G

## COMPANIES FORM No. 88(2) 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)

Plea	se coi	mplete	,
		eterab	
in bl	ack ty	pe, or	
hold	hinck	c lette:	inc

1. Name of company

Company number

\* insert full name of company \* INVERNESS THISTLE & CALEDONIAN F.C. plc

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc.

Description of shares † Ordinary				
A Number allotted	4450			
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 we (a) [on19th_December	re allotted 19 <u>97</u>	] §, or		
(b) [from		to	19	]§
The names and addresses of the given overleaf		nd the number of s	hares allotted to each shou	ıld be

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		 

## **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)).

For official Use

3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any):
Calum I. Duncan
Innes & MacKay
19 Union Street, Inverness
DX IN 6



## 4. Names and addresses of the allottees

Please do not write in this margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Inverness Thistle & Caledonian FC plc Supporters Club, 40 Rangemore Road			
Inverness IV3 5EA	2950		
Peter Colin Matheson, 2A Station Road			
Keith	500		
William Jonathan Finlayson, 16 Braid			
Mount, Edinburgh EH10 6JP	1000		
			<del></del>
	· · · · · · · · · · · · · · · · · · ·		
Total			<del></del> :

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 Date 19/12/97	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB