

G**COMPANIES FORM No. 88(2)(Rev 1988)****Return of allotments of shares****88(2)**

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
marginTo the Registrar of Companies (**address overleaf**)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

49116

1. Name of company* insert full name
of company* **SUNDERLAND ASSOCIATION FOOTBALL CLUB LIMITED****2. This section must be completed for all allotments**† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	14,000		
B Nominal value of each	£ 1.00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 150.00	£	£

Date(s) on which the shares were allotted

(a) [on _____ 19 ____] §, or

(b) [from 21 JUNE 19 96 to 28 JUNE 19 96] §

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			
	N/A		

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):

For official use

Post room

HLE *H2SG8NK6* 107
COMPANIES HOUSE 26/07/96

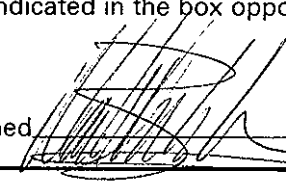
4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
N. ARMOUR, 40 CRAMBECK VILLAGE, WELBURN	2		
J.G. BURN, 18 CHARLTON ROAD, SUNDERLAND	2		
S. CHANDLER, 41 PARK SQUARE, LEEDS	1		
J.R. FEATHERSTONE, 12 BISHOPS COURT, RIPON	660		
J.P.R. FEATHERSTONE " "	420		
J.M. FEATHERSTONE " "	420		
D.J. FUTERMAN, 24 THE RIDGEWAY, LONDON	49		
J.M. FICKLING, REDHOUSE FARM, WHITLEY BAY	188		
D.S. GRABHAM, BARN LODGE, HAWTHORN VILLAGE	1		
GILTHORPE & WELCH, JESMOND, NEWCASTLE	2000		
M.E. HOLMES, FIELDHOUSE, SHARPERTON	6		
M.H. HARRISON, 33 CLAYTON ROAD, NEWCASTLE	1		
R.P. MARSHALL, 21 BEECHWOOD STREET, S'LAND	1		
R.S. MURRAY, CRAYKE COURT, CRAYKE, YORK	8599		
D. NEVIN, 16 FARM HILL ROAD, CLEADON	30		
C.M. NEVIN, 3 CAMBOURNE AVENUE, SEABURN	5		
NISSAN MOTOR MANUFACTURING, WASHINGTON	25		
G.I. QUINN, 20 GLENDALE CLOSE, SUNDERLAND	1		
EXORS OF J. REED, SOUTH SHIELDS	7		
R.N. SPENCER-GREGSON, 11 MAIN ROAD, NEWARK	2		
M. SHAW, 41 PARK SQUARE, LEEDS	1		
J.D. TYE, RICHMOND HOUSE, AYLESBURY, BUCKS	128		
G.W. TYE, 2 STUDDRIDGE COURT, STOKENCHURCH	12		
N.J. TREWHITT, "CRABTREES", STOCKSFIELD	1		
N.D. TREWHITT, THE PADDOCK, SLALEY	1		
J.C. WRIGHTSTON, PERFALL, GAUTING-KONIGSWIESEN	6		
J.G. WOOD, CLIFFE COTTAGE, WASHINGTON VILL.	1080		
Total			

Please complete
legibly, preferably
in black type, or
bold block letteringWhere 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:

ONE

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned  Designation ‡ Company SECRETARY Date 4/7/96Companies registered in England and Wales
or Wales should deliver this form to:-Companies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZThe Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

G

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Return of allotments of shares

88(2)

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

(REVISED 1988)

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PUC2, PUC3 and 88(2)

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

Company number

1. Name of company

*

2. This section must be completed for all allotments

Description of shares			
A Number allotted			
B Nominal value of each	£	£	£
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 _____ 19 ____] £, 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

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

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Presentor's name address, telephone number and reference (if any):

For official use

Post room

4. Names and addresses of the allottees

Please do not
write in the
margin

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

[illegible]

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:

Signed.

Designation#

COMPANY SECRETARY

Date 8.7.96

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

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

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

**Companies registered in Scotland
should deliver this form to:-**

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ