

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

11 02 2008

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

5

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



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16/02/2008  
COMPANIES HOUSE

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

Shareholder details		Shares and share class allotted	
Name <u>Mr ROBERT STEEL</u>		Class of shares allotted	Number allotted
Address <u>26 CRAIG ROAD</u>		<u>ORDINARY</u>	<u>5</u>
<u>TRAYPORT, FIFE</u>			
UK Postcode <u>DD26 9LE</u>			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form ☐

Signed [Signature]

Date 11<sup>th</sup> February 2008

~~XXXXXX / secretary XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX XXXXXXXX~~

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

<u>Mr. SPENCER ANTONIO</u>	
<u>ANNAPOLIS PARK</u>	<u>ANNAPOLIS STREET</u>
<u>DUNDEE DD3 7SW</u>	<u>TEL 01382 83366</u>
DX number	DX exchange