



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3307701

Company name in full

LEICESTER CITY PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(if shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
15	06	2002			

Class of shares
(ordinary or preference etc)

ORDINARY

Number allotted

851,105

Nominal value of each share

10 PENCE

Amount (if any) paid or due on each
share (including any share premium)

13 PENCE

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX 235
Edinburgh

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Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>GREGORY ALLISON CLARKE</u> Address <u>PINEHURST FRIARY ROAD ASCOT,</u> <u>BERKSHIRE</u> UK Postcode <u>SL5 9HD</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>450,000</u>
Name <u>MARTIN FRANCIS GEORGE</u> Address <u>FOTHERINGHAY MANOR, FOTHERINGHAY</u> <u>PETERBOROUGH</u> UK Postcode <u>PE8 5H2</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>212,776</u>
Name <u>JOHN MICHAEL ELSON</u> Address <u>30 KNIGHTON GRANGE ROAD,</u> <u>LEICESTER LE2 2LE</u> UK Postcode <u>LE2 2LE</u>		Class of shares allotted <u>ORDINARY</u>	Number allotted <u>188,329</u>
Name Address UK Postcode <u>LE2 2LE</u>		Class of shares allotted 	Number allotted
Name Address UK Postcode <u>LE2 2LE</u>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed

J. A. WATTS

Date

25/06/02

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

<u>JONATHAN WATTS, COMPANY SEC,</u>	
<u>LEICESTER CITY PLC, CITY STADIUM, FULBROT</u>	
<u>ST, LEICESTER LE2 7FL</u>	Tel <u>0116 291 5220</u>
DX number	DX exchange