

Please complete in typescript, or

in bold black capitals. CHWP000

Company Number

Company name in full

88	(2)
Return of Allotment	of Shares

02570509		
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	То	
Day Month Year	Day 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	402790	250000	
£0.10	£0.10	£0.10	
£1.295	£1.03	£1.345	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

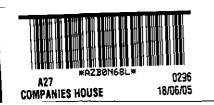
If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%	100%	100%	
1			

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			<u> </u>		
	 •		-		



Form revised 10/03

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 ROY KEANE	Class of shares allotted	Number allotted
Address 77 BANKHALL LANE, HALE, CHESHIRE	ORDINARY	250000
UK Postcode WA 1 5 0 L N	1	
Name SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address	ORDINARY	402790
UK Postcode WA 1 5 9 A H		
Name ROY KEANE	Class of shares allotted	Number allotted
Address 77 BANKHALL LANE, HALE, CHESHIRE	ORDINARY	250000
UK Postcode _ A 1 5 0 L N		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		£
Name	Class of shares allotted	Number allotted
Address	*	
UK Postcode		
Please enter the number of continuation sheets (if any) attached to this 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 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 WA	Y, OLD TRAFFORD, MANCHESTER
M16 0RA	Tel 0161 868 8325
DX number	DX exchange

T.	ille First name Last name	Last name	Date Granted	No of Shares	Option Price	Address1	Address2	Address3	Address 4	Post Code
Ν̈́	Roy	Keane	19-Apr-02		£1.2950	£1.2950 77 Bankhall Lane	Hale	Cheshire		WA15 0LN
Mr	David	Beswitherick	07-Oct-02	63,822	£1.0300	£1.0300 12 Horncastle Close	Bury	Lancashire		BL8 1XE
Mr	Steven	Deaville	07-Oct-02	51,953	£1.0300	300 16 Langton Close	Failsworth	Manchester		M35 9UJ
W	Pefer	Draner	07-Oct-02	74.635	£1.0300	300 9 Woolley Avenue	Poynton	Stockport	Cheshire	SK12 1XU
Ž	Karl	Evans	07-Oct-02	34,586	£1.0300	300 26 Clough Fold	Stoneclough	Radcliffe	Manchester	M26 1GZ
N	Steven	Falk	07-Oct-02	74,635	£1.0300	£1.0300 46 Rivington Road	Hale	Altrincham	Cheshire	WA15 9PJ
Mr	George	Johnstone	07-Oct-02	37,093	£1.0300	300 18 Carlton Avenue	Wilmslow	Cheshire		SK9 4EP
Ŋ	Kenneth	Merrett	07-Oct-02	41,795	£1.0300	300 Woodlea House	15b Burfield Drive	Appleton	Warrington	WA4 5DB
Mrs	Mrs Shelly	Whitehead	07-Oct-02	24,271	£1.0300	£1.0300 24 Ashstead Road	Brooklands	Sale	Cheshire	M33 3PX
				402,790						
						:				
M	Rov	Keane	07-Apr-03	250,000	£1.3450	£1.3450 77 Bankhall Lane	Hale	Cheshire		WA15 0LN