

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

09 07 2004

To  
Day Month Year

**Class of shares**  
(ordinary or preference etc.)

Ordinary

**Number allotted**

50

**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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COMPANIES HOUSE 13/07/04

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

Shareholder details		Shares and share class allotted	
Name	1. JAMES RICHES	Class of shares allotted	Number allotted
Address	1 WEST GRANGE STRADING, WEST GRANGE ERROH, PERTH	ORDINARY	50
UK Postcode	PH2 7SY		
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

Date

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.

1. SPENCE ANDERSON	
1 ANNARIE PARK, ANNARIE STREET	
DUNFERMLINE Tel 01382-833166	
DX number	DX exchange