

**Return of Allotment of Shares** 

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

Company Number	02570509			
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  2 3 0 2 2 0 0 5 2 3 0 2 2 0 0 5			
Class of shares (ordinary or preference etc)	ORDINARY			
Number allotted	29750			
Nominal value of each share	£0.10			
Amount (if any) paid or due on ea share (including any share premium)	ch £1.52			
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)				

## 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		Shares and share class allotted	
Name SEE ATTACHED LIST		Class of shares allotted	Number allotted
Address		ORDINARY	29750
UK Pos	tcode		L
		Class of shares	Number
		allotted	allotted
Address			
			<u> </u>
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode		
Name		Class of shares allotted	Number allotted
Address			
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LUZD		_	. <u> </u>
<del></del>	stcode LLLLLL		
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode LLLLLL		
Please enter the number of continua	tion sheets (if any) attached to th	is form	
igned Jarid! humbon		Date	
A.director / secretary / administrator / adm		1 1	e delete as appropriate
ou do not have to give any contact			
formation in the box opposite but you do, it will help Companies	SIR MATT BUSBY WAY, OLD	TRAFFORD	
louse to contact you if there is a uery on the form. The contact	MANCHESTER M16 0RA	Tel 0161 868	8 8325
nformation that you give will be isible to searchers of the public	DX number	DX exchange	#

record.

Name	Address	No. of ordinary shares
David Anthony Collins	63 Chassen Road, Urmston, Manchester, M41 9EY	888
Alison Julie Edge	8 Lyme Grove, Altrincham, Cheshire, WA14 2AD	11,101
Karl David Evans	26 Clough Fold, Stoneclough, Radcliffe, Manchester, M26 1GZ	2,220
Michelle Elizabeth Peacock	55 Oak Lane, Whitefield, Manchester, M45 8JB	2,220
Damian Preston	41 Alderley Road, Flixton, Urmston, Manchester, M41 5DW	11,101
Mark Wylie	Grannum House, 6a Edgerton Road, Edgerton, Huddersfield, HD1 5RB	2,220
	TOTAL	29,750