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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)

1. Name of company

2395863

This form replaces form
PUC2, PUC3 and 88(2)**NEWPORT ASSOCIATION FOOTBALL CLUB LIMITED**

2. This section must be completed for all allotments

Description of shares	ORDINARY	-	-
A Number allotted	81	-	-
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 *20th DECEMBER 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

Mrs. M. Hando
Brynawelon
Park Lane
Groes Faen
Pontyclun
CF72 8PB

Tel: 0222 890 585

For official use



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 M. H. Hando Designation COMPANY SECRETARY Date 20/12/96

NEWPORT AFC 20/12/96

921	Alan Williams, 67 Bridge Street, Usk	35
922	Jeffrey Challingsworth, 13 Westmoor Close, Newport	5
923	Gareth Rowlands, 15 The Bryn, Bettws, Newport	1
924	Dale Williams, 9 Gooselands, Crudwell, Malmesbury, Wilts	5
925	Martin Jones, 14 Wilton Road, Balsall Common	2
926	Alec Nigel Withers, 59 Lady Tyler Terrace, Rhymney	2
927	Jeremy Rubin, 14 The Strand, Cwmbran	5
928	Malcolm Gibson, 3 Stow Park Crescent, Newport	20
929	Colin Shott, 14 Orchard Mews, Newport	1
930	Frank Bartley, 9 Bay House, The Avenue, Ickenham, Middx.	5