

Return of Allotment of Shares

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

Company Number

02570509

mnany name in full

MANCHESTER U	NITED PLC			

Company name in ruii	ANCHESTER UNITED PLC					
Shares allotted (including bonus shares):						
	From	То				
Date or period during which shares were allotted	Day Month Year	Day Month Year				
(If shares were allotted on one date enter that date in the "from" box)	0 4 0 2 2 0 0 5	0 4 0 2 2 0 0 5				
Class of shares (ordinary or preference etc)	ORDINARY					
Number allotted	53060					
Nominal value of each share	£0.10					
Amount (if any) paid or due on each 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	N/A					
(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 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	Shares and share class allotted		
Name SEE ATTACHED	Class of shares allotted	Number allotted		
Address	_			
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UK Postcode டடடடட		<u> </u>		
Name	Class of shares allotted	Number allotted		
Address				
UK Postcode		<u> </u>		
Name	Class of shares	Number allotted		
Address	_			
UK Postcode L L L L L				
Name	Class of shares allotted	Number allotted		
Address	_			
UK Postcode		L		
Name	Class of shares allotted	Number allotted		
Address	_			
		<u> </u>		
UK Postcode L L L L L				
Please enter the number of continuation sheets (if any) attached to this	s form 1			
	pate 8 february	1 2002		
A.director / secretary / administrator / administrative receiver / receiver manager / rec	ceiver Please	delete as appropriate		
You do not have to give any contact information in the box opposite but	ESTER UNITED PLC,			
ou do, it will help Companies Use to contact you if there is a				

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.

DX number	DX exchange
MANCHESTER M16 0RA	Tel 0161 868 8325
SIR MATT BUSBY WAY, OLD	TRAFFORD
D P BESWITHERICK, MANCH	HESTER UNITED PLC,

Name	Address	No. of ordinary shares
Alan Bird	The Lodge, MUFC Training Ground, Ayrshire Road, Salford, Lancs, M7 0TA	11,101
Ian John Collins	59 Sutherland Street, Eccles, Manchester, M30 8BR	1,776
Bryan Cox	10 Savoy Court, Cross Street, Whitefield, Manchester, M45 7RA	2,220
Martin Murphy Ferguson	22 Market Road, Kirkintilloch, Glasgow, G66 3JL	11,101
Anthony Hadyn Ford Hopkins	4 Churchmead, Bassaleg, Newport, NP10 8NA	5,106
Vernon Lee	224 Badminton Road, Downend, Bristol, BS16 6NP	5,550
Joan McDowell	11 Milwain Road, Stretford, Manchester, M32 9BY	666
Dawn McKeever	31 Windsor Avenue, Urmston, Manchester, M41 5GP	2,220
Barry Moorhouse	434 Kingsway, Didsbury, Manchester, M19 1JS	4,440
Robert Alexander Nesbitt	9 Leadhill View, Ballygowan Road, Castlereagh, Belfast, BT6 9PZ	4,884
Brian Rose	21 Glynrene Drive, Wardley, Swinton, Manchester, M27 9GL	888
Michael Sherbourne	629 Wilmslow Road, Didsbury, Manchester, M20 6DF	888
Gordon Thomas Shields	Cranford, London Road North, Poynton, Cheshire, SK12 1BX	2,220
	TOTAL	53,060