

Please complete in typescript, or in bold black capitals CHEP041 88(2)

Return of Allotment of Shares

HFP041			
Company Number	sC013690		
Company name in full	The Dundee United Football Company Limited		
Shares allotted lincluding bonus shar	es)		
	From	To	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
(if shares were allotted on one date enter that date in the "from" box)	301102007		
Class of shares (ordinary or preference etc.)	Ordinary		
Number allotted			
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	illottees and the number of shares	allotted to each overleaf	
If the allotted shares are fully o	r partly paid up otherwise th	ian in cash please state:	
% that each share is to be treated as paid up	100		
η.			
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))	j	

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T 06/11/2007 5 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

Form Revised January 2000

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

Shareholder details	Shares and share class allotted		
Namely SIKIHEN SEAN MENALLY	Class of shares Number allotted allotted		
Address 202 YARROW TERRACE	DRJINAJY 1		
UK Postcode 2012 4HH			
Name	Class of shares Number allotted allotted		
Address	L		
UK Postcode LLLLL	L		
Name 1	Class of shares Number allotted allotted		
Address	L		
UK Postcode LLLLL			
Name .	Class of shares Number allotted allotted		
Address			
UK Postcode L_L_L_L			
Name L	Class of shares Number allotted allotted		
Address	L		
UK Postcode LLLLL			
Please enter the number of continuation sheet(s) (if any) attached to this form Date 30 100 1			
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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			