



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

06 08 2004

To  
Day Month Year

Class of shares  
(ordinary or preference etc.)

Ordinary

Number allotted

100

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



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

Shareholder details		Shares and share class allotted	
Name Mr. Ian S. Grant		Class of shares allotted	Number allotted
Address 2 ASHBURNHAM GARDENS SOUTH QUEENSFERRY, WEST LOTHIAN UK Postcode EH30 9LB		Ordinary	50
Name Mr. Neil Grant		Class of shares allotted	Number allotted
Address 2 ASHBURNHAM GARDENS SOUTH QUEENSFERRY, WEST LOTHIAN UK Postcode EH30 9LB		Ordinary	25
Name Mr. Ewan Grant		Class of shares allotted	Number allotted
Address 2 ASHBURNHAM GARDENS SOUTH QUEENSFERRY, WEST LOTHIAN UK Postcode EH30 9LB		Ordinary	25
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted	Number allotted
Name _____ Address _____ _____ UK Postcode _____		Class of shares allotted	Number allotted

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.*

M. SPENCER ANDERSON  
MANNAFIE PARK, MANNAFIE SPUR  
DUNDEE 7379H 0382-833166  
DX number DX exchange