

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

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



(REVISED 1988)

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

Company number

Please do not vrite in this nargin

lease complete egibly, preferably n black type, or oold block lettering

insert full name of company

distinguish between ordinary preference, etc.

complete (a) or (b) as appropriate To the Registrar of Companies (address overleaf) (see note 1)

	Company number
	3139409
lame of company	

1. (Vai	ne	ot	CO	m	ра	ny

- NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED
- 2. This section must be completed for all allotments

Description of shares †			ORDINARY
A Number allotted			250,000
B Nominal value of each	£	£	£1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£	£	£ 1. 00

Date(s) on which the shares were allotted (a) [on 4 November 19 97] \$, or ____ 19 _____ to ___ The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

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 Please use percentage.	paid up.	
E Consideration for which the 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 | For official use number and reference (if any):

F.E. HAWKES & CO., 'DANESBURY HOUSE" 49, CARDIFF ROAD, LUTON BEDFORDSHIRE LU1 1PP



COMPANIES HOUSE

10/12/99

4. Names and addresses of the 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	
THE BARWELL CORPORATION LTD	250,000			
7 CHEYNE WALK				
NORTHAMPTON				
NN1 5PT				
-	<u> </u>			
	· <u>-</u>			
Total	250,000		****	
10.00		<u></u>		

Where the space given on this form is inadequal sheets should be used and the number of sheet be indicated in the box opposite:		‡ Insert Director, Secretary, Administrator, Administrative
Signed Designation‡	Secretary Date 7.10.99	Receiver or Receiver (Scotland) as
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-	– appropriate d
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ	The Registrar of Companies Companies House 100-102 George Street Edinburgh EH2 3DJ	