

Please complete in typescript, or in bold black capitals CHFP041

Return of Allotment of Shares

Company Number

SC013690

| Company name in full | The Dundee United Footh | all Company Limited |
|---|----------------------------|------------------------------|
| 3 | | |
| Shares allotted (including bonus shar | res). | |
| Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box) | From | То |
| | Day Month Year | Day Month Year |
| | 2,81,12,0,0,6 | |
| 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 | |
| ist the names and addresses of the a | | |
| f the allotted shares are fully o | r partly paid up otherwise | e 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



08/12/2006 **COMPANIES HOUSE** mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

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

| Shareholder details | Shares and share class allotted | | | |
|---|--|--|--|--|
| Namely, KIWALT HENRY THOMPSON | Class of shares Number allotted allotted | | | |
| MAIGHUAIH 15 No RAIS STICKS | 029/NA17 6061 | | | |
| UK Postcode DD5 252 | L | | | |
| Name | Class of shares Number allotted allotted | | | |
| Address | | | | |
| <u>'</u> | <u> </u> | | | |
| UK Postcode LLLLL | L | | | |
| Name | Class of shares Number allotted allotted | | | |
| Address | | | | |
| | L | | | |
| UK Postcode L L L L L L | <u> </u> | | | |
| Name | Class of shares Number allotted allotted | | | |
| Address | | | | |
| | L | | | |
| UK Postcode L_L_L_L_L | L | | | |
| Name | Class of shares Number allotted allotted | | | |
| Address | | | | |
| | L | | | |
| UK Postcode LLLLL | L | | | |
| Please enter the number of continuation sheet(s) (if any) attached to this Signed Date Date | form Davidas Roof | | | |
| XXXXXXIV secretary እ አለተነ አለር | | | | |
| 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 | | | | |

OYOZ 7 Spa Road, London SE16 300

1999 Edition 9 99

Co 88(2) 2/2