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Return of Allotment of shares

Received for filing in Electronic Format on the: 12/03/2009

XXHIT839

Company Number: 00053268

Company Name BURY FOOTBALL CLUB COMPANY LIMITED(THE)

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 05/03/2009

Class of shares ORDINARY Number allotted 8402
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIAN FENTON Class of shares allotted: ORDINARY

Number allotted: 6400

Address: NAZE VIEW 523 BURNLEY ROAD EAST

WHITEWELL BOTTOM

ROSSENDALE LANCASHIRE ENGLAND BB4 9LQ

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Name: BURY FC SUPPORTERS SOCIETY LTD Class of shares allotted: ORDINARY

Number allotted: 2002

Address: PO BOX 310 FOREVER BURY

BURY

GREATER MANCHESTER

ENGLAND BL9 6WA

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2009 Authenticated: Yes (E/W)