

Shares allotted (including bonus shares):

88(2) Return of Allotment of Shares

Please complete in typescript, or in bold black capitals CHWP000

Company Number

SC011580

Company name in full

DUNFERMLINE ATHLETIC FOOTBALL CLUB LTD

-	From	То
Date or period during which shares were allotted	Day Month Year	Day Month Year
(If shares were allotted on one date enter that date in the "from" box)	2 3 0 5 2 0 0 8	2 3 0 5 2 0 0

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

	- "1"	 - 	
ORDINARY			
5853			
£1			
£15			

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:

DX 33050 Cardiff

or LP 4 Edinburgh 2

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

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

DX 235 Edinburgh

For companies registered in Scotland

THURSDAY



SCT 29/05/2008 S COMPANIES HOUSE

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

information that you give will be visible to searchers of the public

record

Shareholder	details	Shares and share	class allott
Name EAST END PARK LIMITED		Class of shares allotted	Number allotted
Address EAST END PARK, HALBEATH ROAD), DUNFERMLINE	ORDINARY	5853
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UK P	Postcode K Y 1 2 7 R B		<u> </u>
Name	~ ~	Class of shares allotted	Number allotted
Address	·····	_	
			L
UK P	Postcode		
Name		Class of shares allotted	Number allotted
Address			
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UK P	ostcode		<u> </u>
Name		Class of shares_ allotted	Number allotted
Address			
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UK P	ostcode		<u> </u>
Name		Class of shares allotted	Number allotted
Address			
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UK P	ostcode		
Please enter the number of continu	uation sheets (if any) attached to this	s form	
igned 4m.h		Date 27508	,
•	Iministrative receiver / receiver manager / rec	ceiver Please	delete as appropria
ou do not have to give any contact formation in the box opposite but	SHIRLEY JOHNSTON	N	
you do, it will help Companies ouse to contact you if there is a	DAFC, EAST END PARK, HALBEATH		
uery on the form. The contact	DUNFERMLINE	Tel 01383 745	

DX number

DX exchange