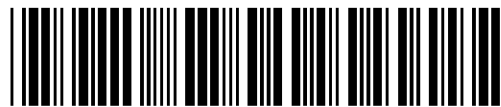




Return of Allotment of Shares

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

Company Number: **00053268**



Received for filing in Electronic Format on the: **16/09/2014**

X3GKJLN4

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
28/07/2014

Class of Shares:	ORDINARY	Number allotted	15150
Currency:	GBP	Nominal value of each share	1
		Amount paid:	15150
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3233609
Currency:	GBP	Aggregate nominal value:	3233609
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3233609
		Total aggregate nominal value:	3233609

Authorisation

Authenticated

This form was authorised by one of the following:

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