

G

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

Return of allotments of shares

88(2)

(REVISED 1988)

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

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

To the Registrar of Companies (address overleaf)
(see note 1)

Company number

3139409

1. Name of company

* NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

Description of share†	ORDINARY		
A Number allotted	1,499,999		
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 12th February 1996]\$, 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

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 treated as paid up. Please use percentage.	100%		
E Consideration for which the TRANSFER TO COMPANY OF ASSETS AND GOODWILL shares were allotted			
OF NORTHAMPTON FOOTBALL CLUB - £500,000. AND CASH OF £1,000,001.			

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.

Presentor's name, address,
telephone number and reference
(if any): ALC/MJAP/DC

AUSTIN & CARNLEY
36/40 LIVERPOOL ROAD
LUTON, BEDS. LU1 1RS

For official use



Please do not
write in this
margin

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

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
JACK RICHARD DOVE of			
29 ABINGTON PARK CRESCENT,			
NORTHAMPTON			
JOHN KIRBY LINNELL of			
HIGHFIELD HOUSE,			
27 BACK LANE,			
HARDINGSTONE,			
NORTHAMPTON	499,998		
MURRAY ALEXANDER LILLIE HOLMES)			
of FREMEAUX HOUSE, GREEN END)			
KINGSTHORPE, NORTHAMPTON)			
KEITH LESLIE BARWELL of			
7 CHEYNE WALK, NORTHAMPTON	1		
THE BARWELL CORPORATION LIMITED			
of 7 CHEYNE WALK, NORTHAMPTON	750,000		
MICHAEL THOMAS GWYNFOR PAYNTER			
& KEITH LESLIE BARWELL both of			
7 CHEYNE WALK, NORTHAMPTON			
(as Trustees)	125,000		
Total	1,374,999		

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

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:

1

† Insert Director, Secretary, Administrator, Administrative Receiver, or Receiver (Scotland) as appropriate

Signed [Signature] Designation: Director. Date 12/2/96

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

THE COMPANIES ACT 1985

Continuation Sheet No. 1
to Form No. G88(2) (Revised 1988)

Return of allotments of shares

Company number

3139409

Name of Company

NORTHAMPTON RUGBY FOOTBALL CLUB LIMITED

Names and addresses of the allottees (continued)

[illegible]

• Please do not write in this margin

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

*Delete as appropriate

infant

Date 12/2/96

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