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Return of allotments of Shares

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

To the Registrar of Companies

Company Number

(REVISED 1988)

1. Name of company

2395863

This form replaces form
PUC2, PUC3 and 88(2)**NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED**

2. This section must be completed for all allotments

Description of shares	ORDINARY	-	-
A Number allotted	82	-	-
B Nominal value of each	£ 10	£ -	£ -
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10	£ -	£ -

Date(s) on which shares were allotted *21st FEBRUARY 1997*

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 (%)	N/A	-	-
E Consideration for which the shares were allotted	N/A		

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.

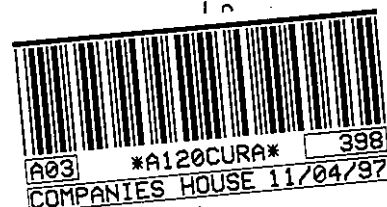
Presentor's name, address,
telephone number and
reference (if any):

CHAPP

Mrs. M. Hando
Brynawelon
Park Lane
Groes Faen
Pontyclun
CF72 8PB

Tel: 0222 890 585

For official use



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE			
SEPARATE			
LIST			

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

Signed M. T. H. H. H. H. H. Designation COMPANY SECRETARY Date 21/2/97

NEWPORT AFC 21/2/97

944	John Riddell, 29 Rannerdale Drive, Whitehaven, Cumbria	1
945	Philip Burgess, 49 Blaen-y-Pant Crescent, Newport	10
946	Jayne Greenham, 14 Roberts Close, Rogerstone, Newport	6
947	Andrew Haskins, 52 Wellington Road, Talywaun, Pontypool	50
948	Kenneth Williams, 8 Cowper Close, Gaer, Newport	3
949	Neil Williams, 16 Gilbert Close, Popley, Basingstoke	5
950	Sylvia Williams, 16 Gilbert Close, Popley, Basingstoke	5
951	Golf Bravo CB Club, The King, 76 Somerton Road, Newport	2