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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHWP000

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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SC013690

Name of company

* insert full name
of company

* THE DUNDEE UNITED FOOTBALL COMPANY LIMITED

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 10th FEBRUARY 2009 the nominal capital of the company has been
increased by £ 2,000 beyond the registered capital of £ 10,000.

† the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached. †

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows :

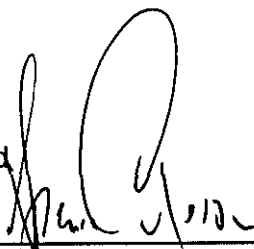
That 20,000 new ordinary shares of 10p will rank pari passu in all respects with the ordinary shares
in the capital of the Company in issue on the date of passing the resolution, being 10th February
2009.

Please tick here if
continued overleaf

☐

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡

Secretary

Date

16th FEBRUARY 2009

Presenter's name address and
reference (if any) :

For official Use (02/06)
General Section

WEDNESDAY



SNTF87HT

SCT

18/02/2009

764

COMPANIES HOUSE