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

Return of allotments of shares

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

88(2)

(REVISED 1988)

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

Please do not
write in this
margin

To the Registrar of Companies (address overleaf)

DX 33050

Cardiff (Companies House)

Company number

415853

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

* Insert full name
of company

1 Name of company

Macclesfield Town Football Club Limited

tDistinguish
between
ordinary,
preference, etc.

2. This section must be completed for all allotments

Description of shares t	Ordinary	Preference	
A Number allotted	1725		
B Nominal value of each	£ 1.00	£ 1.00	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£

Date(s) on which the shares were allotted

(a) [on _____ 20_____] 1 @, or

(b) [from 4th March 2000 to 21st April 2000 19

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 880(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 880).
3. Details of bonus issues should be included only in section 2.

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

Mr R. E. Flower

DX 19397

Macclesfield

Tel:- 01625-613169

For official use



A21
COMPANIES HOUSE

0619
26/04/00

[illegible]

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

1

Signed Regina Ethel Designation * Secretary Date 21/04/2000

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2E13

MACCLESFIELD TOWN FOOTBALL CLUB LIMITED

Company Number 415853

Schedule annexed to Return of Allotments
(Allotted between 4th March 2000 and 21st April 2000)

Ordinary Shares

353.	Mr Michael Scott Bell 2, Hillcrest Road Gawsworth Macclesfield Cheshire SK11 7UY and Mrs Beryl Mary Bell	1000
354.	Mr Matthew James Cooper 25 Union Road Macclesfield Cheshire SK11 7BN	25
355.	Mr Mark Steele 15 Viewswood Path Uckfield East Sussex TN22 1JN	100
356.	Triangle Infotech Limited M6 House Hulley Road Macclesfield Cheshire SK10 2LP	600
	Total Ordinary Shares allotted	1725