

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

**88(2)**

**Return of Allotment of Shares**

**Company Number**

4305508

**Company name in full**

SWANSEA CITY FOOTBALL 2002 LIMITED

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
(if shares were allotted on one date  
enter that date in the "from" box.)

From  
Day Month Year

0 9 0 6 2 0 0 3

To  
Day Month Year

1 0 1 1 2 0 0 3

Class of shares  
(ordinary or preference etc.)

ORDINARY

Number allotted

58,000

Nominal value of each share

£1.00

Amount (if any) paid or due on each  
share (including any share premium)

£1.00

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)

**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235**  
for companies registered in Scotland **Edinburgh**

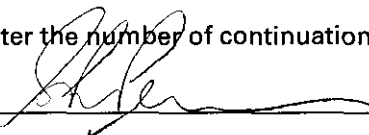


**Names and addresses of the allottees** *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
<b>Name</b> <u>Robert Davies</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>50,000</u>
<b>Address</b> <u>Green Court, 11 a/b Rue de la Cambre</u>			
<u>Brussels 1200 BELGIUM</u>			
<b>UK Postcode</b> <u>L L L L L L L L</u>			
<b>Name</b> <u>SWANSEA CITY SUPPORTERS SOCIETY LIMITED</u>		<b>Class of shares allotted</b> <u>ORDINARY</u>	<b>Number allotted</b> <u>8,000</u>
<b>Address</b> <u>THE VETCH, SWANSEA</u>			
<b>UK Postcode</b> <u>L L L L L L L L</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <u>L L L L L L L L</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <u>L L L L L L L L</u>			
<b>Name</b> 		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 			
<b>UK Postcode</b> <u>L L L L L L L L</u>			

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed



Date 11 November, 2003

A director / secretary / administrator / administrative manager / receiver manager / receiver

*Please delete as appropriate*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

John Collins & Partners

Copper Court, Phoenix Way, Enterprise Park, Swansea

SA7 9EH

Tel 01792 773773

DX number 82804

DX exchange Swansea 2