



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

Return of allotments of shares

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

Please do not write in this margin

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

(REVISED 1988)

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

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

1. Name of company

Company number 350001

* insert full name of company

† distinguish

between ordinary preference, etc. STOKE STADIUM ひ吹んりゅるほとす COMPANY LIMITES

This section must be completed for all allotments

Description of shares † A Number allotted 163,311 119,984 49,992 B Nominal value of each £ 1.00 £ 1.00 £ 1.00 C Total amount (if any) paid or due and payable on each share (including premium if any) £5.647 £ 2.527 £ 1-00

f complete (a) or (b) as appropriate

Date(s) on which the shares were allotted	
(a) (on 27+44 August 19 97) 5, or	
(b) [from	1 6
The names and addresses of the allottees and the number of shares allotted to each should given overleaf	be

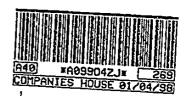
3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage. 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 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 For official use number and reference (if any):



- U4 - 3 8

4. Names and addresses of the allottees

Companies House Crown Way

Cardiff

CF4 3UZ

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Please do not write in the margin

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

Names and Addresses	es and Addresses Number of shares allotted			İ
	Ordinary	Preference	Other	
STOKE CITY FOOTBALL CLUB	163,311			
BRITANNIA STADILLA				
STANLEY MATTHEWS LOAY				
STOKE ON TRANT				
				ŀ
STOKE ON TRENT CITY COUNCIL	119,984			Ì
CIVIC CONTRE	·		<u>-</u>	
GLEBE STREET		<u> </u>		
STOKE ON TRANT			-	l
STOKE ON TRENT	49,994	•		l
REGENE'RATION LIMITED		-	<u></u>	l
FESTIVAL PARIC]	Į
STOKE ON TRANT	 	<u> </u>	<u> </u>	ĺ.
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Total				
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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: Designed Date 27/3/98		† Insert Usrector, Secretary, Administrativ Receiver of Receiver of Receiver of Receiver of Receiver of Receiver of Receiver of Receiver of Receiver of Receiver of Receiver o
Companies registered in England and Wales or Wales should deliver this form to:	Companies registered in Scotland should deliver this form to:-	и
The Registrar of Companies	The Registrar of Companies	

Companies House

Edinburgh

EH2 3DJ

100-102 George Street