

**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	47,800		
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		

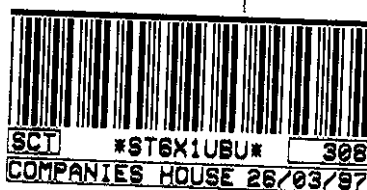
## NOTES

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.

BLUEPRINT  
Company SecretaryPresenter's name, address, telephone  
number and reference (if any):**Ledingham Chalmers**  
**1 Golden Square,**  
**Aberdeen**  
**AB10 4HA****INNES & MACKAY**  
**19 UNION ST.**  
**INVERNESS**  
**IV1 1PT**

For official use

Post room



#### 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mrs Margaret A Atherton			
62 Burn Brae, Westhill, INVERNESS, IV1 2DH, Scotland,	250		
Mr James Mathieson			
42 Ferntower Place, Culloden, INVERNESS, IV1 2TL, Scotland,	250		
Mr Leslie Hunt			
39 Stratherrick Road, INVERNESS, IV2 4LF, Scotland,	5,000		
Mr Colin M Campbell			
73 Holm Park, INVERNESS, IV2 4XU, Scotland,	1,000		
Mr Ian Knox			
87 Dochfour Drive, INVERNESS, IV3 5ED, Scotland,	300		
Mr Christopher G MacRae			
41 Celt Street, INVERNESS, IV3 5JD, Scotland,	250		
Mr Charles Christie			
55 Laggan Road, INVERNESS, IV2 4EP, Scotland,	250		
Mr Michael S Don			
c/o Police Hostel, Police Station, High Street, FORT WILLIAM, PH33 6EE, Scotland,	250		
Angus Anderson & Elaine Anderson & Stephen Anderson			
7 Kennedy Drive, INVERNESS, IV3 6QR, Scotland,	250		
Mr Craig Robert Maclean			
25 East Mackenzie Park, INVERNESS, Inverness-shire, IV2 3SR, Scotland,	1,000		
Total	47,800	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:

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

Signed *Dr. Murray* Designation § Secretary 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 George F Anderson			
7 St Mungo Road, INVERNESS, IV3 5AS, Scotland,	250		
Mr William F Simpson			
15 Lochy Road, INVERNESS, IV2 4ES, Scotland,	250		
Mr Andrew S Don			
14 Culduthel Gardens, INVERNESS, IV2 4AR, Scotland,	250		
Mr James Savage			
46 Crown Drive, INVERNESS, IV2 3QG, Scotland,	300		
Inverness United AFC			
c/o Firthview, Stratton, INVERNESS, IV1 2NS, Scotland,	1,000		
Mr Frederick L Driver			
Firthview, Stratton, INVERNESS, IV1 2NS, Scotland,	250		
Mr Robert S Carr			
55 Inshes Crescent, Culcabock, INVERNESS, IV2 3SP, Scotland,	300		
Mr John G Ligertwood			
16B Drummond Road, INVERNESS, IV2 4NB, Scotland,	250		
Mr Peter Home & Mr Sean P Home			
20 MacKay Road, INVERNESS, IV2 4JJ, Scotland,	250		
Mr Alistair MacLennan			
154 High Street, Ardersier, INVERNESS, IV1 2SG, Scotland,	1,000		
Mr Brian G Duncan			
55 Moray Park Terrace, Culloden, INVERNESS, IV1 2RQ, Scotland,	600		
Mr Daniel E McGonagle			
49 Glengarry Road, INVERNESS, IV3 6NJ, Scotland,	250		
Mr David B Ross			

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
13 Fir Place, Culloden, INVERNESS, IV1 2LE, Scotland, Mr Alexander N Smith	500		
12 Lochy Road, Culduthel, INVERNESS, IV2 4ES, Scotland, Mr Norman N Thomson	300		
42 Moraypark Avenue, Culloden, INVERNESS, IV1 2LS, Scotland, Mr David D MacDonald	250		
49 Clachnaharry Road, INVERNESS, IV3 6RA, Scotland, Mr Patrick I Keith	1,000		
5 Ness Road East, FORTROSE, IV10 8SE, Scotland, Mr Brian M Farrell	1,000		
18 Drynie Terrace, Old Hilton, INVERNESS, IV2 4UP, Scotland, Mr Michael T MacKenzie	500		
Castle Heather, INVERNESS, IV1 2AA, Scotland, Mr Ronald A Shiels	250		
Berkeley, Westhill, INVERNESS, IV1 2BP, Scotland, Mr Gordon G Forbes & Mrs Shiela Forbes	10,000		
34 Leachkin Drive, INVERNESS, IV3 6LG, Scotland, John Fraser & Son	250		
17-29 Chapel Street, INVERNESS, IV1 1NA, Scotland,	20,000		