

**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	<b>22,510</b>		
B Nominal value of each	<b>£1.00</b>	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	<b>£1.00</b>	£	£

§ 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	<b>1</b>		

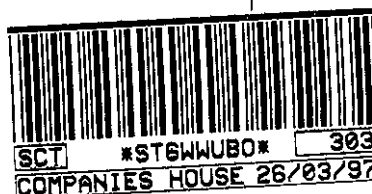
## NOTES

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 STREET**  
**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 Michael Troughton & Ms Jessica MacInnes			
South Wing Flat, Manorhead, STOW, TD1 2RA, England,	250		
Patricia A Baxter & Andrew Baxter & James F Baxter			
52 Glencairn Drive, Pollokshields, GLASGOW, G41 4PR, Scotland,	250		
Mr Stuart MacKay & Lynne Cameron			
71 Hawthorn Drive, INVERNESS, IV3 5RQ, Scotland,	260		
Mr Alexander G MacKay			
15A Queen Street, INVERNESS, IV3 5HT, Scotland,	250		
Mr Ian C Fraser*			
35 Stratherrick Road, INVERNESS, IV2 4LF, Scotland,	20,000		
Mr Alexander G. MacKay			
4 Croyard Drive, BEAULY, Scotland,	250		
Ian C Fraser			
End Riggs, Milton of Culloden, INVERNESS, IV1 2NU, Scotland,	250		
Mr George Cameron			
44 Drakies Avenue, INVERNESS, IV2 3RP, Scotland,	250		
George Cameron			
25 Drynie Avenue, Hilton, INVERNESS, IV2 4UH, Scotland,	250		
Mr Hamish H Grant			
35 Holm Park, INVERNESS, IV2 4XT, Scotland,	250		
<b>Total</b>	<b>22,510</b>	<b>0</b>	<b>0</b>

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:

1

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

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

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