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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHA 116

Please do not
write in
this margin

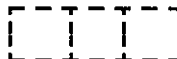
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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



2529667

Name of company

* Newcastle United PLC

* insert full name
of company

gives notice that:

by a special resolution of the Company passed on 24 February 1997 and effective upon admission of the Company's entire issued share capital to the London Stock Exchange on 2 April 1997 each issued and unissued ordinary share of 50p each in the capital of the Company was sub-divided into 10 Ordinary shares.

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

Signed

Designation† Secretary

Date 07.04.97

Presentor's name address and
reference (if any):
Dibb Lupton Alsop
Fountain Precinct
Balm Green
Sheffield S1 1RZ

CPC.cmr

For official Use
General Section

