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

Return of allotments of shares

88(2)

(REVISED 1988)

This form replaces forms
PUC2, PUC3 and 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)

DX 33050

Cardiff (Companies House)

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

Company number

415853

1 Name of company

Macclesfield Town Football Club Limited

* Insert full name
of company

2. This section must be completed for all allotments

Distinguish
between
ordinary,
preference, etc

Description of shares t	Ordinary	Preference	
A Number allotted	38,075		
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 8th April 1999] i @, or

(b) [from 19 to 19 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
appropriate3. 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



[illegible]

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

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Signed Reginald H. H. H. Designation * Secretary Date 19th April 1999

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 7th April 1999 and 9th April 1999)

Ordinary Shares

297.	Triangle Infotech Limited M6 House Hulley Road Macclesfield Cheshire SK10 2LP	1000
298.	Mr John Robert Clark 22 Walker Lane Sutton Macclesfield Cheshire SK11 0DZ	25
299.	Mr Andrew White Rose Cottage Brook House Farm Priest Lane Mottram St. Andrew Macclesfield SK10 4QL	10000
300.	Mr Eddie Furlong 15 Home Farm Avenue Macclesfield Cheshire SK10 3QN	20000
301.	Mr Andrew Michael Thomas 18 Gonville Avenue Sutton Macclesfield Cheshire SK10 0EG	400
302.	Mrs Caroline Maria Bickerton The Rowans Birtles Road Macclesfield Cheshire SK10 3JQ and Mr Robert Victor Bickerton	200
303.	Mr Peter Gorton 1 Sywell Avenue Burleigh Grange Loughborough Leicestershire LE11 4BU	200

304.	Mr Mark David Bettany 51 Crossfield Road Bollington Macclesfield Cheshire SK10 5EA and Mr David Bettany	100
305.	Mr Neil James Longden 105 Macclesfield Road Whaley Bridge High Peak Derbyshire SK23 7DH	50
306.	Mr Peter German Wilkinson 15 Moss Bower Road Macclesfield Cheshire SK11 7XJ	100
307.	Mr Jeremy Peter Turner Rose Cottage Chelford Road Somerford Congleton Cheshire CW12 4RA	5000
308.	Mr Kenneth Alexander Stewart 4 Barton Close Hoylake Wirral Merseyside L47 1JF and Mr Thomas Stewart Mitchell	1000
	Total Ordinary Shares allotted	38075