Package:

'Laserform'

by Laserform International Ltd.

AMENDED

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company name in	fu	Ц
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SC011580		

From

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)

Day	Month	Year	Day	Month	Year
3 0	0 5	2 0 0 2			

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	ORDINARY	
16,650	126,100	
£1	£1	
£15	£12	

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

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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 please send it to the Registrar of Companies at:

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

FH1 2FR

DX 33050 Cardiff

DX 235 Edinburgh



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

DX 23

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

Shareholder details		Shares and share class allotted			
Name		Class of shares	Number		
REDCAM LIMITED		allotted	allotted		
Address					
c/o First Scottish Formation	ns, 2 Anderson Place,	ORDINARY	16,650		
Edinburgh		- J L			
UK	Postcode <u>E H 6 _ 5 N P</u>				
Name		Class of shares	Number		
REDCAM LIMITED	· · · · · · · · · · · · · · · · · · ·	allotted	allotted		
Address					
c/o First Scottish Formation	ns, 2 Anderson Place,	Ordinary	69,000		
Edinburgh		. <u></u>	<u> </u>		
UK	Postcode E H 6 L 5 N P		. L <u> </u>		
Name		Class of shares	Number		
Stadia Properties Limited		allotted	allotted		
Address					
50 Lothian Road, Edinburgh		Ordinary	57, <u>100</u>		
L		-			
UK	Postcode EH3_9BY				
Name		Class of shares	Number		
L		allotted	allotted		
Address					
L		. L			
	· · · · · · · · · · · · · · · · · · ·	<u> </u>			
UKI	Postcode	\ <u></u>			
Name		Class of shares	Number		
L		allotted	allotted		
Address					
L		<u> </u>			
<u> </u>		L			
UKI	Postcode	j			
		<u> </u>			
Please enter the number of continua	ation sheets (if any) attached to this form	ı			
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ignedCOMMON .	Dat	e <u>18 July 2002</u>			
A XXXXXXV secretary / aXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		Please de	elete as appropriate		
lease give the name, address,	Burness (AJL-400775)				
elephone number and, if available,	Dulliess (Mon-400/12)				
DX number and Exchange of the erson Companies House should	50 Lothian Road, Festiva	50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ			
ontact if there is any query.		Tel 0131 473	6000		
	DX number ED73	DX exchange Edinburg	gh		
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