

G

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

Return of allotments of shares

88(2)

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

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

(REVISED 1988)

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

Please do not
write in this
margin

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

Company Number

3555364

1. Name of company

* GATESHEAD SUPER LEAGUE LIMITED

* insert full name
of company

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Descriptions of sharest	£1 ORD		
A Number allotted	200400		
B Nominal value of each	£ 1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 228000	£	£

Date(s) on which the shares were allotted

(a) [on April 1st 1999]\$, 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

‡ complete
(a) or (b) as
appropriate

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)).

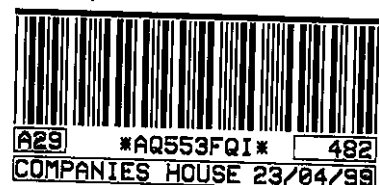
3. Details of bonus issues should be included only in section 2.

Presentor's name address, telephone
number and reference (if any):

DAVID PLUMMER
20, LABURNUM CLOSE
CHAPELTOWN
SHEFFIELD S35 1QU

For official Use

Post Room



4. Names and addresses of the allottees

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
JACK COUPE			
Havannah Farm, Springwell			
TYNE and WEAR NE9 7YT	24,000		
WILLIAM RUSSELL GREENFIELD			
Little House, 1 Towthorpe Road			
Haxby, YORK YO32 3LY	20,000		
JOHN ROBERT STABLER			
Silver Linings, 4 Ash Tree Garth			
Barkston Ash, LEEDS LS24 9ET	20,000		
DAVID MAXWELL FULTON			
The Cottage, 87, Western Way			
Darras Hall, Ponteland,			
NEWCASTLE NE20 9AW	40,000		
DAVID WICKHAM			
40, Crompton Road, Heston			
NEWCASTLE NE6 5QL	6,400		
GARY HETHERINGTON			
48a Carleton Road, Pontefract			
WEST YORKSHIRE WF8 3NF	60,000		
SHANE RICHARDSON			
1, Wallhook Court, Wallhook Lane			
Langley Park, CO DURHAM DH7 9TP	30,000		
Total	200,400		

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:

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

Signed D. Plummes Designation‡ SECRETARY Date 22.4.99

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 Registration Office
102 George Street
Edinburgh
EH2 3DJ

