

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	12,950		
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		

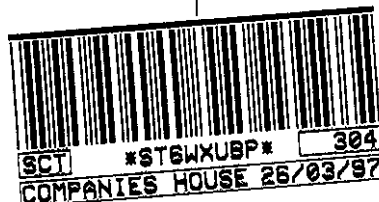
NOTES

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.

BLUEPRINT
Company SecretaryPresenter's name, address, telephone
number and reference (if any):**Ledingham Chalmers**
1 Golden Square,
Aberdeen
AB10 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 Garry MacGregor & Mrs K. Fiona MacGregor			
19 Caulfield Terrace, Cradlehall, INVERNESS, IV1 2GG, Scotland,	1,000		
Mr Colin A C Spence & Mrs Janet Spence			
30 Braeside Park, Balloch, INVERNESS, IV1 2HL, Scotland,	250		
Mrs Heather E Matheson & Miss Elaine G Matheson			
30 Millerton View, INVERNESS, IV3 6RZ, Scotland,	250		
Strathaird Salmon Limited			
21 Longman Drive, INVERNESS, IV1 ISU, Scotland,	1,000		
Mr Norman Hunter Miller			
22 Broom Drive, INVERNESS, Inverness-shire, IV2 4EG, Scotland,	500		
Mr Ian A MacDonald			
6 Drummond Road, INVERNESS, IV2 4NA, Scotland,	250		
Mr Iain D Leighton			
Docharn, Merlewood Road, INVERNESS, IV2 4NL, Scotland,	250		
Mr James C Meighan			
28 Souter Drive, INVERNESS, IV2 4XJ, Scotland,	1,000		
Mr Miles F Simpson			
14 Crown Drive, INVERNESS, IV2 3NL, Scotland,	250		
Mr Alexander J Davidson			
19 Drumblair Crescent, INVERNESS, IV2 4RQ, Scotland,	300		
Total	12,950	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 *D. Smith* Designation § *Secretary* Date *27/03/97*

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 James Kerray			
21 Laurel Avenue, INVERNESS, IV3 5RP, Scotland,	250		
Mr Douglas Taylor			
20 Edgemoor Park, Balloch, INVERNESS, IV1 2RB, Scotland,	250		
Mr Allan A Taylor			
57 Castle Heather Avenue, INVERNESS, IV2 4DS, Scotland,	250		
Mr Hugh Crout			
17 Lochardil Road, INVERNESS, IV2 4LB, Scotland,	1,000		
Mr Alan A Christie			
94 Mason Road, INVERNESS, IV2 3SZ, Scotland,	250		
Mr Thomas Conaghan			
55 Fairfield Road, INVERNESS, IV3 5QP, Scotland,	300		
Mr George K Thomson			
17 Carngorm Terrace, INVERNESS, IV3 6NY, Scotland,	1,000		
Mr Rob Smith			
28 Torbreck Road, Lochardil, INVERNESS, IV2 4DG, Scotland,	250		
Mr William M Johnston			
2 Burn Brae Avenue, Westhill, INVERNESS, IV1 2RG, Scotland,	300		
Mr James D Robb			
Killin, Dore Road, INVERNESS, IV2 4QU, Scotland,	250		
Mr David J Stewart			
37 Burn Brae, Westhill, INVERNESS, IV1 2RH, Scotland,	250		
Mr William R Fraser			
4 Pearse Street, BRECHIN, DD9 6JR, Scotland,	250		
Mr Robert J Towns			

4. Names and addresses of the allottees (continued)

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
13 Oake Court, Portinscale Road, LONDON, SW15 2H, England,	250		
Mr Keith MacKenzie			
43 St Luke's Close, Woodside, LONDON, SE25 4SY, England,	300		
Dr Roderick S MacLeod			
Milton of Ness-side, INVERNESS, IV1 2DH, Scotland,	250		
Mr Gordon J Finlay			
78 Aird Avenue, Hilton, INVERNESS, IV2 4TS, Scotland,	250		
Mrs Joyce MacKenzie			
1 Achadgasdale, GAIRLOCH, IV21 2BH, Scotland,	250		
Mr Peter Cameron			
Plot 8, Caulfield Road North, Cradlehall, INVERNESS, IV1 2MQ, Scotland,	1,000		
Mr Peter N Strachan			
86 Balnafettack Crescent, INVERNESS, IV3 6TG, Scotland,	250		
Mr George MacRae			
33 Glenshiel Place, Hilton, INVERNESS, IV2 4PX, Scotland,	250		
Mrs Heather A Jamieson			
85 Cradlehall Park, INVERNESS, IV1 2DB, Scotland,	500		