G

Return of allotments of Shares

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

To the Registrar of Companies

1. Name of company

Company Number

2395863

88(2)

(REVISED 1988)
This form replaces form PUC2.PUC3 and 88 2

NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

| De | scription of shares | ORDINARY | | - | | _ | |
|----|--|----------|---|---|----|-----------|--|
| Α | Number allotted | 232 | | _ | | <u> -</u> | |
| В | Nominal value of each | ٤ 10 | £ | - | € | | |
| С | Total amount (if any) paid or due and payable on each share (including premium if any) | € 10 | £ | _ | t) | - | |

Date(s) on which shares were allotted 10/7, 15/8, $11/9 \approx 16/10/1998$

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 For official use

POST COOM

A16 *A6YWQB5G* 284

COMPANIES HOUSE 09/11/98

COMPANIES HOUSE 21/10/98

Mrs. M. Hando "Kampala", Pwll Pen Court Hartridge Farm Road, Llanwern Newport, South Wales NP6 2NH Tel: 01633 413 166

Names and addresses of the allottees

| Names and Addresses | Number of shares allotted | | | |
|---------------------|---------------------------|--|-------|--|
| | Ordinary | | Other | |
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| Where the space given continuation sheets sheets attached shoul | nould be used a d be indicated | na tha i . | _ | |
| 1010 | , t + c | COMPANY | | |
| Signed hithando | Designation | SECRETARY | Date | 19/10/98 |
| | | - · · · · · · · · · · · · · · · · · · · | | |
| | | | | Page 2 |
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NEWPORT ASSOCIATION FOOTBALL CLUB LTD.

| 10/7/98 | | | | | | | | |
|--------------|--|-------|------------|--|--|--|--|--|
| 1048 | Joe Ford, 12 Springfield Drive, Newport, NP9 9EW | £100 | 10 | | | | | |
| | | | | | | | | |
| 15/8/98 | | | | | | | | |
| 1049 1050 | Brian Toms, 114 Castlelea, Caldicot, Newport, NP6 4HS Dale Williams, Ty Melyn, 9 Gooselands, Crudwell, | £100 | 10 | | | | | |
| | Malmesbury, Wilts., SN16 9DD | £ 50 | 5 | | | | | |
| 4 4 40 40 | | | | | | | | |
| 11/9/9 | 8 | | | | | | | |
| 1051 | Martin Greenham,) 14 Roberts Close, Rogerstone, | £250 | 25 | | | | | |
| 1052 | Jayne Greenham,) Newport, NP1 0BA | £250 | 25 | | | | | |
| 1053 | Michael Everett, 43 Downing Street, Newport, NP9 0JL | £500 | 50 | | | | | |
| 1054 | David Hando, Kampala, Pwll Pen Crt, Hartridge Farm Rd. | | | | | | | |
| | Llanwern, Newport, NP6 2NH | £250 | 25 | | | | | |
| 1055 | David Tanner, 24 Craigmore Avenue, Stoke, Plymouth | £400 | 40 | | | | | |
| 1056 | Morris Twigg, 7 Village Court, Wrexham, LL11 2PX | £ 20 | 2 | | | | | |
| 1057 | Alun Evans, 132 Lake Road East, Cardiff, CF2 5NQ | £ 50 | 5 | | | | | |
| | | | | | | | | |
| 16/10/ | 98 | | | | | | | |
| 1058 1059 | Stephen Pepperall, 55 The Uplands, Rogerstone, NP1 9FD W.J. Marsh, Woodbury House, Stoney Road, | £250 | 25 | | | | | |
| | Victoria Village, Abersychan, NP4 8PY | £100 | 10 | | | | | |
| | | | | | | | | |
| | | TOTAL | <u>232</u> | | | | | |

