



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

01 03 2000

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

62

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)

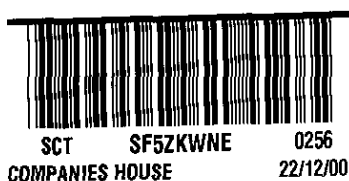
When you have completed and signed the form send it to the Registrar of Companies at:

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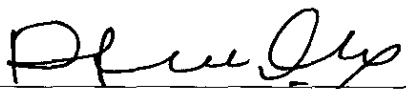
Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name MISS LINDA JOAN POLLOCK Address 40 NIVEN ROAD, INVERKEITHING, FIFE UK Postcode K11 1LE		Class of shares allotted ORDINARY	Number allotted 10
Name MR ROSS MACASKILL Address 35 GARDINER ROAD, PRESTONPANS UK Postcode EH32 9HF		Class of shares allotted ORDINARY	Number allotted 12
Name MR PHILIP ROY ANDREW CULLUM Address FLAT 12, MARINA ONE, 10 NEW WHARF ROAD, LONDON UK Postcode N1 1 9BT		Class of shares allotted ORDINARY	Number allotted 10
Name MR ALEXANDER LEWIS FENWICK Address 1FL, 25 GATFIELD SQUARE, EDINBURGH UK Postcode EH1 1 3AP		Class of shares allotted ORDINARY	Number allotted 10
Name MR BRIAN ALEXANDER FORREST Address 12 BRIAR PLACE, DUNFERMLINE, FIFE UK Postcode K11 1 4BE		Class of shares allotted ORDINARY	Number allotted 10

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

1

Signed



Date

1/3/00

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.

PAUL D'AMELLO, SECRETARY / GENERAL MANAGER	
EAST END PARK, DUNFERMLINE, FIFE, K12 7RB	
Tel 0383 724295	
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 GRANT FORREST</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>10</u>
Address <u>12 BRIAR PLACE, DUNFERMLINE, FIFE</u>			
UK Postcode <u>KT1 1L 4BE</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			

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

Signed

[Signature]

Date

1/3/00

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Please delete as appropriate

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Tel	
DX number	DX exchange