



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHWP001

Company Number

SC 33276

Company name in full

ROSS COUNTY FOOTBALL CLUB LTD

### 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

23 07 2004

To  
Day Month Year

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

50,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

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

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



SGT 89V0X38H 1258  
COMPANIES HOUSE 02/03/05  
SGT 89V0X38H 1009  
COMPANIES HOUSE 18/10/04

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

Shareholder details		Shares and share class allotted	
Name <u>ANDREW DUNCAN</u> Address <u>FERRAN - NAD - GARS, KILMUR,</u> <u>N HISSON, INVERESS</u> UK Postcode <u>LLVLL 326</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>5,000</u>	
Name <u>DOUN MACGREGOR</u> Address <u>LINTON HOUSE, NEWTON OF FORREST,</u> <u>CONON DAIRIE, ROSS-SHIRE</u> UK Postcode <u>LLV7L 846</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>10,000</u>	
Name <u>ROY MACGREGOR</u> Address <u>THE CHERRY TREES, DELNY MUIR,</u> <u>INVERGORDON</u> UK Postcode <u>LLV18 0NP</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>10,000</u>	
Name <u>THOMAS MACKENZIE</u> Address <u>27 KING HENRY'S ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 6QP</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>15,000</u>	
Name <u>TRUSTEES OF FRASER PENSION SCHEME</u> Address <u>RM FRASER (SERVICES) LTD, ACTON PARK</u> <u>ACTON ROAD, WATFORD</u> UK Postcode <u>LLV12 5N3</u>		Class of shares allotted <u>ORDINARY</u> Number allotted <u>10,000</u>	

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

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Signed

*[Signature]*

Date

15.10.04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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>ANDREW DUNCAN &amp; CO,</u>	
<u>ACTON HOUSE, 4 BRULIFERRY ROAD,</u>	
<u>INVERNESS IV3 5PS tel 01463 711178</u>	
DX number	DX exchange