



Please complete in typescript,
or in bold black capitals.

CHFP041

88(2)

Return of Allotment of Shares

Company Number

SC013690

Company name in full

The Dundee United Football Company 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
Day Month Year

0 9 0 1 2 0 0 4

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

7,162

Nominal value of each share

10p

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

£33

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

100

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 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



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

Shareholder details		Shares and share class allotted	
Name Edward Henry Thompson		Class of shares allotted Ordinary	Number allotted 6,502
Address Craigruach, 15 Norrie Street, Broughty Ferry, Dundee			
UK Postcode DD5 1 2 SD			
Name Stephen Edward Thompson		Class of shares allotted Ordinary	Number allotted 5
Address 3 Abertay Gardens, Broughty Ferry, Dundee			
UK Postcode DD5 1 2 RR			
Name J D F Carnegie		Class of shares allotted Ordinary	Number allotted 1
Address 17 Douglas Terrace, Broughty Ferry, Dundee			
UK Postcode DD5 1 1 EA			
Name J D Scott Carnegie		Class of shares allotted Ordinary	Number allotted 124
Address 3 Marlee Court, Marlee Road, Broughty Ferry, Dundee			
UK Postcode DD5 1 3 SR			
Name Derek Robertson		Class of shares allotted Ordinary	Number allotted 5
Address 2 Liggars Place, Dunfermline			
UK Postcode KY11 2 7 XZ			

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

Signed

Date

13

[illegible]

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.

M. SPENCER ANDERSON
TANNAPOL PARK, TANNAPOL MISSISSIPPI
DUNDEE 33375W Tel 01382-833166
DX number: DX exchange:

Oyez

Please do not
write in this
margin
CHFP041

THE COMPANIES ACT 1985

Return of Allotment of Shares

88(2) (cont.)

Return of Allotment of Shares

Company Number

SC013690

Company name in full

The Dundee United Football Company Limited

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block
capitals

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

Shareholder details	Shares and share class allotted	
Name	Class of shares allotted	Number allotted
James A C Huxham	Ordinary	5
Address		
41 Victoria Road, Trowbridge, Wiltshire		
UK Postcode BA14 7LE		
Name	Class of shares allotted	Number allotted
Gilbert Bruce Haggart	Ordinary	5
Address		
17 Lochty Street, Carnoustie		
UK Postcode DD7 6EE		
Name	Class of shares allotted	Number allotted
The Dundee United Supporters Society Limited, T/A The ArabTRUST	Ordinary	510
Address		
c/o Dand Carnegie Kirk Consulting Limited, Stannergate House,		
41 Dundee Road West, Broughty Ferry, Dundee		
UK Postcode DD5 1NB		
Name	Class of shares allotted	Number allotted
John Bennett	Ordinary	5
Address		
9 Panmure Terrace, Broughty Ferry, Dundee		
UK Postcode DD5 2QL		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		