

**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)**To the Registrar of Companies **(address overleaf)**  
(See note 1)

Company number

3374347

## 1. Name of Company

\* Fulham Football Leisure Limited

## 2. This section must be completed for all allotments

Description of shares †	Ordinary A	Ordinary B	
<b>A</b> Number allotted	2,249,998	750,000	
<b>B</b> Nominal value of each	£ 1	£ 1	£
<b>C</b> Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

Date(s) on which the shares were allotted

(a) [on 29 May 19 97] \$, 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)**

<b>D</b> Extent to which each share is to be treated as paid up. Please use percentage.			
<b>E</b> 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.

Presenter's name, address, telephone number and reference (if any):  
 Nicholson Graham & Jones  
 110 Cannon Street  
 London  
 EC4N 6AR

GXB/H569-2/G882.F1

For official use

**G**Please do not  
write in this  
margin

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Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† Distinguish  
between  
ordinary  
preference, etc.§ Complete  
(a) or (b) as  
appropriate

## 4. Names and addresses of allottees

Please do not  
write in the  
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Fulham Leisure Holdings Limited 65 Main Street PO Box 3463 Road Town Tortola British Virgin Islands			"A" Ordinary Shares 2,249,998
Swinburn Limited Le Gallais Chambers 54 Bath Street St Helier Jersey			"B" Ordinary Shares 750,000
Total			29,999,998

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



Designation ‡

DIRECTOR

Date

3.7.97

Companies registered in England and Wales  
or Wales should deliver this form to:-The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZCompanies registered in Scotland  
should deliver this form to:-The Registrar of Companies  
Companies Registration Office  
102 George Street  
Edinburgh  
EH2 3DJ