Please do not write in this margin

CHA 116

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

† Distinguish between ordinary preference, etc.

§ Complete (a) or (b) as appropriate **COMPANIES FORM No. 88(2)(Rev 1988)**

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

To the Registrar of Companies (address overleaf)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Company nui	mber
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2849319

1. Name of	Company
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(See note 1)

- Brighton & Hove Albion Holdings Limited
- 2. This section must be completed for all allotments

Description of shares †	"C" Ordinary				
A Number allotted		2,000			
B Nominal value of each	£	0.01	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	0.01	£	£	

Date(s) on which the shares were allotted (a) [on 24 Novmenber _19 <u>98</u>]**§**, or __to _ (b) [from _ 19 ____ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

DExtent to which each Please use percentag	s paid up.		
E Consideration for which shares were allotted			

Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if anv): Eversheds 115 Colmore Row

Birmingham

B3 3AL

DX: 13004 BIRMINGHAM 1

0121 232 1000

For official use

Post Room



4. Names and addresses of allottees

Please do not write in the margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Raymond Bloom 21 Tongdean Road Hove East Sussex	2,000	Preference	Otner
Total	1,000		
Total	2,000]	:

Where the space given on this form is inadequate, continuation	
sheets should be used and the number of sheets attached should	
be indicated in the box opposite:	
	- ()
Signed Designation # Director Secretar	ate <u>그</u> 거 역을
	, 1
Companies registered in England and Wales Companies registe	red in Scotland

The Registrar of Companies Companies House Crown Way Maindy

Cardiff CF4 3UZ

or Wales should deliver this form to:-

should deliver this form to:-

The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ

‡Insert director, secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate