



Companies House
— for the record —

88(2)

Return of Allotment of Shares

CHFP000

Company Number

77797

Company name in full

THE FOOTBALL ASSOCIATION 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

1 4 1 2 1 9 9 9

To

Day Month Year

Class of shares
(ordinary or preference etc)

Special rights
Preference share

Number allotted

one

Nominal value of each share

11

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

NIL

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

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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
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh



Tf

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

Shareholder details		Shares and share class allotted	
Name	THE F. A. PREMIER LEAGUE LIMITED AND THE FOOTBALL LEAGUE LIMITED	Class of shares allotted	Number allotted
Address	11 CONNAUGHT PLACE LONDON	Special rights preference share	ONE
UK Postcode			
W22ETLL			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
L L L L L L L L			

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

Signed

N. Howard

Date

15.12.1999

~~A director / secretary / administrator / administrative receiver / 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.

N. HOWARD	
16 LANCASTER GATE	
LONDON W23LW Tel 0171 4027151	
DX number	DX exchange