

**G****COMPANIES FORM No. 88(2) (Rev 1988)****Return of allotments of shares****88(2)****CHA 101**

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

(REVISED 1988)  
This form replaces forms  
PUC2, PUC3 and 88(2)To the Registrar of Companies (address on page 2)  
(see note 1)

Company Number

**149117****1. Name of company**insert full name  
of company**Inverness Thistle and Caledonian F.C. plc****2. This section must be completed for all allotments**† distinguish  
between  
ordinary  
preference, etc

Description of shares †	Ordinary Shares of £1 each		
A Number allotted	24,200		
B Nominal value of each	£1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1.00	£	£

§ complete  
(a) or (b) as  
appropriate**Date(s) on which the shares were allotted**(a) [on **29 November 1996** ] \$, or

(b) [from to ] \$

The names and addresses of the allottees and the number of shares allotted to each should be given on page 2

**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	%	%	%
E Consideration for which the shares were allotted	1		

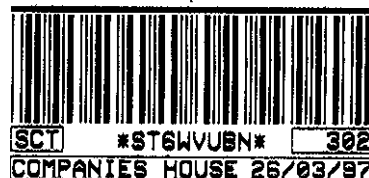
**NOTES**

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  
number and reference (if any):**Ledingham Chalmers  
† Golden Square,  
Aberdeen  
AB40 1HA  
Innes & Mackay  
19 Union St.  
Inverness**

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Jack A MacKay			
17 Scorguie Terrace, INVERNESS, IV3 6SE, Scotland,	300		
Mr James W Cumming			
"Inshbrine", Golf Road, DORNOCH, IV25 3LW, Scotland,	400		
Mr Peter Matheson			
Grampian Hotel, Regent Square, KEITH, AB55 3DX, Scotland,	10,000		
Mr William A Tring			
18 Damfield Road, INVERNESS, IV2 3HU, Scotland,	1,000		
Mr John A Macinnes			
17 Edgemoor Park, Balloch, INVERNESS, IV1 2RA, Scotland,	250		
Mr Andrew G MacKay			
13 Inshes View, Westhill, INVERNESS, IV1 2DS, Scotland,	250		
Mr George A Clayton & Mrs Elizabeth M Clayton & Katherine E Clayton			
16 Duncraig Street, INVERNESS, IV3 5DQ, Scotland,	1,000		
Mr James MacEwan			
12 Rangemore Road, INVERNESS, IV3 5EA, Scotland,	250		
Mr Alister Colliar			
17 Ardholm Place, Stratherrick Park, INVERNESS, IV2 4QG, Channel Islands,	250		
Mr Ian Colliar			
17 Ardholm Place, Stratherrick Park, INVERNESS, IV2 4QG, Channel Islands,	250		
Total	24,200	0	0

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:

2

§ Insert  
Director  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signed *J. MacKay* Designation Secretary Date 24/03/97

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  
37 Castle Terrace  
Edinburgh EH1 2EB

**Form 88(2) continuation sheet**

Company Number

149117

## 4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr John A Cochrane			
4 Delnies Road, INVERNESS, IV2 4NQ, Scotland,	1,500		
Miss Fiona McWilliams			
37 Ordview Road, Tradespark, NAIRN, IV12 5NL, Scotland,	250		
Mr Gordon J Gillespie			
Famara, Upper Myrtlefield, NAIRNSIDE, IV1 2BX, Scotland,	1,000		
Mr Allan J Todd			
32 Sunnyside, Culloden Moor, INVERNESS, IV1 2ES, Scotland,	250		
Mr Leslie I Stewart			
88 Balnafettack Crescent, INVERNESS, IV3 6TG, Scotland,	250		
Miss Tracy Gordon			
"Mo-Dhachaidh", Balnafoich, Farr, IV1 2XG, Scotland,	250		
Mr David B Douglas			
8 Firthview Avenue, INVERNESS, IV3 6NT, Scotland,	1,000		
Mr George H MacKenzie			
2 Hawthorn Drive, INVERNESS, IV3 5RG, Scotland,	250		
Mr Stuart MacDonald			
10 Leachkin Avenue, INVERNESS, IV3 6LH, Scotland,	250		
Mr Lawrie Wotherspoon & Mr Ewan Wotherspoon			
Teanacoil, Kiltarlity, INVERNESS, IV4 7JJ, Scotland,	250		
Miss Allison R MacKintosh			
1 Feddon Hill, FORTROSE, Black Isle, IV10 8SP, Scotland,	250		
Mr Brian A Skinner			
1 Balnafettack Crescent, INVERNESS, IV3 6TG, Scotland,	1,000		
Mr Graeme Dawson & Mrs Kathleen Dawson			

**Form 88(2) continuation sheet**

Company Number

149117

## 4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
30 Towerhill Gardens, Cradlehall, INVERNESS, IV1 2FR, Scotland,	250		
Mr Donald J Fraser			
Drumindorsair House, Kilmorack, BEAULY, IV4 7AH, Scotland,	500		
Mr Ruairidh N Scally			
Netherwood Cottage, Newton, INVERGARRY, PH35 4HN, Scotland,	250		
Mr John S Melville			
22 Hill Street, INVERNESS, IV2 3AS, Scotland,	250		
Mr Duncan T S MacLeod			
58/8 North Gyle Loan, EDINBURGH, EH12 8LD, Scotland,	250		
Mr Torquil F MacLeod			
84 Drumsittal Road, NORTH KESSOCK, IV1 1JU, Scotland,	1,000		
Mr Donald K MacKintosh			
17 Glengarry Road, INVERNESS, IV3 6NJ, Scotland,	250		
Mr John K MacPherson & Mr Ken MacPherson & Mr Ian MacPherson & Mr Neil MacPherson			
c/o 37 Charles Street, INVERNESS, IV2 3AH, Scotland,	250		
Mr Alan C McKay			
13 Culcabock Road, INVERNESS, IV2 3XQ, Scotland,	500		
Mr John D Falconer			
20 Scorguie Avenue, INVERNESS, IV3 6SD, Scotland,	250		