

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

| Shareholder details | Shares and share class allotted | |
|--|--------------------------------------|---------------------------|
| Name ROY KEANE Address 77 BANKHALL LANE, HALE, CHESHIRE UK Postcode W A 1 5 0 L N | Class of shares allotted ORDINARY | Number allotted 250000 |
| Name JIM RYAN Address 1 ALBERT ROAD, HALE, CHESHIRE UK Postcode W A 1 5 9 A H | Class of shares allotted ORDINARY | Number allotted 37500 |
| Name NICK HUMBY Address 10 MERE COURT, CHELFORD UK Postcode S K 1 1 9 E B | Class of shares allotted ORDINARY | Number allotted 223385 |
| Name Address UK Postcode | Class of shares allotted | Number allotted |
| Name Address UK Postcode | Class of shares allotted | Number allotted |

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

Signed

David P. Beswitherick

Date

16/6/05

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

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

D P BESWITHERICK, MANCHESTER UNITED PLC,

SIR MATT BUSBY WAY, OLD TRAFFORD, MANCHESTER

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DX exchange