

**Return of Allotment of Shares**Company Name: **THE DUNDEE FOOTBALL CLUB LIMITED**Company Number: **SC004585**Received for filing in Electronic Format on the: **23/02/2018**

X70DL6GR

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
27/11/2017

Class of Shares: ORDINARYCurrency: **GBP**Number allotted **14814**Nominal value of each share **0.01**Amount paid: **0.0135**Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	133542406
Currency:	GBP	Aggregate nominal value:	1335424.06

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	A	Number allotted	15475294
	ORDINARY	Aggregate nominal value:	154752.94

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	149017700
		Total aggregate nominal value:	1490177
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.