



Companies House
— for the record —

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHFP000

Company Number

99885

Company name in full

STOKE CITY FOOTBALL CLUB LIMITED

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

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

22 05 2006

To

Day Month Year

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,704,866

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 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)

SEE FORM 88(3)



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COMPANIES HOUSE 09/09/2006

09/2006

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

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) Aslaug S.A.R.L		Class of shares allotted	Number allotted
Address 12 Rue Guillaume Schneider 2522 Luxembourg UK Postcode L L L L L L L		Ordinary	683.870
Name(s) Peter Coates		Class of shares allotted	Number allotted
Address Brook Farm, Newcastle Road Betchton, Sandbach Cheshire UK Postcode CW11 2TG		Ordinary	428.465
Name(s) Ramsdell Estates Limited		Class of shares allotted	Number allotted
Address 1st Floor, 2 Broad Street Hanley, Stoke-on-Trent Staffs UK Postcode ST1 4HL		Ordinary	428.465
Name(s) PNR Partnership		Class of shares allotted	Number allotted
Address 5500 Preston Road, Suite 250 Dallas, Texas 75205 U.S.A. UK Postcode L L L L L L L		Ordinary	164.066
Name(s)		Class of shares allotted	Number allotted
Address			
	UK Postcode L L L L L L L		

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

Signed

[Signature]

Date 25 August 06

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

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.

Tel	
DX number	DX exchange