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

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

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

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

Please do not
write in this
margin

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

Company number

03186197

1. Name of company

* RICHMOND FOOTBALL CLUB LIMITED

* Insert full name
of company

2. This section must be completed for all allotments

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	"B" Ordinary		
A Number allotted	2,000		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£

Date(s) on which the shares were allotted

(a) [on 15th May 19 97] \$, 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

§ Complete
(a) or (b) as
appropriate

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			

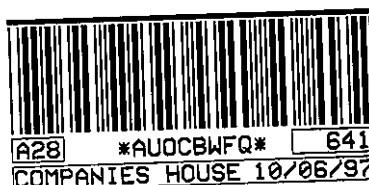
Notes

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):

Middleton Potts
3 Cloth Street
Barbican
LONDON
EC1A 7LD

For official use



RICHMOND FOOTBALL CLUB LIMITED

<u>Name of Shareholder</u>	<u>Address of Shareholder</u>	<u>No of Shares.</u>
MR ASHLEY MARK LEVETT	Les Villas Del Sole 8 Avenue Saint Roman MC 98000 Monaco	1740
MR RICHARD DOUGLAS ADAMS	Richard Adams Sports Services Unit 2 Brailes Industrial Estate Winderton Road Brailes Nr Banbury Oxon OX15 5JW	3
MR ARTHUR D T ALLISON	8 Liverpool Road Kingston Surrey KT2 7SZ	1
MR CHRISTOPHER J ANDERSON	10 Woodspring Road Wimbledon London SW19 6PL	11
MR RICHARD GORDON ANSELL	Hope Cottage Knowl Hill Common Knowl Hill Reading Berkshire RG10 9YE	4
MR DUNCAN BAIN	Mountview Coombe Wood Road Kingston Upon Thames Surrey KT2 7JY	3
MRS KATY BAIN	Mountview Coombe Wood Road Kingston Upon Thames Surrey KT2 7JY	3
MR GRAHAM BALL	'Rosebank' Off River Lane Petersham Richmond Surrey TW10 7AG	1
MR NICK BARNARD	Cedar House Gloucester Road Hampton Middlesex TW12 2UQ	1
MR KEN BAYES	Cooper Beech Oaks Road Stanwell Staines Middlesex TW19 7LG	1
MRS MARGARET BENSON	Elston Lodge Elston Shrewton Nr Salisbury Wiltshire SP3 4HQ	1
MR MICHAEL A M BENSON	Elston Lodge Elston Shrewton Nr Salisbury Wiltshire SP3 4HQ	5

MR MICHAEL C BEVERLEY	30 Sheen Road Richmond Surrey TW9 1AW	4
MR NEVILLE BOWER	17 Alisa Road St Margarets Twickenham Middlesex TW1 1QJ	1
MR JULIAN ANTHONY BOYD-SMITH	39 Elystan Place London SW3 3JY	1
MR OLIVER NUGENT BREAY	25 Pwll Y Myn Crescent Peterson-Super-Ely Cardiff CF5 6LR Wales	1
MR WIM BUSHELL	29 Bywater Street London SW3 4XH	1
MR BILL CARNABY	10 Links View Court Paget House Hampton Hill Middlesex TW12 1JZ	1
MR EDWARD M A CASSIDY	Wesley House High Street Langton Matravers Nr Swanage Dorset BH19 3HB	1
MR PETER CHAMBERS	85 Onslow Road Richmond Surrey TW10 6QA	1
MR RICHARD CHILCOTT	9 Herbert Crescent Knightsbridge London SW1X 0EZ	9
MR ANDREW CAMERON CLARK	4 Denbigh Gardens Richmond Surrey TW10 6EN	1
MR ANTHONY L DEAL	11 Heathview Gardens Putney London SW15 3SZ	1
MR NIGEL DEMPSTER	Ensleigh Lodge Ham Common Richmond Surrey TW10 7JB	1
MR RICHARD JOHN DIGWEED	Broadstones Bracken Close Wonersh Park Guildford Surrey GU5 0QS	2
MR ALEX DODD	35 Glebe Road Barnes London SW13 0DZ	1
MR JAMES DONALD	9 Queen Anne's Gardens Bedford Park Chiswick London W4 1TU	1

MR ANTHONY J DORMAN	38 Kew Green Kew Richmond Surrey TW9 3BH	1
MR JOHN BRYAN DYKES	13 Sydney Street Chelsea London SW3 6PU	1
MR RAY J EDWARDS	173 Stanley Road Teddington Middlesex TW11 8UF	1
MR SIMON PATRICK EDWARDS	53 Sailmakers Court William Morris Way Fulham London SW6 2UX	6
MR MARK W FOSTER-BROWN	Flat 5 74 Cornwall Gardens London SW7 4BA	101
MR JACK R GERBER	c/o Leopold Lazarus Limited 1002 Exchange Tower 1 Harbour Exchange Square London E14 9GE	11
MR ANDREW D GUBBY	20 Stevenson Drive Binfield Berkshire RG42 5TB	1
MR ANTHONY P HALLETT	26 Nassau Road Barnes London SW13 9QE	1
MR MICHAEL HALLISEY	6 Castlebar Road Ealing London W5 2DP	1
MRS STELLA HALLISEY	6 Castlebar Road Ealing London W5 2DP	1
MR CHRISTOPHER JOHN HARTLEY	Ravelston Sycamore Close Amersham Buckinghamshire HP6 6BW	1
MR EDWARD J HOLLOWAY	5 Denbigh Gardens Richmond Surrey TW10 6EN	1
MRS LESLEY JENSEN	9 Ham Farm Road Ham Common Richmond Surrey TW10 5ND	1
MR PETER F JONES	11 Ildersly Grove Dulwich London SE21 8EU	1
MR TREVOR JONES	68 East Sheen Avenue East Sheen London SW14 8AU	1

MRS TINA JONES	68 East Sheen Avenue East Sheen London SW14 8AU	1
LADY LUCY KLEINWORT	Heaslands Issacs Lane Haywards Heath West Sussex RH16 4SA	1
SIR RICHARD KLEINWORT	Heaslands Issacs Lane Haywards Heath West Sussex RH16 4SA	1
MR DAVID A LOMAS	41 Berrymede Road Chiswick London W4 5JE	3
DR FRANCIS IAN MACADAM	10 Conway Road Wimbledon London SW20 8PA	2
MR IAN MACKICHAN	95 Drakefield Road London SW17 8RS	5
MR TONY C MAIR	High Wood Fairseat Lane Wrotham Kent TN15 7QB	1
MR CHRIS MELLOR	16 Addison Place London W11 4RJ	1
MRS ELIZABETH MELLOR	16 Addison Place London W11 4RJ	1
MR TOM MELLOR	16 Addison Place London W11 4RJ	1
MR ROBIN MOORE	51 Haggard Road Twickenham Middlesex TW1 3AL	4
MR RICHARD NORTHMORE	3 Albert Road Richmond Surrey TW10 6DJ	4
MR GAVIN T ORAM	56 Henley Drive Off Grange Road London SE1 3AL	1
MR JOHN OSBORNE	14 Marchmont Road Richmond Surrey TW10 6HQ	5
MR DANIEL OUSELEY	1 Blenheim Road Chiswick London W4 1UB	1
MR DUNCAN B W OUSELEY	1 Blenheim Road Chiswick London W4 1UB	1
MRS SUE OUSELEY	1 Blenheim Road Chiswick London W4 1UB	1
MR PETER HENRY PAINTON	19 Bushwood Road Kew Richmond Surrey TW9 3BG	1

MR NEIL L PAYNE	45 Newlands Avenue Radlett Hertfordshire WD7 8EJ	4
MR DAVID A PERRY	Haytor 7 Park Close Guildford Surrey GU1 1ES	11
MR IAN PERRY	15 Lion Gate Gardens Kew Richmond Surrey TW9 2DW	2
MR KEITH PORTER	224 St Leonards Road East Sheen London SW14 7BN	1
MR CHRISTOPHER PROTHEROE	97 Albert Road Richmond Surrey TW10 6DJ	1
MRS AMANDA PEAT	69 Clapham Common West Side Clapham London SW4 9AU	1
MR JOHN BOYD McCOWAN PEAT	69 Clapham Common West Side Clapham London SW4 9AU	1
MR PETER CHARLES RICH	29 Clarendon Road London W11 4JB	1
MR RAYMOND SALTER	The Old Rectory Cheriton Arlesford Hampshire SO24 0PZ	1
MR ANTHONY SHARP	Eden House By Banff Aberdeenshire AB45 3NT Scotland	2
MRS GENNIE SMITH	35 Popes Grove Strawberry Hill Twickenham Middlesex TW1 4JZ	1
MR JOSS SMITH	35 Popes Grove Strawberry Hill Twickenham Middlesex TW1 4JZ	1
MR PETER J N STRONG	c/o Independent Management Group PO Box HM2070 Hamilton HM HX Bermuda	1
MRS PHILLIPA VICKERS	20 Lawn Crescent Kew Richmond Surrey TW9 3NR	1
MR TONY VICKERS	20 Lawn Crescent Kew Richmond Surrey TW9 3NR	1

MR NIGEL A J WALLS

12A Barrack Lane

1

Truro

Cornwall TR1 2DW

MRS ALISA WEST

11 Jocelyn Road

2

Richmond

Surrey TW9 2JT

MR IAN M WHISTONDALE

9 West Eaton Place

1

London SW1X 8LT

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