



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

34760

Company name in full

THE GRIMSBY TOWN FOOTBALL CLUB PLC

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

Day Month Year

01 11 2003

To

Day Month Year

31 10 2004

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

130

Nominal value of each share

£50

Amount (if any) paid or due on each
share (including any share premium)

£50

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

100 %

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
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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AQT88ZUN

0588

02/11/04

COMPANIES HOUSE

Form Revised January 2000

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

Shareholder details	Shares and share class allotted	
Name <u>S. M. BATCHELOR</u> Address <u>37 ABBEY ROAD, ULCEBY</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN39 6TJ</u>	Class of shares allotted <u>150 ORDINARY</u>	Number allotted <u>2</u>
Name <u>ADRIAN BEDDOW</u> Address <u>23 WREN CRESCENT, SCARTHO TOP,</u> <u>BRIMSBY, NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN33 3RA</u>	Class of shares allotted <u>150 ORDINARY</u>	Number allotted <u>2</u>
Name <u>C. T. BRATLEY</u> Address <u>238 SCARTHO ROAD, BRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN33 2EB</u>	Class of shares allotted <u>150 ORDINARY</u>	Number allotted <u>2</u>
Name <u>GARY ROY BROWN</u> Address <u>5 CLACHAR CLOSE, CHELMER VILLAGE</u> <u>CHELMSFORD</u> UK Postcode <u>CM2 6BX</u>	Class of shares allotted <u>150 ORDINARY</u>	Number allotted <u>2</u>
Name <u>CHRIS BURNISTON</u> Address <u>14A NORTHGATE ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 1LN</u>	Class of shares allotted <u>150 ORDINARY</u>	Number allotted <u>2</u>

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

3

Signed

[Signature]

Date

30.10.24

~~Director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~

Please delete as appropriate

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.

WEAVER WROOT	
28 DUDLEY STREET, BRIMSBY, NORTH EAST	
LINCOLNSHIRE	Tel 01472 355057
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>ANTONY MORRIS CHAPMAN</u> Address <u>BODDINGTON EAST, HAKE LANE, WENDOVER</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>HP22 6NQ</u>		Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>10</u>
Name <u>JOHN NORMAN CHATBURN</u> Address <u>HONISTER, 28 HOLLIS LANE, WILMSLOW</u> <u>CHESHIRE</u> UK Postcode <u>SK9 1 2 1 Q</u>		Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>D COOK</u> Address <u>1 PARK LANE, CLETHROPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 0PB</u>		Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>10</u>
Name <u>PAUL COOPER</u> Address <u>70 BARLEY GATE, LEVEN, BEVERLEY</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU17 5NU</u>		Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>4</u>
Name <u>DAVID TAYLOR ELLIS</u> Address <u>SOUTHVIEW, 92 HUMBERSTON AVENUE</u> <u>HUMBERSTON, GRIMSBY, NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN36 4 5 4</u>		Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>

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Signed

[Signature]

Date

30.10.04

Director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

<u>WEAVER WROST</u>	
<u>28 DUDLEY STREET, GRIMSBY, NORTH EAST</u>	
<u>LINCOLNSHIRE</u>	Tel <u>01472 355057</u>
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>GRIMSBY TOWN SUPPORTERS TRUST</u> Address <u>PO BOX 421, CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 7WY</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>26</u>
Name <u>PAUL HUBBERT</u> Address <u>108 WESTBURY ROAD, CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 6QB</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>T. W. KNAPTON</u> Address <u>61 WEYMOUTH CRESCENT, SCUNTHORPE</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>DN11 1JL</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>PAUL ROBINSON</u> Address <u>352 GRIMSBY ROAD, CLEETHORPES</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN35 8AH</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>4</u>
Name <u>J. WATSON</u> Address <u>2 COTSWOLD DRIVE, WALTHAM, GRIMSBY</u> <u>NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN37 0EA</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>

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<u>WEAVE WROOT</u>	
<u>28 DUDLEY STREET, GRIMSBY, NORTH EAST</u>	
<u>LINCOLNSHIRE</u>	Tel <u>01472 355057</u>
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>JENIFER WEEKS</u> Address <u>16 SWIFTSURE CRESCENT, LACEBY ACRES,</u> <u>GRIMSBY, NORTH EAST LINCOLNSHIRE</u> UK Postcode <u>DN34 5QN</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>MARK DAVID WOODRUP</u> Address <u>81 GRIMSBY ROAD, LOUTH</u> <u>LINCOLNSHIRE</u> UK Postcode <u>LN11 0EA</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>NIGEL PAUL WOODRUP</u> Address <u>11 HOLBEIN CLOSE,</u> <u>LOUGHBOROUGH</u> UK Postcode <u>LE11 1PS</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>2</u>
Name <u>MIKE WOODS</u> Address <u>ALBERT DANELL LTD, KEMP ROAD,</u> <u>NORTH QUAY, GRIMSBY DOCKS, GRIMSBY</u> UK Postcode <u>DN31 3SY</u>	Class of shares allotted <u>£50 ORDINARY</u>	Number allotted <u>50</u>
Name Address UK Postcode <u>LLLLLLLL</u>	Class of shares allotted 	Number allotted

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