

**Return of Allotment of Shares**Company Name: **BURY FOOTBALL CLUB COMPANY LIMITED(THE)**Company Number: **00053268**Received for filing in Electronic Format on the: **09/01/2017**

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**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>31/05/2016</b> | <b>08/12/2016</b> |

|                         |                 |                             |                |
|-------------------------|-----------------|-----------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted             | <b>2507300</b> |
| <b>Currency:</b>        | <b>GBP</b>      | Nominal value of each share | <b>1</b>       |
|                         |                 | Amount paid:                | <b>1</b>       |
|                         |                 | Amount unpaid:              | <b>0</b>       |

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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|                                                         |          |                          |         |
|---------------------------------------------------------|----------|--------------------------|---------|
| Class of Shares:                                        | ORDINARY | Number allotted          | 7297119 |
| Currency:                                               | GBP      | Aggregate nominal value: | 7297119 |
| Prescribed particulars                                  |          |                          |         |
| EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES |          |                          |         |

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>7297119</b> |
|           |            | Total aggregate nominal value: | <b>7297119</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

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### Authorisation

Authenticated

This form was authorised by one of the following:

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