

The Insolvency Act 1986

R2.35**Notice of result of meeting
of Creditors**

Pursuant to Rule 2.35 of the Insolvency (Scotland) Rules 1986

Name of Company The Dundee Football Club Limited

Company number SC004585

(a) Insert full name(s)
and address(es) of the
administrator(s)

I/We (a)
Bryan A Jackson and Anne Buchanan
PKF (UK) LLP
78 Carlton Place
Glasgow G5 9TH

hereby report that a Meeting of the creditors of the above company which was held at

(b) Insert place of
meeting

(b) Dens Park Stadium, Sandeman Street, Dundee

(c) Insert date of meeting
*Delete as applicable

on Friday 7 January 2010 (c) at which:

*1. ~~Proposals/revised proposals~~ were approved
*2. ~~Proposals/revised proposals were modified and approved~~

The modifications made to the proposals are as follows:-

(d) Give details of the
modifications (if any)

(d)

(e) Insert time and date of
adjourned meeting

*3. ~~The proposals were rejected~~
*4. ~~The meeting was adjourned to (e)~~

(f) Details of other

*5. Other resolutions (f)

Resolutions passed

~~The revised date for an automatic end to administration~~
~~is~~

A creditors' committee ~~was~~ / was not formed

Signed

B. Jackson
Joint / Administrator(s)

Dated

7 JANUARY 2011.

*Delete as applicable

~~A copy of the *original proposals / modified proposals / revised proposals is attached for those~~
~~who did not receive such documents prior to the meeting~~

Contact Details:

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form.

The contact information that you give
will be visible to searchers of the
public record

Bryan A Jackson
PKF (UK) LLP
78 Carlton Place
Glasgow
G5 9TH

DX Number DX-GW249 Glasgow

0131 429 5900
DX Exchange

When you have completed and signed this form, please send it to the
Registrar of Companies at:-

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh / LP 4 Edinburgh-2



SCT

19/01/2011

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COMPANIES HOUSE