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

Return of allotments of shares**88(2)****(REVISED 1988)****This form replaces forms
PUC2, PUC3 and 88(2)**

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

Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

0391667

* Insert full name
of company

1. Name of company

NEWCASTLE UNITED PLC

† Distinguish
between
ordinary,
preference, etc

2. This section must be completed for all allotments

Description of shares ORDINARY SHARES - 50p

A Number allotted

2,533,587

B Nominal value of each

£ 0.50

C Total amount (if any) paid or due and payable on
each share (including premium if any)

£ 0.50

‡ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) on 13 12 1991, or

(b) from 19 10 19 19

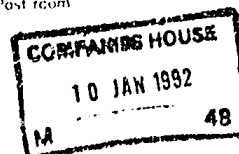
The names and addresses of the allottees and the number of shares allotted to each should be
given overleaf3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)D Extent to which each share is to be treated as paid up.
Please use percentage.E Consideration for which the
shares were allotted**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):

For official use

Post room



4. Names and addresses of the allottees

Please do not
write in the
margins

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Mr Edward Auld, 27 Churchburn Drive, Loansdale, Morpeth, NE01 2WZ	294		
Mr Matthew Auld, 1 Fir Tree Copse, Hepscott, Morpeth, NE01 6LH	294		
Dr Keith Beveridge, 1 Clagside, Sedgefield, Stockton on Tees	500		
Mr P S Byles, 11 Westfield Grove, Newcastle upon Tyne, NE3 4YA	1000		
Cameron Hall Developments Ltd., c/o Archers, Vermont House, District 11, Washington, Tyne & Wear	933,310		
County Auctions Ltd, Barrow House, Berwick Road, Wooler, NE71 6SL	98,398		
Mr D S Dickinson, 38 Honeyborne Rd, Sutton Coldfield, B75 6BG	1000		
Ms V Dryden, 4 Moorside, Great Lime Rd Westmoor, Newcastle, NE12 0DS	8412		
Mrs J A Forbes, Georgefield Farm, Coldstream, Berwickshire, TD12 4HY	21029		
Mr G R Forbes (as above)	5265		
Mr B M Golding, Wells Farm, Pinley Green, Claverdon, Warwickshire, CV35 8NA	1000		
Mr K Green, 290 Ovington Grove, Fenham, Newcastle, NE5 2QH	1000		
A E Hurford, Moorlands, East Winch Rd, Ashwicken, Kings Lynn, PE32 1CX	1000		
Total			

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

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:

1
Secretary

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

Signed [Signature] Designation Secretary Date 9/1/92

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

Companies registered in Scotland
should deliver this form to:-

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

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

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The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1988 Edition
G882: 8 88
5019476

Companies G88(2) (Revised 1988)