



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

Day Month Year

1 9 1 2 2 0 0 3

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

9294

Nominal value of each share

£0.10

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

£1.97

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



A31
COMPANIES HOUSE

0245
30/12/03

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

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

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

Signed

David P. Beswitherick

Date

22/12/03

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

Qu56BatchExpt

| EmpSurname | EmpForename | AccountNo | EmpNino | EmpPay/Ref | MatSharesPur | MatShareCost | EmpAdd1 | EmpAdd2 | EmpAdd3 | EmpAdd4 | EmpAdd5 |
|------------|------------------|------------|-----------|------------|--------------|--------------|------------------------|--------------------|------------|------------|---------|
| CHUBB | ARTHUR | 690533669 | YL451337B | 145 | 1,967 | 3,874.99 | 16 BROOKLANDS ROAD | SWINTON | MANCHESTER | | M27 0AT |
| CUTT | JOHN | 690533596 | YP576496D | 325 | 590 | 1,162.30 | 5 CLAYTON CLOSE | BURY | LANCS | | BL8 2TE |
| DAVIES | MATTHEW | 6905332891 | JM863882C | C | 1,180 | 2,324.60 | 60 NEWCROFT CRESCENT | URMSTON | MANCHESTER | | M41 9NW |
| GREENLEES | ALAN | 690533200 | JP507662C | 9888 | 150 | 295.50 | 31 SALT EYE ROAD | ECCLES | MANCHESTER | | M30 7PJ |
| LIVESEY | ERNEST | 690533480 | AA306267D | 1070 | 983 | 1,936.51 | FLAT 8 OTTERBURN HOUSE | MONTON ROAD | ECCLES | MANCHESTER | M30 9GY |
| OREILLY | COLLETTE | 690532999 | NZ097577A | C | 1,573 | 3,098.81 | 2 HOLWICK ROAD | NORTHERN MOOR | MANCHESTER | | M23 0HW |
| SMALL | CHRISTOPHER CARL | 690533251 | JK317128A | 493 | 1,573 | 3,098.81 | 9 MILTON ROAD | SWINTON | MANCHESTER | | M27 9SF |
| SMITH | ANTHONY | 690533022 | NM078417D | C | 98 | 193.06 | 198 DARLEY AVENUE | CHORLTON CUM HARDY | MANCHESTER | | M21 7JH |
| WOOD | NEIL | 690532859 | JR246988A | 83 | 1,180 | 2,324.60 | 53 MANOR RD | STRETTFORD | MANCHESTER | | |
| | | | | | 9,294 | 18,309.18 | | | | | |

£1.97

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