

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

Return of allotments of shares

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

rite in this argin	To the Registrar of Companies (address overleaf) (see note 1)		(REVISED 1988) This form replaces forms PUC2, PUC3 and 88(2)					
ease complete gibly, preferably			Company r	number				
black type, or old block lettering			3139409	9				
nsert full name	1. Name of company		_ 					
of company	* NORTHAMPTON RUGBY FONTBALL CLUB LTD							
	2. This section must be completed for all al	lotments						
distinguish between ordinary	Description of shares †			Ordina	ary_			
preference, etc.	A Number allotted			750,00	00_			
	B Nominal value of each	£	£	£1.00				
	C Total amount (if any) paid or due and p each share (including premium if any)	payable on £	£	£ 1.00	,			
complete (a) or (b) as appropriate	Date(s) on which the shares were allotted (a) [on 30 November 19 98] §, or (b) [from 19 to 19 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)							
	D Extent to which each share is to be trea Please use percentage.	ited as paid up.						
	E Consideration for which the shares were allotted							
	<u> </u>							
	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 ?							
	Presentor's name address, telephone For number and reference (if any):	official use			;			
	F.E. HAWKES & CO., "DANESBURY HOUSE" 49, CARDIFF ROAD, LUTON	CON	A21 *A1036H MPANIES HOUSE	5N# 0184 0134 10/12/99				
Page 1	BEDFÖRDSHIRE LU1 1PP							

4. Names and addresses of the allottees

Companies House

Crown Way

Cardiff

CF4 3UZ

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	750,000				
Limited					
7 Cheyne Walk					
Northampton					
NN1 5PT					
·					
Total	750,000				

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:					
SignedDesignation‡	Secretary	Date_	7.10.49	Administrato Administrativ 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	
The Registrar of Companies	The Registrar of Companies				

Companies House

Edinburgh

EH2 3DJ

100-102 George Street