

# 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)

Please do not  
write in this  
margin

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

(REVISED 1988)

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

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

Company Number

66516

1. Name of company

\* insert full name  
of company

\* West Ham United plc (TO BE RENAMED WEST HAM UNITED FOOTBALL CLUB plc)

2. This section must be completed for all allotments

† distinguish  
between  
ordinary  
preference, etc.

Descriptions of shares†	ORDINARY		
A Number allotted	11,000,000		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£0.50	£	£

§ complete  
(a) or (b) as  
appropriate

Date(s) on which the shares were allotted

(a) [on 10/2 19 98]\$, 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.	100%		
E Consideration for which the shares were allotted			
Shares allotted pursuant to Scheme of Arrangement sanctioned by Order of Court dated 9/2/98.			

#### 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):

HERBERT SMITH  
EXCHANGE HOUSE  
PRIMROSE STREET  
LONDON EC2A 2HS

Ref: 457/C369

For official Use

Post Room



Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
<del>West Ham Holdings plc</del>	10,999,999		
<del>Boleyn Ground</del>			
<del>Green Street</del>			
<del>Upton Park, London E13 9AZ</del>			
<del>Terence Brown</del>	1		
<del>Sussex Beach Holiday Village</del>			
<del>Earnley, Chichester, West Sussex</del>			
<del>P020 7JP</del>			
<del>and</del>			
<del>West Ham Holdings plc</del>			
<del>Boleyn Ground</del>			
<del>Green Street</del>			
<del>Upton Park, London E13 9AZ</del>			
(AS JOINT HOLDERS)			
Total	11,000,000		

11/11/2019

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

Signed [Signature] Designation DIRECTOR Date 1/1/98

**The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ**

