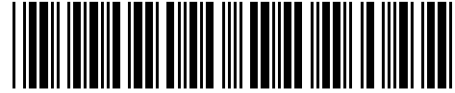




*Companies House*  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



XD5E0FMU

*Company Name:* **BURY FOOTBALL CLUB COMPANY LIMITED (THE)**

*Company Number:* **00053268**

*Received for filing in Electronic Format on the:* **08/12/2009**

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*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allocated*

*From*  
**10/10/2009**

*To*  
**07/12/2009**

**Class of shares**    **ORDINARY**  
**Currency**        **GBP**

<i>Number allotted</i>	<b>76721</b>
<i>Nominal value of each share</i>	<b>1</b>
<i>Amount paid</i>	<b>1</b>
<i>Amount unpaid</i>	<b>0</b>

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>410181</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>410181</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410181</b>
		<i>Total aggregate nominal value</i>	<b>410181</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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