

Return of allotments of shares

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

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

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

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

Company number

415853

1. Name of company

* Insert full name
of company

* MACCLESFIELD TOWN FOOTBALL CLUB LIMITED

2. This section must be completed for all allotments

Description of sharest	Ordinary	Preference	
A Number allotted	1,755	75	
B Nominal value of each	£ 1	£ 1	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1	£ 1	£

† Distinguish
between
ordinary,
preference, etc.

Date(s) on which the shares were allotted

(a) [on 6th March 1997]§, or

(b) x from xxxxxxxxxxxxxxxxxxxxxxxx 19 xxxxxxxxxxxx to xxxxxxxxxxxxxxxxxxxxxxxx 19 xxxxxx 15 y

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

§ Complete
(a) or (b) as
appropriate

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			

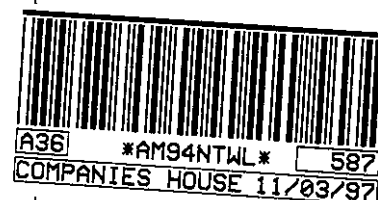
Notes

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.

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

For official use

MESSRS DEAN FLOWER & CO
DX 19397
11/13 CHURCH STREET
MCCLESFIELD
CHESHIRE SK11 6LB



4. Names and addresses of the allottees

Please do not
write in the
margin

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

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
1. DAVID WHITTAKER of 39 Church Street Bollington Macclesfield Cheshire		75	
2. MR. STEPHEN PAUL CAULCOTT of 131 Sycamore Avenue Chadderton Oldham Lancashire OL9 8BB	25		
3. MR. HENRY LIONEL CAULCOTT of 13 Nether Fold Prestbury Macclesfield Cheshire	25		
4. MR. STEPHEN JAMES PORTER of 19 Ryles Park Road Macclesfield Cheshire	25		
5. MR. MARK DAVID BETTANY of 47 Badgers Walk East Lytham St. Annes Lancashire	100		
6. MR. RICHARD SCHNEIDER of 3 Ecton Avenue Macclesfield Cheshire	25		
7. MRS. JOAN PRINCE GREAAVES & MR. DONALD GREACES of 8 Dudley Walk Macclesfield Cheshire	25		
8. MR. BEN FARNWORTH & MR. COLIN FARNWORTH of Lower Drystone Edge Farm Quarnford Nr. Buxton Derbyshire	25		
9. MR. TREVOR JOHN GRIFFITHS of 13 Dorrit Close Poynton Cheshire SK12 1UU	25		
10. MR. PHILIP ANTHONY POWER of 8 Renfrew Close Upton Priory Macclesfield Cheshire	25		
11. MR. CHRISTOPHER WILLIAM EDGE of 104 Brocklehurst Avenue Huddersfield Estate Macclesfield Cheshire	50		

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:

2

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

Signed *Reginald M. M.* Designation: SECRETARY Date 10.3.1997

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

Companies registered in Scotland
should deliver this form to:-

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

The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ

Names and Addresses	Ordinary	Preference
12. MR. JOHN DAVID TUTE of 8 Fairfield Avenue Bollington Macclesfield Cheshire	100	
13. MR. ROBERT WILLIAM KERR of 16 Brynmore Drive Macclesfield Cheshire SK11 7WA	30	
14. MR. BRIAN WILLAN LONGDEN of Endsleigh Brook Lane Alderley Edge Macclesfield Cheshire SK9 7QJ	300	
15. MR. WILLIAM JOCELYN GIBSON of 52 Fir Tree Avenue Knutsford Cheshire WA16 8NF	25	
16. MR. RAYMOND LESLIE HARDMAN of 85 Seal Road Bramhall Stockport Cheshire SK7 2LE	100	
17. MR. JAMES DANIEL MOSS of 396 Buxton Road Macclesfield Cheshire SK11 7EP	100	
18. NICOLA RUTH KNIGHTS of 6 ST. James Avenue Gawsorth Macclesfield Cheshire SK11 9RY	25	
19. MR. CYRIL FARNWORTH & MRS. ELIZABETH FARNWORTH of 12 Essex Walk Upton Priory Macclesfield Cheshire SK10 3HF	50	
20. MR. MARTIN ANDREW JONES of 98 Paradise Street Macclesfield Cheshire SK11 6QP	100	
21. MR. JOHN DAVID ARNOLD of 1 Hamilton Close Macclesfield Cheshire SK10 1QZ	25	
22. MR. ANDREW MICHAEL THOMAS of 18 Gonville Avenue Sutton Macclesfield Cheshire	100	

10 MAR 1997

Names and Addresses	Ordinary	Preference
23. MR. DAVID BLAKELEY of 67 Ferrers Way Ripley Derbyshire DE5 3GZ	25	
24. MR. PETER BRIAN SLACK of 77 Windmill Street Macclesfield Cheshire	25	
25. MR. MARK STEELE of 20 Lucastes Lane Haywards Heath RH16 1LD	300	
26. MR. THOMAS PHILIP TAYLOR of 13 Swiss Cottage Bollinbrook Road Macclesfield Cheshire SK10 3DJ	100	
TOTAL	1,755	75

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10 MAR 1997