



Companies House

for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

53268

Company name in full

The Bury Football Club Co. Ltd.

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

Day Month Year

01 07 2005

To

Day Month Year

31 12 2005

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

2300

Nominal value of each share

£1

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

£1

£2300.00

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

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

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 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235
Edinburgh



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COMPANIES HOUSE

428
25/01/2006

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

Shareholder details		Shares and share class allotted	
Name MR ANDREW HEAPY	Address 37 WHEATFIELD CLOSE BURY UK Postcode BL9 6XD.	Class of shares allotted £1. ORDINARY	Number allotted 100.
Name D.F. WILSON	Address 46 COALVILLE ROAD ST. HELENS UK Postcode WA11 9JS	Class of shares allotted £1. ORDINARY	Number allotted 800
Name JEREMY R. ROTHWELL	Address 'FAIRLAWN' 178 MANCHESTER ROAD BURY UK Postcode BL9 9BD.	Class of shares allotted £1. ORDINARY	Number allotted 1000
Name BURY FC SUPPORTERS SOCIETY	Address P.O. BOX 310. BURY UK Postcode BL9 6WA	Class of shares allotted £1 ordinary	Number allotted 200.
Name THE MCGOWAN FAMILY.	Address 16 LINCOLN AVENUE LITTLE LIVER UK Postcode BL3 1HE	Class of shares allotted £1 ORDINARY.	Number allotted 200

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

Signed

JR Neville

Date

31.12.05.

~~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.

JIM NEVILLE	
BURY FOOTBALL CLUB	
GILGATE, BURY Tel 0161 764 4881	
DX number	DX exchange