

Return of Allotment of Shares

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or in bold black capitals
CHFP041

Company Number	SC013690		
Company name in full	The Dundee United Footbal	1 Company Limited	
Shares allotted (including bonus share	es		
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	To Day Month Year	
Class of shares (ordinary or preference etc.)	Ordinary		
Number allotted	3030		
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 a			
If the allotted shares are fully o	r partly paid up otherwise tl	han 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)			

1901 23/02/2007 SCT COMPANIES HOUSE

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 My EDWARD HENRY THOMPSON	Class of shares allotted	Number allotted
Address L'ADIGRUACH 15 NORRIE STILLS BROUGHTY TERRY FOUNDEE	ORD.NAK4	3030
UK Postcode 225 252		
Name L	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L L	L	L
Name	Class of shares allotted	Number allotted
Address	1	
LUK Postcode L_L_L_L		
Name	Class of shares allotted	Number allotted
Address		,
	L	
UK Postcode LLLLL		
Address	Class of shares allotted	Number allotted
Address	L	<u> </u>
O UK Postcode LLLLL		
Please enter the number of continuation sheet(s) (if any) attached to this signed	form [] 1 '; //] u A 1	XV1 1 ropriate
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 DX number DX number DX exchange	1382 - 8331	66

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