

Please complete in typescript, or in bold black capitals.

Date or period during which

Return of Allotment of S

To

Year

Company Number	SC013690		
Company name in full	The Dundee United Football Company Limited		
•			

From

Day Month Year Day shares were allotted Month (if shares were allotted on one date enter that date in the "from" box.) 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)

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)

100		
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	

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



29/03/04

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 for companies registered in Scotland Edinburgh

Form Revised January 2000

COMPANIES HOUSE

Co 88(2)-1/2

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

Share	Shareholder details		Shares and share class allotted	
Name Mr. MARK B) ULLÉ	Class of shares allotted	Number allotted	
	Rollier MAINS	DRJINALY	100	
DUNGEE		L		
	Postcode 224 4 92 N	<u> </u>		
Name My. GARANI /	YONIGOMERY	Class of shares allotted	Number allotted	
Address 35 Main S	11/261	ORTINATY	50	
INVERGONIE	Postcode DD2 5AB			
Name My. MARGON PA.	NK1+41.81	Class of shares allotted	Number allotted	
Address 5 B MANSFIE SCONE PE	2 Ross	ORDINATY	100	
	Postcode PH2 65A	<u> </u>		
Name	·	Class of shares allotted	Number aliotted	
Address				
		L		
UKF	Postcode LLLLL			
Name		Class of shares	Number allotted	
Address				
<u> </u>				
UKP	ostcode LLLLL	L		
igned Mille VOS	uation sheet(s) (if any) attached to this Date 0	form	2004	
V		. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Please give the name, address, telephone number and, if available,	SPENCE - MAPES.			
a DX number and Exchange of the person Companies House should	MANNADIG PAGE, M.	ANNAGILE SIN	1661	
contact if there is any query.	01382-83			
	DX number DX exchan	ge		

OYOZ 7 Spa Road, London SE 16 300.

1999 Edition 9.99 Co 88(2)-2/2