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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)

(REVISED 1988)This form replaces forms
PUC2, PUC3 and 88(2)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see note 1)Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

27318

1. Name of company

* insert full name
of company

* BIRMINGHAM CITY FOOTBALL CLUB PLC

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	13,066		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6,533	£	£

‡ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) (on 3-2-1989) ‡, 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

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 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)).
- Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):BIRMINGHAM CITY FOOTBALL CLUB PLC
51 ANDREWS ROAD
BIRMINGHAM
B9 4NH.

For official use

Post room

COMPANIES HOUSE
14 FEB 1989
M 11

4. Names and addresses of the allottees

Please do not write in the margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
C G. MOORE, 8 MARIE CLOSE (WARRINGTON) WALSALL WS7 8AF	6		
R L PURSEY, 51 NORTHMOOR (HITCHIN), ESSEX, SS47 5JS	60		
M A BROWN, 45 BOPPING ROAD, LANSINGHAM BIRMINGHAM	100		
D M. CATWELL, 8 HELLISH DRIVE, WALSALL, WS4 2HN	100		
D B. ROOM, HORTON HOSPITAL, LONG GROVE ROAD, CRISOM, SURREY, KT19 8PZ	100		
J WHITE, 10 LABY BROWN ROAD, KNOWLE SOLIHULL WEST MIDS	10,000		
C. PEARCE, 94 MANLACROFT ROAD, LEARWOOD, WEST MIDS B66 4DW	100		
J & VANISHAN, 111 CROFTON ROAD, EDNASTON BIRMINGHAM B24 8JL	100		
M KANE, 42 HINDEN SQUARE VICARAGE ROAD, EDNASTON, BIRMINGHAM B15 3HD	1,000		
A N DAVIS, 19 WAVEFRIM CLOSE, LODGE LANE, NUNEATON, CV10 0RE	500		
J S SAWICKY, 29 CHADLE DRIVE, NEW OXOTT, BIRMINGHAM B23 5XF	100		
P J HILKETT, 11 COPPER BEech DRIVE, ROSEDALE GARDENS, CARLTON COLVILLE, LOWESTOFT NR 33 8DH	200		
T. CARBY, 11 COPPER BEech DRIVE, ROSEDALE GARDENS, CARLTON COLVILLE, LOWESTOFT, NR 33 8DH	100		
R W HEATH, 10 HERON WAY, RUSSEY, BIRMINGHAM, B45 9UG	100		
M R A GUY, 62 ROSEMARY HILL ROAD, ITACETLY, SUTTON COLDFIELD, B74 4HJ	100		
M J Mc HENRY, 31 COPPERBEech CLOSE, HARRADANE, BIRMINGHAM B37- 2HT	100		
F. A. WALLACE, 30 COLLSHILL ROAD, W STRETTON, BIRMINGHAM, B46 1SH	100		
D J SHAW, 281 CHERRYWOOD ROAD, BIRMINGHAM B9 4XB	200		
Total	13,066		

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

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 [Signature] Designation COMPANY SECRETARY Date 10/2/89

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

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies
Companies House
Cardiff
CF4 3U7

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ