



Companies House
for the record

88(2)

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

Day Month Year

0 7 0 6 2 0 0 5

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

ORDINARY

ORDINARY

Number allotted

250000

402790

250000

Nominal value of each share

£0.10

£0.10

£0.10

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

£1.295

£1.03

£1.345

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%

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



A27
COMPANIES HOUSE

0236
18/06/05

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

Shareholder details		Shares and share class allotted	
Name ROY KEANE <hr/> Address 77 BANKHALL LANE, HALE, CHESHIRE <hr/> <div style="text-align: right;">UK Postcode W A 1 5 0 L N</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 250000 <hr/>
Name SEE ATTACHED LIST <hr/> Address <hr/> <div style="text-align: right;">UK Postcode W A 1 5 9 A H</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 402790 <hr/>
Name ROY KEANE <hr/> Address 77 BANKHALL LANE, HALE, CHESHIRE <hr/> <div style="text-align: right;">UK Postcode A 1 5 0 L N</div>		Class of shares allotted <hr/> ORDINARY <hr/>	Number allotted <hr/> 250000 <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/>	Number allotted <hr/>
Name <hr/> Address <hr/> <div style="text-align: right;">UK Postcode L L L L L L L</div>		Class of shares allotted <hr/>	Number allotted <hr/>

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

Signed

David P. Besswith

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

M16 0RA

Tel 0161 868 8325

DX number

DX exchange

Title	First name	Last name	Date Granted	No of Shares	Option		Address1	Address2	Address3	Address 4	Post Code
					Price						
Mr	Roy	Keane	19-Apr-02	250,000	£1.2950		77 Bankhall Lane	Hale	Cheshire		WA15 0LN
Mr	David	Beswitherick	07-Oct-02	63,822	£1.0300		12 Horncastle Close	Bury	Lancashire		BL8 1XE
Mr	Steven	Deaville	07-Oct-02	51,953	£1.0300		16 Langton Close	Falsworth	Manchester		M35 9UJ
Mr	Peter	Draper	07-Oct-02	74,635	£1.0300		9 Woolley Avenue	Poynton	Stockport	Cheshire	SK12 1XU
Mr	Karl	Evans	07-Oct-02	34,586	£1.0300		26 Clough Fold	Stoneclough	Radcliffe	Manchester	M26 1GZ
Mr	Steven	Falk	07-Oct-02	74,635	£1.0300		46 Rivington Road	Hale	Altrincham	Cheshire	WA15 9PJ
Mr	George	Johnstone	07-Oct-02	37,093	£1.0300		18 Carlton Avenue	Wilmslow	Cheshire		SK9 4EP
Mr	Kenneth	Merrett	07-Oct-02	41,795	£1.0300		Woodlea House	15b Burfield Drive	Appleton	Warrington	WA4 5DB
Mrs	Shelly	Whitehead	07-Oct-02	24,271	£1.0300		24 Ashstead Road	Brooklands	Sale	Cheshire	M33 3PX
				402,790							
Mr	Roy	Keane	07-Apr-03	250,000	£1.3450		77 Bankhall Lane	Hale	Cheshire		WA15 0LN