

Return of Allotment of Shares

Company Name: OXFORD UNITED FOOTBALL CLUB LIMITED

Company Number: 00470509

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Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 07/07/2015

Class of Shares: 5.25% Number allotted 400000

PREFERENCE Nominal value of each share 1

Currency: GBP Amount paid: 1

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 138067

Currency: GBP Aggregate nominal value: 138067

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. ORDINARY SHARES OF £1 AND ORDINARY SHARES OF £7 RANK PARI PASSU IN ALL OTHER RESPECTS. THE SHARES ARE NON-REDEEMABLE

Class of Shares: 5.25% Number allotted 1015000

PREFERENCE Aggregate nominal value: 1015000

Currency: GBP

Prescribed particulars

NON VOTING

Class of Shares: ORDINARY Number allotted 800

1 Aggregate nominal value: 5600

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER £1 OF NOMINAL CAPITAL ON A POLL. ORDINARY SHARES OF £1 AND ORDINARY SHARES OF £7 RANK PARI PASSU IN ALL OTHER RESPECTS. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1153867

Total aggregate nominal value: 1158667

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.