



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

2570509

Company name in full

MANCHESTER UNITED 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			To		
Day	Month	Year	Day	Month	Year
1	6	01	2	0	04

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

825000

Nominal value of each share

£0.10

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

£2.01

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)

N/A

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED LIST Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted
Name Address UK Postcode L L L L L L L	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

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Signed

David P. Beswitherick

Date

20/1/04

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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, MANCHESTER UNITED PLC, SIR MATT BUSBY	
WAY, OLD TRAFFORD, MANCHESTER M16 0RA	
Tel 0161 868 8325	
DX number	DX exchange

Names and addresses of the allottees

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Alan J Austin The Croft Church Road Little Leigh Northwich Cheshire CW8 4RR	ORDINARY	75,000
Steven B Deaville 16 Langton Close Failsworth Manchester M35 9UJ	ORDINARY	37,500
Peter J Draper 9 Wooley Avenue Poynton Stockport Cheshire SK12 1XU	ORDINARY	75,000
Karl D Evans 26 Clough Fold Stoneclough Manchester M26 1GZ	ORDINARY	37,500
John Gawthorpe 19 Charleson Close Sale Cheshire M33 4VS	ORDINARY	37,500
Steven Mark Hargreaves 3 Ranulph Court Frodsham Warrington Cheshire WA6 6QH	ORDINARY	37,500
Benedict J Hatton Grooms Cottage Chester Road Tattenhall Cheshire CH3 9AH	ORDINARY	75,000
George A Johnstone 18 Carlton Avenue Wilmslow Cheshire SK9 4EP	ORDINARY	75,000
Leslie Kershaw 6 Lane Drive Grotton Oldham Lancashire OL4 5QZ	ORDINARY	75,000

Shareholder details	Shares and share class allotted	
	Class of shares allotted	Number allotted
Anthony D Lawler 3 Walled Gardens Oakwood Drive Heaton Bolton BL1 5WA	ORDINARY	37,500
Dominic J McCormack 13 Brownsville Road Heaton Moor Stockport Cheshire SK4 4PE	ORDINARY	37,500
Kenneth R Merrett Woodlea House 15b Burfield Drive Appleton Warrington WA4 5DB	ORDINARY	75,000
Kenneth W Ramsden 5 Holme Park Gardens Worsley Manchester M28 1UQ	ORDINARY	75,000
Michael P Whetton 99 The Avenue Sale Cheshire M33 4XZ	ORDINARY	75,000