

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 margin

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

Company number

3186197

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

* Insert full name of company

† Distinguish between ordinary, preference, etc.

§ Complete (a) or (b) as appropriate

*	RICHMOND	FOOTBALL	CLUB	LIMITED

1. Name of company

2. This section must be completed for all allotments

Description of shares†	"B" Ordinary		
A Number allotted	7952		
B Nominal value of each	£ 0.05	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 251.51	£	£

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		 _
Sitales were anotted	 _	

Notes

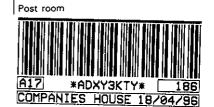
- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information 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):

Middleton Potts
3 Cloth Street
Barbican, London EC1A 7LD
(Ref: NMM)

Tel: 0171 600 2333

For official use



Please do not write in the margin

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

Names and Addresses	Number of shares allotted		
	B'Ordinary	Preference	Other
ASHLEY MARK LEXETT	7952		
LES VILLAS DEL SOLE			
8 AVENUE SAINT ROMAN			
MC 98000 MONACO	•		
			<u></u> .
		_	
	5050		
Total	7 952		

Total	7952		·	
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: Designation DIRECTOR Date 11.04.96				
		gistered in Scotland this form to:-		
The Registrar of Companies Companies House Crown Way	The Registrar of Companies Companies House 37 Castle Terrace			

CF4 3UZ

Maindy

Cardiff

Page 2

Edinburgh

EH1 2EB