

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

Company N

Company n

88	(2)
Return of Allotment	of Shares

lumber	02570509	
ame in full	MANCHESTER UNITED PLC	
		<u></u>

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				I.	0	
Day	Month	Year	Da	y	Month	Year
0 7	0 6	2 0 0 5				

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)

ORDINARY	ORDINARY	ORDINARY
250000	37500	223385
£0.10	£0.10	£0.10
£1.895	£2.01	£1.4325

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%	100%	100%
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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 or LP - 4 Edinburgh 2

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

Shareholder details	Shareholder details Shares and share class allo		
Name ROY KEANE	Class of shares allotted	Number allotted	
Address 77 BANKHALL LANE, HALE, CHESHIRE	ORDINARY	250000	
UK Postcode WA150LN		<u></u>	
Name JIM RYAN	Class of shares allotted	Number allotted	
Address 1 ALBERT ROAD, HALE, CHESHIRE	ORDINARY	37500	
UK Postcode WA 1 5 9 A H			
Name NICK HUMBY	Class of shares allotted	Number allotted	
Address 10 MERE COURT, CHELFORD	ORDINARY	223385	
UK Postcode S K 1 1 9 E B		L	
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode	_	L	
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode		L	
Please enter the number of continuation sheets (if any) attached to this	form		
Signed A director / secretary / administrator / administrative receiver / receiver manager / receiver	ate 16/6/05	delete as appropriate	
You do not have to give any contact	CIVOI FIEASE	остете ва арргорнате	

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	
M16 0RA	Tel 0161 868 8325	
DX numbe	DX exchange	