



88(2)

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

53268

Company name in full

The Bury Football Club Co. Ltd.

Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted <i>(If shares were allotted on one date enter that date in the "from" box)</i>	Day	Month	Year	Day	Month	Year
	01	01	2004	31	05	2005

Class of shares <i>(ordinary or preference etc)</i>	Ordinary		
Number allotted	£38,300.		
Nominal value of each share	£1		
Amount (if any) paid or due on each share <i>(including any share premium)</i>	£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

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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)

When you have completed and signed the form 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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
For companies registered in Scotland Edinburgh

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

Shareholder details		Shares and share class allotted	
Name <u>SIMON EGAN</u>		Class of shares allotted	Number allotted
Address <u>11 TURKS ROAD</u> <u>RADCLIFFE, MANCHESTER</u>		<u>£1 ORDINARY</u>	<u>100</u>
UK Postcode <u> L L L L L L L L</u>			
Name <u>NIGEL T. STARR</u>		Class of shares allotted	Number allotted
Address <u>30 PINE STREET SOUTH</u> <u>BURY</u>		<u>£1 ORDINARY</u>	<u>100.</u>
UK Postcode <u>BL9 7BU</u>			
Name <u>IAN MILLS</u>		Class of shares allotted	Number allotted
Address <u>EXETER HOUSE</u> <u>SKAIFE ROAD, SALE</u>		<u>£1 ORDINARY</u>	<u>1000</u>
UK Postcode <u>M33 2FZ</u>			
Name <u>MICHAEL WEBB</u>		Class of shares allotted	Number allotted
Address <u>47 HAWKSTONE AVENUE</u> <u>WHITEFIELD</u>		<u>£1 ORDINARY</u>	<u>100</u>
UK Postcode <u>M45 7PR</u>			
Name <u>POWELL & CO.</u>		Class of shares allotted	Number allotted
Address <u>18 BUCKINGHAM RD WEST</u> <u>HEATON MOOR</u> <u>STOCKPORT</u>		<u>£1 ORDINARY</u>	<u>200,000</u>
UK Postcode <u>SK4 4BA</u>			

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

Signed

JR Neville

Date

3.8.05

A ~~director~~ / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete 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.

<u>JILL NEVILLE</u>	
<u>40 BURY FOOTBALL CLUB</u>	
<u>Tel 0161 764 4881</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name <u>PAUL PERRY</u>		Class of shares allotted	Number allotted
Address <u>H CARTMEL CRESCENT</u> <u>BOLTON</u>		<u>£1 ORDINARY</u>	<u>50</u>
UK Postcode <u>BL2 2NQ</u>			
Name <u>DAVID MARINUS PROOS</u>		Class of shares allotted	Number allotted
Address <u>12 THE WOODLANDS</u> <u>BROCKHALL VILLAGE</u> <u>OLD LANGHO, BLACKBURN</u>		<u>£1 ORDINARY</u>	<u>1000</u>
UK Postcode <u>BB6 8BH</u>			
Name <u>BRIAN ROBINSON</u>		Class of shares allotted	Number allotted
Address <u>57 WOODLAND AVENUE</u> <u>HUTTON, BRENTWOOD</u>		<u>£1 ORDINARY</u>	<u>250</u>
UK Postcode <u>CM13 1HG</u>			
Name <u>BURY FC SUPPORTERS SOCIETY</u>		Class of shares allotted	Number allotted
Address <u>P.O. BOX 410</u> <u>BURY</u>		<u>£1 ORDINARY</u>	<u>4000</u>
UK Postcode <u> </u>			
Name <u>CHRISTOPHER BAINBRIDGE</u>		Class of shares allotted	Number allotted
Address <u>1 MAUDSLEY STREET</u> <u>BURY</u>		<u>£1 ORDINARY</u>	<u>600</u>
UK Postcode <u>BL9 0SZ</u>			

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<u>40 BURY FOOTBALL CLUB</u>	
Tel <u>0161 764 4881</u>	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address P.O. BOX 410. BURY	£1 ORDINARY	6000.	
UK Postcode L L L L L L L L			
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address P.O. BOX 410. BURY	£1 ORDINARY	7500.	
UK Postcode L L L L L L L L			
Name JOHN GREENHOUGH	Class of shares allotted	Number allotted	
Address 86 BOUNDARY ROAD CHEADLE, CHESHIRE	£1 ORDINARY	100.	
UK Postcode S K 8 2 E P			
Name MR PAUL PHILIP WAINSCOTT	Class of shares allotted	Number allotted	
Address THE SQUIRRELS, 7 BOLTON ROAD HAWKSHAW BURY	£1 ORDINARY	200.	
UK Postcode B L 8 4 H Z			
Name RAFAEL MUNOZ	Class of shares allotted	Number allotted	
Address C/O BRUGO SA C/O BARBOLLON 3 29620, TORREMOLINOS.	£1 ORDINARY	200.	
UK Postcode L L L L L L L L			

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JILL NEVILLE	
40 BURY FOOTBALL CLUB	
Tel 0161 764 4881	
DX number	DX exchange

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

Shareholder details		Shares and share class allotted	
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address P.O. Box 410. BURY	£1 ORDINARY	1500.	
UK Postcode L L L L L L L			
Name JOHN GREENHOUGH	Class of shares allotted	Number allotted	
Address 86 BOUNDARY ROAD CHEADLE CHESHIRE	£1 ORDINARY	100.	
UK Postcode SK8 2EP L L L L L L L			
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address PO BOX 410 BURY	£1 ORDINARY	8000	
UK Postcode L L L L L L L			
Name BURY FC SUPPORTERS SOCIETY	Class of shares allotted	Number allotted	
Address PO BOX 410. BURY	£1 ORDINARY	7500	
UK Postcode L L L L L L L			
Name	Class of shares allotted	Number allotted	
Address			
UK Postcode L L L L L L L			

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JIM NEVILLE	
910 BURY FOOTBALL CLUB	
Tel 0121 764 4881	
DX number	DX exchange