

G**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	16,860		
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		

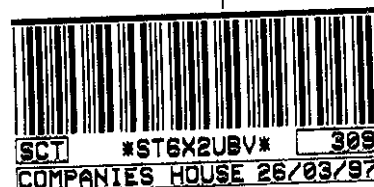
NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone
number and reference (if any):**Ledingham Chalmers**
1 Golden Square,
Aberdeen
AB10 4HA**INNES & MACKAY**
19 UNION ST.
INVERNESS IV1 1PT

For official use

Post room



4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Ian M Bone			
19 Dornie Place, Lochardil, INVERNESS, IV2 4BX, Scotland,	250		
Mr David Campbell			
23 Leachkin Avenue, Scorguie, INVERNESS, IV3 6LH, Scotland,	250		
Mr John H Paul			
12 Diriebught Road, INVERNESS, IV2 3QW, Scotland,	250		
Alexander Young			
10 Beechwood Park, Deans, LIVINGSTON, EH54 85N, Scotland,	3,000		
Mr William M Urquhart			
9 Croft Road, INVERNESS, IV3 6RS, Scotland,	1,000		
Mr Eric W Davidson			
49 Drumdevan Road, INVERNESS, IV2 4DD, Scotland,	250		
Mr Ian Cripps			
32 Burn Brae Crescent, Westhill, INVERNESS, IV1 2TN, Scotland,	1,000		
Mr Malcolm M MacKenzie & Mrs Teresa MacKenzie			
43 Blackthorn Road, Culloden, INVERNESS, IV1 2LA, Scotland,	250		
Mr James Cruickshank			
21 Edgemoor Park, Balloch, INVERNESS, IV1 2RA, Scotland,	250		
Mr Ian M R Andrew & Mrs Catherine Andrew			
13 Charleston Place, INVERNESS, IV3 6NB, Scotland,	500		
Total	16,860	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:

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

Signed *James Mackenzie* Designation § *Secretary* Date *24/03/87*

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 Ian G Barclay			
20 Darris Road, Lochardil, INVERNESS, IV2 4DH, Scotland,	250		
Mr Gordon F Falconer			
53 Old Perth Road, INVERNESS, IV2 3UP, Scotland,	1,050		
Mr David O Sutherland			
Clifton Lodge, Culduthel Road, INVERNESS, IV2 4AG, Scotland,	250		
Mr Donald S Lawson			
Feithlinn, Dalfaber Road, AVIEMORE, PH22 1PU, Scotland,	250		
Mr Alex Main			
Lismore, Deans Road, FORTROSE, IV10 8TJ, Scotland,	500		
Mr William K Grant			
16 Elmpark, Island Bank Road, INVERNESS, IV2 4QN, Scotland,	1,200		
Mr Lachlan MacDonald			
'Heisgeir', Slackbuie Crescent, Culduthel, INVERNESS, IV2 4QH, Scotland,	250		
Mr Alexander Turriani			
1 Mason Road, INVERNESS, Scotland,	1,000		
Mr Niall W MacDonald			
Millbank House, NORTH KESSOCK, IV1 1XA, Scotland,	250		
Mr Kyle D MacKenzie & Mr Kyle MacKenzie			
44 Broadstone Park, INVERNESS, IV2 3LA, Scotland,	250		
Mr Donald F MacKenzie			
44 Broadstone Park, INVERNESS, IV2 3LA, Scotland,	250		
Mr John A Henderson			
31 Clunes Avenue, Caol, FORT WILLIAM, PH33 7BJ, Scotland,	500		
Mr Colin D Fettes			

Form 88(2) continuation sheet

Company Number

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4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
14 Cromwell Court, Shore Street, INVERNESS, IV1 1ND, Scotland,	250		
Mr Eric Lockwood			
2 Teal Avenue, MacKenzie Park, INVERNESS, IV2 3TB, Scotland,	250		
Mr Roderick MacLeod & Jill MacLeod			
13 Stewart Court, Culloden, INVERNESS, IV1 2LJ, Scotland,	600		
Mr John Douglas			
33 Craigard Place, INVERNESS, IV3 6PR, Scotland,	500		
Mr Gordon A M Munro			
40 Columba Road, INVERNESS, IV3 5HQ, Scotland,	250		
Mr John Stewart			
31 Leachkin Avenue, INVERNESS, Scotland,	250		
Mr Brian Tinker			
9 Burn Brae Crescent, Westhill, INVERNESS, IV1 2TN, Scotland,	500		
Mr Neil S Cameron & Mr Duncan I S Cameron			
30 Overton Avenue, INVERNESS, IV3 6RR, Scotland,	250		
Mr John D MacKintosh			
25 St Andrew Drive, INVERNESS, IV3 5AP, Scotland,	250		
Mr Michael J Bremner			
26 Piper Place, Portlethen, ABERDEEN, AB12 4SF, Scotland,	260		
Mr John A S MacKenzie			
64 Crown Drive, INVERNESS, IV2 3QG, Scotland,	500		