

G

Return of allotments of shares

88(2)

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

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)COMPANIES HOUSE
CROWN WAY,
MAINDY,
CARDIFF, CF4 3UZ.

Company Number

2998297Please complete
legibly, preferably
in black type, or
bold block lettering

1. Name of company

* **KING'S LYNN FOOTBALL CLUB (1994) LIMITED.*** insert full name
of company

2. This section must be completed for all allotments

Descriptions of shares†	ORDINARY		
A Number allotted	8,498		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£8,498	£	£

† distinguish
between
ordinary
preference, etc.

Date(s) on which the shares were allotted

(a) [on **24th JULY, 1995**] \$, or

(b) [from _____ 19____ to _____ 19____] \$

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

§ complete
(a) or (b) as
appropriate3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted	N/A.		

NOTES

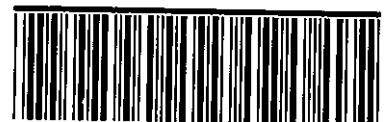
1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.

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.

Presenter's name address, telephone
number and reference (if any):**E.S. LINK,
KING'S LYNN FOOTBALL CLUB
(1994) LIMITED.****THE WALKS STADIUM,
TENNYSON ROAD,
KING'S LYNN,
NORFOLK PE30 5PB
01553 760060 or
01553 763943**

For official Use

**A36 *AFHSODRQ* 182
COMPANIES HOUSE 08/08/95**

4. Names and addresses of the allottees

Please do not
write in the
marginPlease complete
legibly, preferably in
black type, or bold
block lettering

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JOHN SCALES, THE OLD COACH HOUSE STATION ROAD, HILLINGTON, KING'S LYNN	999		
COLIN A. NICHOLLS, BIRCHFIELD STATION ROAD, ROYDON, KING'S LYNN, PE32 1AN	999		
JOHN M. BRANNON, 'BENJOURAN' HUNSTANTON RD, DERSINGHAM, PE31 6QG	1,000		
GARY HART, 9, SOUTH STREET, KING'S LYNN, NORFOLK.	1,000		
NIGEL P. E. LINK, 58, HALL LANE, WEST WINCH, KING'S LYNN	500		
ERMON S. LINK, 50, KING JOHN AVE, GAYWOOD, KING'S LYNN, PE30 4AA	500		
A. J. CHANDLER, 5, THE GRAVE, GRIMSTON, KING'S LYNN	500		
DAVID MANNING, ROSENDALL RECTORY LANE, WEST WINCH, KING'S LYNN	1,000		
B. J. DOUGHTY, UNIT 3, HEREFORD WAY, HARDWICK NARROWS, KING'S LYNN, PE30 4SD	1,000		
PETER OSBORNE, THE SPINNEY, FERRY RD, CLENCHWARTON, KING'S LYNN	500		
MIKE J. SMITH, 66, FENLAND RD, KING'S LYNN, PE30 3ES	500		
Total	8,498		

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:

NIL.

Signed

E. S. Link

Designation†

SECRETARY

Date

25/07/95

† Insert,
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate.Companies registered in England and Wales
or Wales should deliver this form to:-The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZCompanies registered in Scotland
should deliver this form to:-The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ