



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 |
| 22 | 02 | 2000 | 28 | 02 | 2000 |

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)

| | | |
|----------|--|--|
| ORDINARY | | |
| 175 | | |
| £1 | | |
| £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)

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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



SCT SE91C00S 0471
COMPANIES HOUSE 22/12/00

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

| Shareholder details | | Shares and share class allotted | |
|-------------------------------------------------------------------------|--------------------------------------|---------------------------------|--|
| Name MR BARR ALEXANDER LAIDLAW | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 68 MASSEREENE ROAD, KIRKCALDIE, FIFE | | | |
| UK Postcode K17 2L 5RT | | | |
| Name MR JONATHAN CHRISTOPHER LORD | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 11 MELROSE GARDENS, GLASGOW | | | |
| UK Postcode G2 0L 6RB | | | |
| Name MR ANDREW BLAMEY CARR | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 200 WEST FARIS ROAD, GREENVILLE, SOUTH CAROLINA 29605 USA | | | |
| UK Postcode L L L L L L L | | | |
| Name MR ALAN LAING | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 114 ARTHUR STREET, DUNFERMLINE, FIFE | | | |
| UK Postcode K11 2 0 2 2 | | | |
| Name MS MARY ELIZABETH BRUCE | Class of shares allotted ORDINARY | Number allotted 10 | |
| Address 8 CONNINGHAM PLACE, DUNFERMLINE, FIFE | | | |
| UK Postcode K11 2 7 X L | | | |

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

2.

Signed

Paul D'Amello

Date

28/2/00

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.

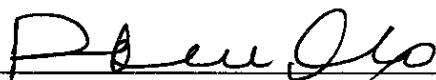
| | |
|--------------------------------------------|------------------|
| PAUL D'AMELLO, SECRETARY / GENERAL MANAGER | |
| EAST END PARK, DUNFERMLINE, FIFE | |
| K12 7RB | Tel 01823 724295 |
| DX number | DX exchange |

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

| Shareholder details | | Shares and share class allotted | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------|-------------------------------------|
| Name <u>MR DAVID GEORGE HENDERSON</u> Address <u>18 PORTERFIELD, COMRIE, DUNFERMLINE,</u> <u>FIFE</u> UK Postcode <u>KD12 9HU</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Name <u>MR MICHAEL THOMAS ANDERSON</u> Address <u>10 CHEVENE STREET, EDINBURGH</u> UK Postcode <u>EH4 1JE</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Name <u>MR BRIAN WILLIAMSON</u> Address <u>FLAT 4F2, 1 UPPER BOW, EDINBURGH</u> UK Postcode <u>EH1 2JN</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Name <u>MR ALEXANDER BURT WISE</u> Address <u>138 STONELEIGH PARK ROAD, EWELL, EPSOM</u> UK Postcode <u>KT19 0RG</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>20</u> |
| Name <u>MR COLIN JOHN HAY</u> Address <u>10 WESTOKE PLACE, WESTHILL,</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB32 6QT</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>20</u> |

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Signed



Date

28/2/00

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

Please delete as appropriate

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| Tel | |
| 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 GEORGE THOMSON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Address <u>101 KENT/HILL AVENUE, KENT, FIFE</u> | | | |
| UK Postcode <u>KJ4 0EQ</u> | | | |
| Name <u>MR DAVID ROBERTSON</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Address <u>35 CHAPMAN DRIVE, CARNOUSTIE, ANGUS</u> | | | |
| UK Postcode <u>DD7 6DX</u> | | | |
| Name <u>MR CHRISTOPHER MCNEIL</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>10</u> |
| Address <u>81 LETHAM WA, DALGETY, BA</u> | | | |
| UK Postcode <u>KJ1 19ET</u> | | | |
| Name <u>MR ALAN REID</u> | | Class of shares allotted <u>ORDINARY</u> | Number allotted <u>25</u> |
| Address <u>20 BEECHWOOD, LINKLITHGOW, WEST LOTHIAN</u> | | | |
| UK Postcode <u>EH49 6SE</u> | | | |
| Name | | Class of shares allotted | Number allotted |
| Address | | | |
| UK Postcode | | | |

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[Signature]

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