

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

3555364

Please do not •write in this −nargin

Please complete ≒egibly, preferably n black type, or ⇒old block ettering

→ Insert full name of company

TDistinguish between ordinary, preference, etc.

§ Complete
(a) or (b) as
appropriate

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

Name of company

Gateshead Super League Limited

2. This section must be completed for all allotments

Description of shares †	Redeemable	convertibl	e Ordinary Sh	ares
A Number allotted	250,000			
B Nominal value of each	£]	£	£	
C Total amount (if any) paid or due and payable on each share (including premium if any)	£l	£	£	

Date(s) on which the shares were allotted

(a) [on 17 March 2000]\$, 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.		
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 number and reference (if any):

Russell & Creswick, No 2 Bells Square, Off Trippet Lane, Sheffield SI IJN Tel: Oll4 2767481 RCW/JH For official use

Post room



A13
COMPANIER HOUSE

3000 00300

4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted			
	Redeemable ordinary	Preference	Other	
Super League Europe Limited	250,000			
Kings House				
1 King Street				
Leeds LS1 4UD				
			,	
.,,,,,				
			-	
			<u>-</u>	
The state of the s				
To	otal 250,000			

Please do not write in the margin

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

indicated in the box opposite: Designation : SECRETARY DIRECTOR Date

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

Where the space given on this form is inadequate, continuation

sheets should be used and the number of sheets attached should be

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 Edinburah EH1 2EB

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