

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



(REVISED 1988)

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

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

2395863

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name

of company

† Distinguish between ordinary, preference, etc. 1. Name of company

- · NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED
- 2. This section must be completed for all allotments

Description of shares†	0,8	JIN ARY			_
A Number allotted		205			
B Nominal value of each	£	10	£	 £	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	10	£	 £	

§ Complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) [on 20 OCTOBER 19 95]\$, or	
(b) [from19to19 19]§	
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 Please use percentage.	be treated as paid	up. NA	-	_
E Consideration for which the shares were allotted	NA			
				

Notes

- 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)).

For official use

3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any): HYWEL RECS COMPANY SELREMENT ASSOCIATED BEIDEN PORT HOLDINGPLC 150, HOLDING BRIDEN FORTHOLDINGPLC UNDON LECIN 2LR 0171 470 1177

Post room

A27 *AABBMIIS* 705 COMPANIES HOUSE 26/01/96 Names and Addresses Number of shares allotted Ordinary Preference Other SER 5 GARAGE 6155

Total

Designation + Company SECRESARY Date

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver, or
Receiver
(Scotland) as
appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

be indicated in the box opposite:

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

Page 2



NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED

<u>Name</u>		umber of £10 nary Shares Held
Steven Michael Fowler	Radyr Comprehensive School, Radyr, Nr Cardiff	1
Golf Bravo CB Club	The King, 76 Somerton Road, Lliswerry, Newport	4
Wallace Brown	10 Fairoak Avenue, Newport, Gwent NP9 8FX	10
Philip Burgess	49 Blaen-y-Part Crescent, Newport NP9 5PY	110
Michael Everett	66 Gibbs Road, Newport NP9 8AU	10
Jayne Greenham	14 Roberts Close, Rogerstone, Newport NP1 OBA	10
Martin Greenham	14 Roberts Close, Rogerstone, Newport NP1 OBA	10
David Hando	Brynawelon, Park Lane, Groes-Faen, Mid Glamorgan CF	7 8PB 10
Stephen Pepperall	55 The Uplands, Rogerstone, Newport, Gwent NP1 9FD	10
Raymond Taylor	10 Eastfield Court, Llantrisant, Pontyclun, Mid Glar CF7 8DZ	norgan 10
Dale Williams	Ty-Melyn, 9 Gooselands, Crudwell, Malmesbury, Wilts SN16 9DD	10
Edward Wulff	5 Lundy Drive, St Julians, Newport NP9 7TG	10
		205