Name <u>MR IAIN SME</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>12 HAWTHORN BANK, CARNOCK, FIFE</u>			
UK Postcode <u>KY11 2 9JS</u>			
Name <u>MR KENNETH SME</u>	Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>	
Address <u>12 HAWTHORN BANK, CARNOCK, FIFE</u>			
UK Postcode <u>KY11 2 9JS</u>			

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

1

Signed



Date

31/10/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

<u>PAUL D'MELLO, SECRETARY / GENERAL MANAGER</u>	
<u>EAST END PARK, DUNFERMLINE, FIFE</u>	
<u>KY12 7RB</u>	Tel <u>01833 724295</u>
DX number	DX exchange

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>MR DAVID T. C. ANNAND</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>38F CAMPBELL STREET, DUNFERMLINE, FIFE</u>			
UK Postcode <u>K11 2QQ</u>			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			
Name 		Class of shares allotted 	Number allotted
Address 			
UK Postcode			

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Signed

[Signature]

Date

31/10/00

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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.

Tel	
DX number	DX exchange