

G

Return of allotments of Shares

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

88(2)

To the Registrar of Companies

Company Number

(REVISED 1988)

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

1. Name of company

2395863

NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

Description of shares	ORDINARY	TRANSFERS	-
A Number allotted	45 NEW	87	-
B Nominal value of each	£ 10	£ -	£ -
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 10	£ -	£ -

Date(s) on which shares were allotted

23/4/98

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 (%)	N/A	-	-
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.

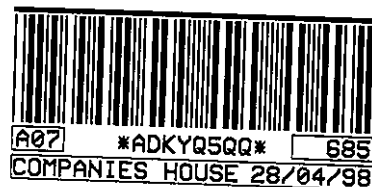
Presenter's name, address,
telephone number and
reference (if any):

CHAPP

For official use

Post room

Mrs. Mary Hando
"Kampala", Pull Pen Court
Hartridge Farm Road, Llanwern
Newport, South Wales NP6 2NH
Tel: 01633 413 166



Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
SEE			
SEPARATE			
LIST			

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

1

Signed M. J. Hando Designation COMPANY SECRETARY Date 24/4/98

NEWPORT AFC LIMITED - 23/4/98

1036	Andrew Jamieson 24 Forge Close Caerleon, NP6 1PU	5
1037	Colin Jeremiah 44 Edlogan Way Croesyceiliog, Cwmbran NP44 2LT	10
1038	Jillian Hicks 2 Bryan Way Wantage, OX12 7EH	52 (Transferred from D.G. Hicks deceased)
1039	Kenneth Albert Thomas 57 Greenmeadow Drive Parc Seymour, Penhow, NP6 3AQ	25 (Transferred from G. Thomas deceased)
1040	Paul Griffin 29 Duckpool Road Newport, NP9 8FH	5
1041	Caitlyn Jane Booth 54 Wentwood View Caldicot, NP6 4QH	10
1042	Kathryn Firth 5 Forge Lane, Norristhorpe, Liversedge, West Yorks., WF15 7AU	5
1043	Paul F. Warburton 5 Cannon Hall Place, Clifton Brighouse, West Yorks., HD6 4JP	10
1044	G.H. & Mrs. A. Lofts GlenView, Ponthir Road Caerleon, NP6 1NW	10 (Transferred from R. Lofts deceased)

**TOTALS: 45 NEW SHARES
87 TRANSFERRED**