

**G****Return of allotments of shares****88(2)**

CHA 101

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)

This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

149117

## 1. Name of company

insert full name  
of company**Inverness Thistle and Caledonian F.C. plc**

## 2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc

Description of shares †	Ordinary Shares of £1 each		
A Number allotted	18,900		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete  
(a) or (b) as  
appropriate

## Date(s) on which the shares were allotted

(a) [on **29 November 1996** ] §, or

(b) [from to ] §

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

3. If the allotment is wholly or partly other than for cash the following information must be given  
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage	%	%	%
E Consideration for which the shares were allotted	1		

## NOTES

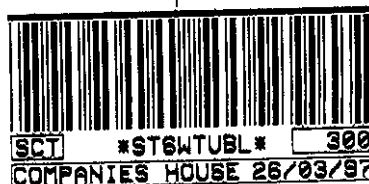
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No. 88(3)).
3. Details of bonus issues should be included only in section 2.

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

**Ledingham Chalmers**  
**1 Golden Square,**  
**Abertree**  
**AB10 4HA**  
**INNES & MACKAY**  
**10 UNION ST.**  
**INVERNESS**

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Thomas C Thomson & Mrs Mary Thomson			
64 Suilven Way, Kinmylies, INVERNESS, IV3 6PD, Scotland,	250		
Mr Charles A MacCallum			
14 Cradlehall Park, Westhill, INVERNESS, IV1 2BZ, Scotland,	250		
Mr Martyn Croson & Mr William L M Croson			
Southdown, Nairnside, INVERNESS, IV1 2BT, Scotland,	500		
Mr Steven Flynn			
17 Clyde Street, INVERGORDON, Ross-shire, IV18 0DU, Scotland,	250		
Mr Steven W Walker			
19 Sleigh Crescent, Strichen, FRASERBURGH, AB43 6TY, Scotland,	250		
Mr Stuart Gillies			
97 Drumossie Avenue, INVERNESS, IV2 3SQ, Scotland,	250		
Mr Alan W Gillies			
97 Drumossie Avenue, INVERNESS, IV2 3SQ, Scotland,	250		
Mr David A Grant			
46 Oldfield Road, BEXLEYHEATH, Kent, DA7 4EA, England,	250		
Mr John A T Stewart			
43 Leachkin Drive, INVERNESS, IV3 6LQ, Scotland,	250		
Mr Alexander Munro			
1 Muirfield Court, INVERNESS, IV2 4DP, Scotland,	500		
Total	18,900	0	0

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

2

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

Signed

*[Signature]*

Designation §

*Secretary*  
~~31-03-97~~

Date

*24/03/97*

Companies registered in England and Wales or Wales should deliver this form to:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-  
The Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Form 88(2) continuation sheet**

Company Number

149117

## 4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Donald Hossack			
13 Balnafettack Road, INVERNESS, IV3 6TF, Scotland,	250		
Mr David Chiffers			
11 Erracht Road, INVERNESS, IV2 4RE, Scotland,	1,000		
Mr Garry Fraser Urquhart			
13 Fulmar Crescent, ARDERSIER, IV1 2SY, Scotland,	500		
Mr Kenneth M Duff			
49 Fairfield Road, INVERNESS, Scotland,	300		
Mr William J Horne			
Dunmore, Groam Court, Kirkhill, BY INVERNESS, IV5 7NW, Scotland,	3,000		
Dr Iain Kennedy & Mrs Robyn K Kennedy			
40 Rangemore Road, INVERNESS, IV3 5EA, Scotland,	250		
Ms Maureen Phyfer & Mr Juan-Raoul Phyfer			
16 Fairfield Road, INVERNESS, IV3 5QA, Scotland,	250		
Mr William F Anderson			
24 Balnakyle Road, Lochardil, INVERNESS, IV2 4BP, Scotland,	500		
Mr Ronald P Johnston			
12 Drumdevan Crescent, Lochardil, INVERNESS, IV2 4DU, Scotland,	300		
Mr James D A Michael			
28 Culloden Road, Balloch, INVERNESS, IV1 2HQ, Scotland,	250		
Mrs Mary M Taylor			
Kinrhive House, Barbaraville, INVERGORDON, Ross-shire, IV18 0NA, Scotland,	250		
Mr Kevin I Chisholm			
Ardachy, Croyard Road, BEAULY, IV4 7DJ, Scotland,	5,000		
Mr John A H Ford			

**Form 88(2) continuation sheet**

Company Number

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## 4. Names and addresses of the allottees (continued)

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