

SH01 (ef)

Return of Allotment of Shares

Company Name:

BURY FOOTBALL CLUB COMPANY LIMITED(THE)

Company Number: 00053268

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Shares Allotted (including bonus shares)

Date or period during which	From	То
shares are allotted	04/03/2011	04/03/2011

Class of shares	ORDINARY	Number allotted	14920
		Nominal value of each share	1
Currency	GBP	Amount paid	1
Currency	GDr	Amount unpaid	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3155454 3155454
Currency	GBP	value	1
Prescribed partic	ulars		
VOTING RIGHTS			

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3155454
		Total aggregate nominal value	3155454

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.