

for the record

Return of Allotment of Shares

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

Company Number

02570509

Company name in full

MANCHES	TER UNITE	DPLC				
	_	_				

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	10
Day Month Year	Day Month Year
1 0 0 1 2 0 0 5	1 0 0 1 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					
6299					
10P	 				
£0.965			-	•	

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

COMPANIES HOUSE 27/01/05 Form revised 10/03

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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	Shares and share	class allotted
Name DAVID HAROLD BUSHELL	Class of shares allotted	Number allotted
Address 11 CUMBER DRIVE, WILMSLOW, CHESHIRE	ORDINARY	3937
UK Postcode S K 9 6 D Z		
Name STEWART BROWN	Class of shares allotted	Number allotted
Address 7 NORTH LANE, ASTLEY, TYLDESLEY	ORDINARY	787
UK Postcode M 2 9 7 B F		L
Name SUSAN PENNINGTON	Class of shares allotted	Number allotted
Address 228 MOSLEY COMMON ROAD, WORSLEY, MANCHESTER	ORDINARY	1575
UK Postcode _ M 2 8 1 A F		
Name	Class of shares allotted	Number allotted
Address	_	
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		4.101.101
		L
UK Postcode		<u> </u>
Please enter the number of continuation sheets (if any) attached to the	is form	
Signed	Date 21/1/05 eceiver Please	delete as appropriate
You do not have to give any contact	TECTED LIMITED DI C	<u> </u>

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