

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3374347

Company Name in full

FULHAM FOOTBALL LEISURE
LIMITED

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
	20	06	2001			
Class of shares (ordinary or preference etc)	ORDINARY A		ORDINARY B			
Number allotted	150,000		50,000			
Nominal value of each share	£1		£1			
Amount (if any) paid or due on each share (including any share premium)	£1		£1			

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

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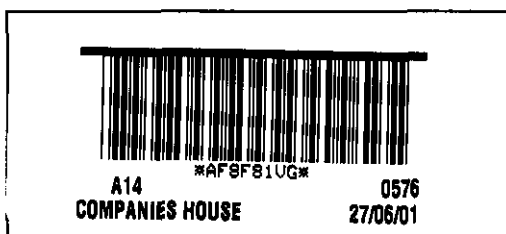
Consideration for which the shares
were allotted

(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 DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



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

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
FULHAM LEISURE HOLDINGS LIMITED BVI	ORDINARY A	150,000	
Address			
65 MAIN STREET PO BOX 2463 ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS			
UK postcode			
Name	Class of shares allotted	Number allotted	
RUXLEY HOLDINGS LIMITED	ORDINARY A	50,000	
Address			
RUXLEY HOUSE 2 HAMM MOOR LANE ADDESTONE SURREY			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

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

Signed

[Signature]

Date

20.6.01

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

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.

COMPANY SECRETARY'S OFFICE
87-135 BROMPTON ROAD, KNIGHTSBRIDGE,
LONDON SW1X 7XL Tel 020 7225 6829
DX number DX exchange