

Please complete in typescript, or in bold black capitals

Shares allotted (including bonus shares)

### **CHFP041**

Company Number

Company name in full

88(2)

(Revised 2005)

4305508	Return of Allotment of Sha	res
SWAKSEA CITY	FOOTBALL 2002 LTD	

(see Guidance Booklet GBA6)	From		То		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	Day Month	Year	Day M	onth Year	
Class of shares (ordinary or preference etc)					-
Number allotted	471,500				
Nominal value of each share	£1.00				
Amount (if any) paid or due on each	£ 1.00				

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

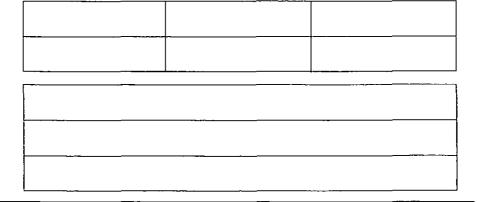
If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)







A24

19/12/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

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

for companies registered in Scotland

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

B DX 235 Edinburgh or LP - 4 Edinburgh 2

### Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted		
Name(s) OTH LIMITED	Class of shares allotted	Number allotted	
Address PANTY FFYNON FARM,	•		
TYCROES ROAD,	ORDINARY	175,000	
AMMANFORD.	.		
UK Postcode SALB 3NS		L	
Name(s) REDIFLASTICS LIMITED	Class of shares allotted	Number allotted	
Address NEATH ABBEY ROAD, NEATH.	ORDINARY	58,000	
UK Postcode SALOZ-PF			
Name(s) SWANSEA CITY SUPPORTERS SOCIETY LIMITED	Class of shares allotted	Number allotted	
Address FIRST FLOOR, 57 ST. HELENS ROAD,			
SWANS EA	ORDINARY	60,000	
UK Postcode SALLBE			
Name(s) ROBERT DAVIES	Class of shares allotted	Number allotted	
Address "GROVEWOOD".	-		
GROVES AVENUE,	ORDINARY	50,000	
LANGLAND, SWANSEA.	_	L	
UK Postcode _ <i>SA</i> _ <u> </u>		L	
Name(s) OLLIEDOM LIMITED	Class of shares allotted	Number allotted	
Address JAMES HOUSE,			
VIKING WAY,	ORDINARY	40,000	
SWANSEA.	_	L.,.,.	
UK Postcode ∠SALI		L	

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

Signed

### **Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

John Collins &	Partners
Copper Court, P	hoenix Way, Enterprise Park, Swansea
SA7 9EH	Tel 01792 773773
DX number 82804	DX exchange Swansea 2

etor / secretary / administrator / administrative receiver / receiver-/ official receiver / receiver manager / voluntary arrangement supervisor\_

<sup>\*\*</sup> Please delete as appropriate



capitals CHFP041

# 88(2)<sub>(cont.)</sub>

**Return of Allotment of Shares** 

Please complete in Company Number 4305508 typescript or in bold block Company name in full Section 15

SWANSEA	CITY	FOOTBALL	2002	LTD

## Names and addresses of the allottees (continued)

	Shareholder details (list joint allottees as one shareholder)	Shares and share o	Shares and share class allotted		
Name(s)	TUE THIRTY LIMITED	Class of shares allotted	Number allotted		
	MAXWELL CHAMBERS, 5-39 LA COLOMBERIE,	LORDINARY	49716		
\$	T. HELIER, JERSEY	_			
	Postcode ITE24@B	L	L		
Name(s)	LR INVESTMENTS LIMITED	Class of shares allotted	Number allotted		
Address G	MAXWELL CHAMBERS,				
, 3	5-39 LA COLOMBERIE,	ORDINARY	38784		
	T, HELIER, TERSEY				
	#K Postcode JE248B				
Name(s)	<del></del>	Class of shares allotted	Number allotted		
Address		_			
<b>L</b>		_ \	<u></u>		
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	UK Postcode LLLLLL	L			
Name(s)		Class of shares allotted	Number allotted		
L					
Address					
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	UK Postcode		L		
Name(s)		Class of shares allotted	Number allotted		
Address		<del>-</del>			
		_			
	UK Postcode L L L L L		L		

### Names and addresses of the allottees

Shareholder details Shares and share class allotted (list joint allottees as one shareholder) Name(s) Class of shares Number allotted allotted Address **UK Postcode** Name(s) Class of shares Number allotted allotted Address **UK Postcode** Name(s) Class of shares Number allotted allotted Address UK Postcode Name(s) Class of shares Number allotted allotted Address **UK Postcode** Name(s) Class of shares Number allotted allotted Address **UK Postcode** Name(s) Class of shares Number allotted allotted Address **UK Postcode** 

Please do not write in this margin

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