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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	-	-
A Number allotted	46	-	-
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 19 JANUARY 1996

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.

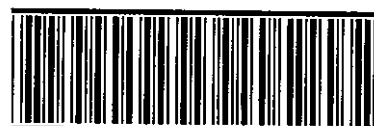
Presentor's name, address,
telephone number and
reference (if any): CHAPP

HYWEL REES
COMPANY SECRETARY
ASSOCIATED BRITISH PORTS
150, HOLBORN
LONDON EC1N 2LR

TEL: 0171 430 1177

For official use

Post room



A54 *AN981NG1* 153
COMPANIES HOUSE 22/07/96

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

Signed *H. J. S. S.* Designation COMPANY SECRETARY Date 21/1/96

NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

<u>Name</u>	<u>Address</u>	<u>Number of £10 Ordinary Shares Held</u>
John R Ashton	19, Eaton Road, Cressington Park, Liverpool L19 0TN	1
Reuben Atwell	52, Ringwood Avenue, Newport	1
Brian Bowcock	3, Rookery Drive, Nantwich, Cheshire CW5 7DD	5
Ryan David Brewster	18, Raphael close, St Julians, Newport NP9 7QT	2
Golf Bravo CB Club	The King, 76 Somerton Road, Lliswerry, Newport	2
Ralph Jones	"Parc-y-Brain", Bronllys, Brecon, Powys LD3 0LF	5
ES & MB Morris	Rose Cottage, Pontneathvaughan, Neath, West Glamorgan SA11 5NB	5
Roger David Price	9, Queens Close, Newport	1
John Rizzo	20, Preston Avenue, Newport NP9 4JE	1
M G Tayler	20, Church Road, Newport NP9 7EL	5
Brian K Toms	114, Castlelea, Caldicot, Newport	10
Ivor Francis Tudball	5, Graham Street, Newport	5
Morris Twigg	6, Glyndwr Road, Wrexham, Clywd LL12 8DG	2
Anthony George Westwood	58b, Nash Road, Newport NP9 0NG	1
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