



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			To		
Day	Month	Year	Day	Month	Year
20	12	2007			

Class of shares  
(ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
10		
10p		
£ 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		
-----	--	--

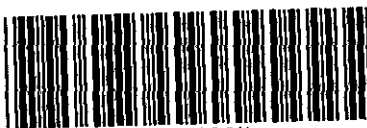
Consideration for which  
the shares were allotted

(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



SCT 28/12/2007 1271  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Mr. Roy Maxtone D.O.C</u>		Class of shares allotted	Number allotted
Address <u>Wester Lowrie Farmhouse</u> <u>Forfar</u>		<u>Ordinary</u>	<u>10</u>
UK Postcode <u>DD8 2NU</u>			
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>LLLLLLL</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>LLLLLLL</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>LLLLLLL</u>		_____	_____
Name _____		Class of shares allotted	Number allotted
Address _____ _____		_____	_____
UK Postcode <u>LLLLLLL</u>		_____	_____

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*

14 SPARK ANTENNA  
TANNAFUE PARK, TANNAFUE STREET,  
DUNEDIN 913 75W Tel 01382-833166  
DX number DX exchange