

for the record

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
---------	--------

2570509

Company name in full

MANCHESTER	RUNITED	PLC	 	 	 	
				 		_
						_

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

From	То
Day Month Year	Day Month Year
1 6 1 0 2 0 0 3	

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

	 	 		 <del>-</del>	
ORDINARY			İ		
1300000					
£0.10					
£1.59		 			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

	 	 <del></del>	 
I/A			

When you have completed and signed the form send it to the Registrar of Companies at:



Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

For companies registered in England and Wales

Companies House, Crown Way, Cardiff CF14 3UZ

DX 33050 Cardiff

DX 235 Edinburgh

Form Revised January 2000

## Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share	class allotted
DAVID PETER BESWITHERICK	Class of shares allotted	Number allotted
Address 12 HORNCASTLE CLOSE, BURY, LANCS	ORDINARY	200,000
UK Postcode B L 8 1 X E L	L	L
Name SIR ALEX FERGUSON	Class of shares allotted	Number allotted
Address 10 SHERBROOK RISE, WILMSLOW, CHESHIRE	ORDINARY	200,000
UK Postcode S K 9 2 A X		
Name DAVID ALAN GILL	Class of shares allotted	Number allotted
Address SPINDLES, ST. MARY'S ROAD, BOWDON, CHESHIRE	ORDINARY	400,000
UK Postcode WA142PH		
Name PETER FRANCIS KENYON	Class of shares allotted	Number allotted
Address KEEPERS NOOK, HOLMES CHAPEL ROAD, SOMERFORD, CHESHIRE	ORDINARY	500,000
UK Postcode C W 1 2 4 S N		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this signed	Pate 20/10/0	3
A director / secretary / administrator / administrative receiver / receiver manager / receiver	<del>peiver Pleas</del>	se delete as appropriat
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.  D P Beswitherick, Manches Sir Matt Busby Way, Old Manchester	Trafford	Pro161 868

DX number

DX exchange