

88(2)

Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company name in full

53268	

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		 		 	 	_	_
- 1							

THE BURY FOOTBALL CLUB COMPANY LIMITED

From

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)

	, , , , , , ,			,	•
Day I	Month	Year	Day	Month	Year
2 4	0 7 2	0 0 3	311	1 2	2 003

Class of shares (ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
6200		
£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

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)

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When you have completed and signed the form send it to the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

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

	Shareholder de	Shares and share class allotted			
Name	ERIC BURROUS		Class of shares allotted	Number allotted	
Address	10 WINGATE D	DRIVE	I ORDINARY	100	
	WHITEFIELD				
	UK Posto	code MH5 7QY		<u> </u>	
Name	MATTHEW DAVID	PICKUP	Class of shares allotted	Number allotted	
Address	BALDING STONG	e house	\$1 ORDINIARY	50.	
	BALDINGSTON	E, BURT			
	UK Post	code BL9 bRX		t	
Name	RAYMOND ROS	S	Class of shares allotted	Number allotted	
Address	232 ALARGO	ST	\$1 ORDINIARY	150	
	BURY.				
	UK Posto	code <u> </u>		L	
Name	CHRISTOPHER	BANBRIDGE	Class of shares allotted	Number allotted	
Address	1 MAJOSLE	1 STREET	fl ORDINARY	200.	
L	BURY.				
	UK Posto	code ∟∟∟⊾∟∟∟		L	
Name	RAYMOND ROS	s.	Class of shares allotted	Number allotted	
Address	232 ALFRED	Sr	\$1 ORDINARY	100.	
L	BURY				
	UK Post	code ∟∟∟∟∟∟		<u> </u>	
Please er	nter the number of continuation	on sheets (if any) attached to this f	form	· · · · ·	
			<u> </u>		
Signed	JEN	Da	te 31/12/03		
A direct	or / secretary / administrator / admini	strative receiver / receiver manager / receiver	rver Please del	ete as appropriate	
elephone numb	name, address, per and, if available, nd Exchange of the				
oerson Compar	nies House should				
contact if there	is any query.		Tel		
		DX number	DX exchange		

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

Shareholder de	etails	Shares and share o	lass allotted
Name JOHN MC CA	RTNEY	Class of shares allotted	Number allotted
Address R CHURCH F		\$1 ORDINARY	100.
WREA GREE	N, PRESTON		L
Name	E GREENHOUGH	Class of shares allotted	Number allotted
Address 133 MANCA	HESTER ROAD	\$1 ORDINARY	100.
しK Posi	tcode LLLLLLL		L
Name CHRISTOPHER	BANBRIDGE	Class of shares allotted	Number allotted
Address MAJDSLE	TY STREET	fi ORDINARY	300
BORY.	tcode		
Name	PORTERS SOCIETY	Class of shares allotted	Number allotted
Address P.O. BOX 310)	\$1 ORDINARY	5000.
BURY	BK9 bWA		
Name MATTHEW HO		Class of shares allotted	Number allotted
Address IRR PARK I	· · · · · · · · · · · · · · · · · · ·	£1 DRDINARY	, 5O.
WHITERELL) .		
UK Post	tcode 		
Please enter the number of continuati	on sheets (if any) attached to this	form	
SignedJBN	inites Da	ite 311/2/03	
A director / secretary / administrator / admin	sistrative receiver / receiver manager / receiver	fiver Please de	elete 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.		Tel	
	DX number	DX exchange	

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

Shareholder de	Shares and share class allotted			
Name PATRICK PAUL	PERRY	Class of shares allotted	Number allotted	
Address H CARTMEL BOLTON	CRESCENT	£1 ORDINARY.	_50.	
UK Post	code BLZ ZNQ.		L	
Name		Class of shares allotted	Number allotted	
Address		_		
			L	
UK Post	code		<u> </u>	
Name		Class of shares allotted	Number allotted	
Address				
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UK Post	code		L	
Name		Class of shares allotted	Number allotted	
Address				
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UK Post	code L L L L		Ļ	
Name		Class of shares allotted	Number allotted	
Address				
			L	
UK Post	code		L	
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DX number and Exchange of the erson Companies House should ontact if there is any query.		Tal		
	DX number	Tel DX exchange		