

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares



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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Plea	se complete
	ly, preferably
	ack type, or
	block lettering

ĸ	insert ful	l name
	of compa	any

† distinguish between ordinary preference, etc.

§	complete
	(a) or (b) as
	appropriate

Company number	
33275	

<u>1.</u>	ivame	ot	company	

ROSS COUNTY FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

Description of shares †	UNCLASS	IFIED		
A Number allotted	37,600			
B Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£37,600	£	£	

Date(s) on which the shares were allotted

- (a) [on <u>22nd December</u> 19 <u>97</u>] §, or
- _____ 19 ____ to ___

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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.	100%			
E Consideration for which the shares were allotted Provision of Loos	e Plant	and Machi	nery	
				_

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.

Presentor's name address, telephone For official use number and reference (if any):

Stronachs DX IN 57 **INVERNESS**

Page 1 SK/CC

Post room

COMPANIES HOUSE 13/02/98

4. Names and addresses of the allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
John MacLean & Sons Electrical			37,600
(Dingwall) Limited			
Ferintosh			
Station Road			
Dingwall			
Ross-shire IV15 9SE		-	
	<u> </u>	<u> </u>	
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	1		
	 		
Total			37,600

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:	‡ Insert Director, Secretary,
Signed Designation + Designation	 Administrator Administrativ Receiver or Receiver (Scotland) as

Companies registered in England and Wales or Wales should deliver this form to:-

CF4 3UZ

The Chief Executive and Registrar of Companies Companies House Cardiff Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ