



Companies House
— for the record —

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHIFP000

Company Number

415853

Company name in full

Macclesfield Town Football Club Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

*(if shares were allotted on one date
enter that date in the "From" box)*

From						TO					
Day	Month	Year	Day	Month	Year						
0	8	0	2	2	0	0	1				

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

**Amount (if any) paid or due on each
share** *(including any share premium)*

Ordinary		
3150		
£1		
£1		

List the names and addresses of the allottees and the number of shares allotted to each over leaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House, Crown Way, Cardiff CF14 3U
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2E13
For companies registered in Scotland

DX 235
Edinburgh



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COMPANIES HOUSE

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0585
15/02/01

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name <u>Mr Eddie Furlong</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1150</u>
Address <u>15 Home Farm Avenue Macclesfield Cheshire</u>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name <u>Mr Christopher Fisher</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1000</u>
Address <u>19 Clarendon Drive Macclesfield Cheshire</u>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name <u>Dr Michael John Rance</u>		Class of shares allotted <u>Ordinary</u>	Number allotted <u>1000</u>
Address <u>28 Marlborough Drive Tytherington Macclesfield Cheshire</u>			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>			

Please enter the number of continuation sheets (if any) attached to this form

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Signed

Regina & Co

Date 12th February 2001

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Messrs Dean, Flower & Co, 11/13, Church Street,

Macclesfield Cheshire SK11 6LB

Tel 01625-613169

DX number DX19397

DX exchange Macclesfield