



Companies House

— for the record —

Please complete in typescript, or
in bold black capitals

CHWP000

Company Number

00045611

Company name in full

LINCOLN CITY FOOTBALL CLUB COMPANY LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

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

1 9 1 2 2 0 0 7

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

18,580

Nominal value of each share

50 PENCE

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

50 PENCE

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)



A22

19/01/2008

66

COMPANIES HOUSE

When you have completed and signed the form please 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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | Shares and share class allotted | |
|---|---|--|
| Name(s) MICHAEL HINDES <hr/> Address 10 KING EDWARD CRESCENT, WOODHALL SPA, LINCS <hr/> UK Postcode L N 1 0 6 R Q | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 250 <hr/> <hr/> <hr/> |
| Name(s) IAN WELLINGS <hr/> Address 1 PICKERSLEIGH AVENUE, MALVERN, WORCS <hr/> UK Postcode W R 1 4 2 L J | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 340 <hr/> <hr/> <hr/> |
| Name(s) PAUL WILSON <hr/> Address 62 OSPREY ROAD, LEICESTER <hr/> UK Postcode L E 4 1 B Q | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 14,000 <hr/> <hr/> <hr/> |
| Name(s) ANDREW ISHERWOOD <hr/> Address 88 GRAY STREET, LINCOLN <hr/> UK Postcode L N 1 3 N L | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 220 <hr/> <hr/> <hr/> |
| Name(s) KEVIN MORLEY <hr/> Address 8 CLINTON DRIVE, SLEAFORD, LINCS <hr/> UK Postcode N G 3 4 7 L U | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 500 <hr/> <hr/> <hr/> |

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

2

Signed _____ Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|---|---|
| Name(s) JOHN MORLEY <hr/> Address 8 CLINTON DRIVE, SLEAFORD, LINGS <hr/> UK Postcode <u> N </u> <u> G </u> <u> 3 </u> <u> 4 </u> <u> 7 </u> <u> L </u> <u> U </u> | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 500 <hr/> <hr/> <hr/> |
| Name(s) ANGELA MORLEY <hr/> Address 8 CLINTON DRIVE, SLEAFORD, LINGS <hr/> UK Postcode <u> N </u> <u> G </u> <u> 3 </u> <u> 4 </u> <u> 7 </u> <u> L </u> <u> U </u> | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 500 <hr/> <hr/> <hr/> |
| Name(s) G J CAMPLING <hr/> Address 25 WOLD VIEW, NETTLEHAM, LINCOLN <hr/> UK Postcode <u> L </u> <u> N </u> <u> 2 </u> <u> L </u> <u> 2 </u> <u> S </u> <u> Y </u> | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 100 <hr/> <hr/> <hr/> |
| Name(s) R TAYLOR <hr/> Address 59 VERNON STREET, LINCOLN, <hr/> UK Postcode <u> L </u> <u> N </u> <u> 5 </u> <u> L </u> <u> 7 </u> <u> Q </u> <u> U </u> | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 70 <hr/> <hr/> <hr/> |
| Name(s) FRANK BELCHER <hr/> Address 8A ALMOND CRESCENT, LINCOLN <hr/> UK Postcode <u> L </u> <u> N </u> <u> 5 </u> <u> L </u> <u> 9 </u> <u> B </u> <u> T </u> | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 2,000 <hr/> <hr/> <hr/> |

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

Signed _____ Date _____

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |

Names and addresses of the allottees

| Shareholder details <i>(list joint allottees as one shareholder)</i> | | Shares and share class allotted | |
|--|--|---|---|
| Name(s) DAVID BECK <hr/> Address 9 GULLIVERS CLOSE, HORLEY, OXON <hr/> <hr/> UK Postcode O X 1 5 6 D Y | | Class of shares allotted ORDINARY <hr/> <hr/> <hr/> | Number allotted 100 <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |
| Name(s) <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L | | Class of shares allotted <hr/> <hr/> <hr/> | Number allotted <hr/> <hr/> <hr/> |

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

Signed

H. Cade

Date

12/1/08

~~** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

~~** Please delete as appropriate~~

Contact Details

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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| DX number | DX exchange |