

Oyez

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

27 12 2006

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

6061

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

TUESDAY



SCT *SLIQAM2J* 1000
09/01/2007
COMPANIES HOUSE

Form Revised January 2000

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

Shareholder details		Shares and share class allotted	
Name <i>M. EDWARD HENRY THOMPSON</i>		Class of shares allotted	Number allotted
Address <i>CHALMERS, 15 NORRIS STREET</i>		<i>Ordinary</i>	<i>6061</i>
<i>Broughton Ferry, DUNFEE</i>			
UK Postcode <i>DD5 2SD</i>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

Signed

Date _____

[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. S. ^{SR} ANGELOSON
ANNAPOLIS PARK, ANNAPOLIS STREET
DUNFEE 073 75W Tel 01382-833'66
DX number DX exchange