



Dulwich Hamlet Supporters' Trust
PO Box 43616
LONDON
SE22 OXA
11/9/09

Mr Nick McCormack
Company Secretary
Dulwich Hamlet Football Club Ltd
Edgar Kail Way,
Dog Kennel Hill
LONDON
SE22 8BD

Dear Nick,

Small Shareholders Registration

Further to my letters to you of 17th June and 10 December 2008 and our discussion in April, I just wanted to record the appreciation of Dulwich Hamlet Supporters Trust (DHST) for the fact that the error in previous shares registration has been corrected.

DHST has placed the following message on its website positively communicating the news.

'Owner corrects shares registration mistake

DHST is pleased to report that the latest Annual Return to Companies House for Dulwich Hamlet Football Club correctly shows the shareholdings of the 'small' shareholders that were omitted from the return in July 2007.

This omission was spotted by DHST who raised it in writing with the club. At a meeting in April, Nick McCormack explained that it was a mistake that would be corrected and this has now been done.

DHST has written to the Nick McCormack recording its appreciation of this development.'

I look forward to speaking with you again to progress other matters that we covered in April in due course.

Yours sincerely,

Eddie Muraszko
Chair

Copy: Jack Payne, Chairman, DHFC