

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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

To the Registrar of Companies (address overleaf) (see note 1)

served ander

Company number

252 9667

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

- 1. Name of company NEWCASTLE UNITED PLC
- · Insert full name of company
- t Distinguish ordinary. preference, etc

Complete (a) or (b) as appropriate This section must be completed for all allotments

This section must be completed for all alloth ento	T		
Description of sharest	ORDINARY		
A Number allotted	303,471		
	£ 0.50	£	<u>c</u>
B Nominal value of each		6	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.50		

Date(s) on which the shares were allotted

(a) [on ___3RD_DECEMBER ____19_90_

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

3. If the allotment is wholly or partly other than for cash the following information must be given

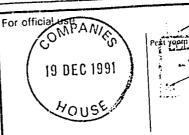
(see notes 2 & 3) D Extent to which each share is to be treated as paid up Please use percentage.

THE TRANSFER TO NEWCASTLE UNITED PLC of 303,471 E Consideration for which the ORDINARY SHARES OF 50P EACH IN NEWCASTLE UNITED FOOTBALL COMPANI, LIMITED.

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 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):

WILKINSON MAUGHAN SUN ALLIANCE HOUSE 35 MOSLEY STREET NEWCASTLE UPON TYNE NE1 1XX REF: AJD



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4. Names and addresses of the allottees

Please do not write in this

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Names and Addresses		nary	Prefere	encu	Other	Pieuse comple tegit's profess In black type
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HILLIAM PETER CATESBY						
BADGERS' GREEN, WEST END, SEDGEFIELD, TS21 2BW						
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BARRY MARTIN GOLDING			···			
B DOLMORTH ROAD, BRUNTON PAIR,						
NEWCASTLE UPON TYME NE.3 5MD						
WITHOUT THE PROPERTY OF THE PR		.000				
COLIN SEYMOUR		: 1200				
THE HOUSE COTTINGLES						
MORPETH, MORTHUMBERLAND NE61 LDP						
MORESTIT						
DOUGLAS SMITH		000				
DENE GRANGE, JESMOND						
DENE GHANGIA SON TYNE						
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NEWCASTLE UNITED FOOTBALL COMPANY	·	64.47	7.1		2	Call
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LIMITED	}					3
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	Total	303		AND ANDREST		

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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
he indicated in the box opposit	e

Date 5.12.90

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

Signed Uub Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to:-

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

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The Solicitors' Law Stationery Society plc. 24 Gray's Inn Road, London WC1X BHR

1988 Edition FB122 8 88 5019476