

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

0 8 0 2 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc.)

Ordinary

Number allotted

4546

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)

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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 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 13/02/2007 1594
COMPANIES HOUSE

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

| Shareholder details | | Shares and share class allotted | |
|--|--|--|--|
| Name <u>Mr EDWARD HENRY THOMSON</u> Address <u>15 NARRIC STREET</u> <u>BLOCHING TRIN DUNZEE</u> UK Postcode <u>225 232</u> | | Class of shares allotted <u>Ordinary</u> Number allotted <u>4546</u> | |
| Name _____ Address _____ UK Postcode <u> </u> | | Class of shares allotted _____ Number allotted _____ | |
| Name _____ Address _____ UK Postcode <u> </u> | | Class of shares allotted _____ Number allotted _____ | |
| Name _____ Address _____ UK Postcode <u> </u> | | Class of shares allotted _____ Number allotted _____ | |
| Name _____ Address _____ UK Postcode <u> </u> | | Class of shares allotted _____ Number allotted _____ | |

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. SPENCE ANGEL
TANVADIE PARK, TANVADIE STREET
DUNDEE D93 7JW Tel 01382-833166
DX number DX exchange