

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

Return of allotments of shares

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

88(2)

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)

Company number

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

* insert full name of company

† distinguish between ordinary preference, etc.

§ complete (a) or (b) as appropriate

	33275
ame of company	

Name of company

- * ROSS COUNTY FOOTBALL CLUB LIMITED
- 2. This section must be completed for all allotments

Description of shares †	UNCLASS	IFIED		
A Number allotted	50,007			
B Nominal value of each	£ 1	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£50,007	£	£	

Date(s) on which the shares were allotted

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

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)

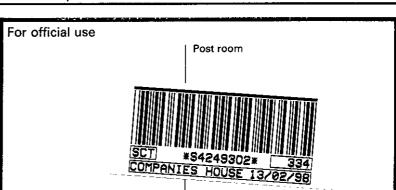
D Extent to which each share i	s to be treated a	s paid up.			
Please use percentage.			100%		
E Consideration for which the shares were allotted	Provision	of Loo	se Plant	and Machin	ery

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 SK/CC



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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
Hugh MacRae & Co (Builders)			50,007
limited			
12-14 Seafield Road			
INVERNESS IV1 1SG			
			,
			1
Total			50,007

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, Administrator,
Signed Designation + CHAANI	Date 23/1/98	Administrative Receiver or Receiver (Scotland) as
Companies registered in England and Wales Companies	ragistared in Sectional	appropriate

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 100-102 George Street Edinburgh EH2 3DJ