

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

28 11 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
companies registered in England and Wales

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

FRIDAY



SCT 08/12/2006 1957
COMPANIES HOUSE

