

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

1 0 0 9 2 0 0 7

To
Day Month Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

454

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

WEDNESDAY



SCT 12/09/2007 1354
COMPANIES HOUSE

Co 88(2) 1/2

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

Shareholder details		Shares and share class allotted	
Name <u>M. JOHN MATTEN BENNETT</u> Address <u>9 PANMURE TERRACE</u> <u>BROUGHTON FERRY, DUNDEE</u> UK Postcode <u>DD5 2PL</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>454</u>	
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode <u> L L L L L L L </u>		Class of shares allotted _____ Number allotted _____	
Name _____ Address _____ UK Postcode <u> L L L L L L L </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. SKENIE ANTENNA
ANNARIE PARK, ANNARIE STREET
DUNDEE D737JW Tel 01382 - 833166
DX number DX exchange