



# 88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHWP001

Company Number

SC 33275

Company name in full

ROSS COUNTY FOOTBALL CLUB LIMITED

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
2	0	0	5	2	0
0	5	2	0	0	5

Class of shares  
(ordinary or preference etc)

ORDINARY

Number allotted

207,000

Nominal value of each share

£1

Amount (if any) paid or due on each  
share (including any share premium)

£1

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

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

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050  
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235  
For companies registered in Scotland Edinburgh



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Global Highland Management Services Limited Address 19 Academy Street, Inverness  UK Postcode IV1 1JN	Class of shares allotted Ordinary	Number allotted 50,000
Name Gordon MacRae Address 8 Drummond Crescent, Inverness  UK Postcode IV2 4QW	Class of shares allotted Ordinary	Number allotted 45,000
Name Tom Mackenzie Address 27 King Henry's Road, Primrose Hill, London  UK Postcode NW3 3QP	Class of shares allotted Ordinary	Number allotted 62,000
Name Alastair MacGregor Address Dun Craigie, Saltburn Road, Invergordon Ross-shire  UK Postcode LL	Class of shares allotted Ordinary	Number allotted 50,000
Name  Address   UK Postcode LL	Class of shares allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form

0

Signed



Date

21.7.05

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CMM ACCOUNTANCY, SEAFIELD HOUSE	
2 SEAFIELD ROAD, INVERNESS, IV1 1SG	
Tel 01463 237300	
DX number	DX exchange