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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	555	-	-
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 12/8/97

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

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

For official use



Names and addresses of the allottees

	Names and Addresses	Number of shares allotted		
		Ordinary	Preference	Other
969	Alan Williams Buena Vista Trostre, Usk, NP5 1JH	400		
970	Michael Everett 66 Gibbs Road Newport, S. Wales, NP9 8AU	100		
971	David Hando Brynawelon Park Lane GROES FAEN, Mid. Glam. CF72 8PB	10		
972	Wallace Brown 10 Fair Oak Avenue Newport, S.Wales, NP9 8FX	10		
973	Raymond Taylor 10 Eastfield Court Llantrisant, Mid Glam. CF7 8DZ	10		
974	Michael Everett 66 Gibbs Road Newport, S.Wales, NP9 8AU	10		
975	Philip Burgess 49 Blaen-y-pant Crescent Newport, S.Wales, NP9 5PY	10		
976	Brian Toms 114 Castlelea, Caldicot, S.Wales, NP6 4HS	5		

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 M T Hando Designation COMPANY SECRETARY Date 14/8/97