

SH01 (ef)

Return of Allotment of Shares

THE DUNDEE UNITED FOOTBALL COMPANY LIMITED Company Name:

Company Number: SC013690

Received for filing in Electronic Format on the: 02/10/2013

Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	02/10/2013	02/10/2013

Class of shares	ORDINARY	Number allotted	250
		Nominal value of	0.1
		each share	

Amount paid 33 Currency **GBP** Amount unpaid

Non-cash ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO

consideration **DIVIDENDS**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	98177
		Aggregate nominal	9817.7
<i>C</i>	CDD	value	
Currency	GBP	Amount paid per share	0.1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	98177
		Total aggregate nominal value	9817.7

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.