

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)

Company Number

1965149

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

1. Name of company

- * insert full name of company
- † distinguish between ordinary

preference, etc.

§ complete (a) or (b) as

appropriate

*	CHELSEA	FOOTBALL	CLUB	LIMITED	

2. This section must be completed for all allotments

Descriptions of sharest	CUMULATIVE PREFERENCE		
A Number allotted	15,000,000		
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 30 SUNE 1800]\$, or _____ 19_____ to ___ 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 Please use percentage.	as paid up.	
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 companymay 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):

MR WC WONG CHRUSEA VILLAGE PLC STAMFURA BLIDGE RULHAM LUAD CONDON SWEIRS 020 7915 7915

For official Use Post Room COMPANIES HOUSE

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
BRITISH SKY BROADERSTING GROUP PLL			
GRANT WAY			
ISLEWORTH			
MIDDLESEX TWX SAP		15,000,000	
			·
	,		
Total		15,000,000	

Tota	al /	5, 000,000	
Where the space given on this form is inadequal sheets should be used and the number of sheets be indicated in the box opposite: Signed May Designation:		Date 14/7/ 00	‡ Insert, Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate.
Companies registered in England and Wales Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

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