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Return of Allotment of shares

Received for filing in Electronic Format on the: 16/12/2008

XCROA5PS

Company Number: 00053268

Company Name BURY FOOTBALL CLUB COMPANY LIMITED(THE)

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 16/12/2008

Class of shares ORDINARY Number allotted 50
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: LIAM WATKINSON Class of shares allotted: ORDINARY

Number allotted: 50

Address: REDLANDS CARLTON MINIOTT

THIRSK YORKSHIRE ENGLAND YO7 4LX

Authorisation

Authoriser Designation: director Date Authorised: 16/12/2008 Authenticated: Yes (E/W)