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COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

88(2)

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)
(see note 1)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 88(2)

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

324807

1. Name of company

* insert full name
of company

* CHERENHAM TOWN ASSOCIATION FOOTBALL CLUB LTD.

2. This section must be completed for all allotments

† distinguish
between
ordinary
preference, etc.

Description of shares †	ORDINARY		
A Number allotted	1251		
B Nominal value of each	£ 0.50	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 6.255	£	£

§ complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 2 MAY 19 2000] §, or

(b) [from 19 to 19] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given
(see notes 2 & 3)

D Extent to which each share is to be treated as paid up.
Please use percentage.

E Consideration for which the
shares were allotted

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name address, telephone
number and reference (if any):

For official use

Post room



A31
COMPANIES HOUSE

0632
04/05/00

4. Names and addresses of the allottees

Please do not
write in
this margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
MICHAEL PARDOE 38. SEVERN ROAD CHELTENHAM GLOS. GL52 5P2	25		
JOHN ROGER STODDART WHITEHEAD 17. SHERBOURNE HOUSE SHERBOURNE. NR. CHELTENHAM GL54 3DZ	1,000		
STEVE MATTEO 3. CHARLTON COURT ROAD CHARLTON KINGS. CHELTENHAM GL52 6JE	25		
P.A. NENCOMBE 18. BARRINGHAM AVENUE TITE RIDDINGS CHELTENHAM GL51 6TM	2		
RICHARD. SCHNAB 5 PHAEOSE CRESCENT WOLCESTER. NR 5 3HQ	25		
ERIC LABRUM DARRELL LEY, LYE LANE CLEVE HILL. CHELTENHAM	100		
ROGER BURDEN 9 BOWNSIDE ROAD CHELTENHAM GL51 5AL	20		
ALAN WILLIAMS 30 BOWNSIDE ROAD. CHELTENHAM GL51 5AH	25		
CAROLINE GRANTHAM 7 CLESTON PLACE WATFORD WD18 0YSR1	4		
DAVID THOMSON. 2 LATON WALK CHELTENHAM. GL51 7GF	25		
Total	1251		

Please complete
legibly, preferably
in black type, or
bold block lettering

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed [Signature]

Designation Secretary

Date 2/5/2000

Companies registered in England and Wales
or Wales should deliver this form to:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Companies registered in Scotland
should deliver this form to:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB