

**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

† Distinguish
between
ordinary,
preference, etc.

Description of shares†	ORDINARY		
A Number allotted	1,900		
B Nominal value of each	£1	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£1	£	£

§ Complete
(a) or (b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 20 February 19 97]§, or

~~(b) [from 19 97 to 19 97]§~~

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):DEAN FLOWER & CO
DX 19397
11/13 CHURCH STREET
MACCLESFIELD
CHESHIRE
SK11 6LB

For official use



4. Names and addresses of the allottees

Please do not
write in the
margin

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
1. MRS. CAROLE WOOD 178 Warwick Road Macclesfield Cheshire SK11 8TB	125		
2. MR. THOMAS WILLIAM VIRTUE 12 Brampton Avenue Macclesfield Cheshire SK10 3DY	100		
3. MR. STEPHEN NORMAN JONES 10 Wilwick Lane Macclesfield Cheshire	25		
4. MR. DAVID ROWLAND TIPPER 12 Hockley Road Poynton Cheshire SK12 1RN	25		
5. MR. RICHARD SCHNEIDER 3 Ecton Avenue Maacclesfield Cheshire	25		
6. MR. KEVIN PAUL BROUGH 151 Moss Lane Maclesfield Cheshire	100		
7. MR. DEREK CHARLES SHATWELL 13 Lancaster Court Maclesfield Cheshire	25		
8. MR. JOHN BRIAN SHATWELL 4 Polperro Close Maclesfield Cheshire	25		
9. MR. ERIC CAWLEY 57 Kendal Road Maclesfield Cheshire	25		
Total			

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:

1

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

Signed Reginald E. Hare Designation SECRETARY Date 20/2/1997

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

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

Companies registered in Scotland
should deliver this form to:-

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

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Names and Addresses	Ordinary
10. MRS. SHIRLEY KNIGHTS 6 St. James Avenue Gawsworth Macclesfield Cheshire	50
11. MR. DERRICK GEOFFREY KNIGHTS 6 St. James Avenue Gawsworth Macclesfield Cheshire	50
12. MR. JOHN MICHAEL HEAPY 178 Warwick Road Macclesfield Cheshire	25
13. MR. COLIN ASKEY & MRS. JUNE ASKEY 42 Millfield Crescent Milton Stoke on Trent Staffordshire	100
14. MR. TERENCE JOSEPH McGOVERN 2 Nichollas Road Chorlton cum Hardy Manchester	250
15. MR. PAUL RIDGWAY 5 Cedarway Bollington Macclesfield Cheshire	1000
16. MR. NIGEL ST. JOHN HAMMILL Highgreave Farm Coalpit Lane Langley Macclesfield Cheshire	50
Total	<u>1900</u> <u>=====</u>

Regina E. Howe