

G**COMPANIES FORM No. 88(2)(Rev 1988)****Return of allotments of shares**

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)**(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**Please do not
write in this
marginPlease complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies (address overleaf)
(see note 1)**COPY INFORMATION ONLY**
This form has not been registered
having been referred to I.R.

Company number

1788466**1. Name of company*** Insert full name
of company**CHARLTON ATHLETIC FOOTBALL COMPANY (1982) LIMITED****2. This section must be completed for all allotments**† Distinguish
between
ordinary,
preference, etc.

Description of share(s)	ORDINARY		
A Number allotted	214,208		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 214,208	£	£

Date(s) on which the shares were allotted

(a) [on 13 DECEMBER 19 92] \$, or

(b) [from _____ 19 _____ to _____ 19 _____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

‡ Complete
(a) or (b) as
appropriate**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)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address,
telephone number and reference
(if any):

For official use

Post room

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4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
ROGER NORMAN ALLEN	75,000		
GREAT BUDS			
MOTE ROAD			
SHROPSHIRE, TW 11 9UD			
RICHARD ALAN MURRAY	27,690		
VENTURE HOUSE			
DANE ROAD			
CHESSINGTON			
SURREY, KT 9 1TT			
MARTIN ALAN SIMONS	39,368		
42, SHOOTERS HILL ROAD			
BLACKHEATH			
LONDON SE 3 7RL			
MICHAEL CLIFFORD STEVENS	71,650		
NORTHSIDE			
36 SOUTHBOROUGH ROAD			
SICKLEH			
BROMLEY, KENT BR 1 2ER			
Total	214,208		

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

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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:

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

Signed [Signature] Designation: SECRETARY Date 12/12/92

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
Maindy
Cardiff
CF4 3UZ

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

