



88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number

54222

Company name in full

Burnley Football and Athletic Company Limited.

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						To					
Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
0	4	0	3	2	0	0	2	3	0	1	1

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

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

Ordinary		
1354		
£1.00		
£270,800.00		

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

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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 DX 33050
Cardiff

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh

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COMPANIES HOUSE

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22/01/03

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

Shareholder details	Shares and share class allotted	
Name <u>Martin Hobbs</u> <hr/> Address <u>Pattaya Hall, 312 Kingscauseway,</u> <u>Brierfield. Lancashire.</u> <hr/> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>500</u> <hr/> <hr/>
Name <u>Peter Pike</u> <hr/> Address <u>73 Ormerod Road,</u> <u>Burnley, Lancashire.</u> <hr/> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>5</u> <hr/> <hr/>
Name <u>Ian Holdsworth</u> <hr/> Address <u>70 Reedley Road,</u> <u>Burnley, Lancashire</u> <hr/> UK Postcode <u>B B 1 0 2 N E</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>25</u> <hr/> <hr/>
Name <u>Central Lancashire Clarets</u> <hr/> Address <u>The Original Ship Inn, 95 Towngate,</u> <u>Leyland. Lancashire.</u> <hr/> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>1</u> <hr/> <hr/>
Name <u>Terence O'Keeffee</u> <hr/> Address <u>47 Cambridge Street,</u> <u>Atherton, Manchester.</u> <hr/> UK Postcode <u>M 4 6 L 0 A L</u>	Class of shares allotted <u>Ordinary</u> <hr/> <hr/>	Number allotted <u>4</u> <hr/> <hr/>

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

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Signed

[Signature]

Date 6th. January 2003

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.

Tel	
DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name James O'Donnell <hr/> Address Gillstones, Hill Lane, <hr/> Colne, Lancashire. <hr/> UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 1
Name Nicholas Andrew McNeil <hr/> Address 5 Cornwall Road, <hr/> Rishton, Lancashire. <hr/> UK Postcode B B 1 L 4 D B	Class of shares allotted Ordinary	Number allotted 2
Name Andrew Foulds <hr/> Address 2 Brookside Drive, <hr/> Budd Lake, JN 07828. U.S.A. <hr/> UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 2
Name John Shapland <hr/> Address 12 Northfield Park, <hr/> Barnstaple, Devon. <hr/> UK Postcode E X 3 1 1 Q A	Class of shares allotted Ordinary	Number allotted 5
Name Anthony Bruce <hr/> Address Southcombe, Pitsborough Road, <hr/> Georgeham, North Devon <hr/> UK Postcode L L L L L L L	Class of shares allotted Ordinary	Number allotted 5

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2

Signed



Date 6th. January 2003

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DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name Mandy Wilson <hr/> Address Pattaya Hall, 312 Kingscauseway, Brierfield, Lancashire. <hr/> UK Postcode L L L L L L L	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name Martyn Brassington <hr/> Address 1 Coventry Road, Bulkington, Warwickshire. <hr/> UK Postcode C V 1 2 9 L Y	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name Christopher Pickens <hr/> Address 3 Crescent Grove, Cheadle, Cheshire. <hr/> UK Postcode S K 8 L 1 P P	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 1 <hr/> <hr/> <hr/>
Name Elaine Holt <hr/> Address 11 The Meadows, Heskin, Chorley, Lancashire. <hr/> UK Postcode P R 7 L 5 N R	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 2 <hr/> <hr/> <hr/>
Name Walter Green <hr/> Address Brome Park Farm, Brome Avenue, Eye, Suffolk. <hr/> UK Postcode I P 2 3 7 H W	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 2 <hr/> <hr/> <hr/>

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Date 6th. January 2003

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DX number	DX exchange

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

Shareholder details	Shares and share class allotted	
Name <u>John Francis Turkington</u> Address <u>Rockwood, Halifax Road,</u> <u>Briercliffe, Burnley, Lancashire.</u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u>Ordinary</u>	Number allotted <u>797</u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>
Name <u></u> Address <u></u> <u></u> UK Postcode <u>L L L L L L L</u>	Class of shares allotted <u></u>	Number allotted <u></u>

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Date 6th. January 2003

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