

G**Return of allotments of shares****88(2)**

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

1788466

* Insert full name
of company

1. Name of company

* CHARLTON ATHLETIC FOOTBALL COMPANY (1984) LIMITED

† distinguish
between
ordinary
preference, etc.

2. This section must be completed for all allotments

Description of shares †	ORDINARY	PREFERENCE	
A Number allotted	550,000	3,734,356	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£550,000	£3,734,356	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 6/9/1993] §, 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

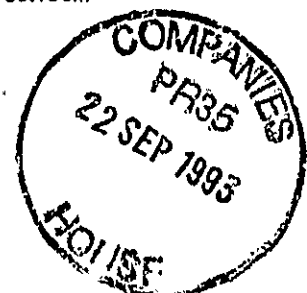
3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**NOTES**

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



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	90,000	1,023,467	
GREAT BUNDS			
MOTE ROAD			
SLUDDENBONE			
TENNIS KEAT, TW 11 906			
RICHARD ALAN MURRAY	160,000	1,050,933	
VENTURE HOUSE			
DAVIS ROAD			
CHESSINGTON			
SURREY			
KT 9 1TT			
MARTIN ALAN SIMONS	140,000	933,617	
48, SHOOTERS HILL ROAD			
BLACKHEATH			
LONDON			
SE 3 7BE			
MICHAEL SHEPHERD STEVEN	160,000	648,560	
NORTHSIDE, 36 SOUTHDOUGH ROAD			
BICKLEY, BROMLEY, KENT BR 1 3EE			
KENNEDY WOODWARD PARTNERSHIP	-	77,708	
139, GREENWICH HIGH ROAD			
GREENWICH, SE 10 8JA			
Total	550,000	3,734,356	

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

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

Signed Jonathan Gifford Designation† SECRETARY Date 20/9/95

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
100-102 George Street
Edinburgh
EH2 3DJ