

Form produced by

PC Share Register

Ver.12.01

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number

00123622

Company name in full

Scunthorpe United Football Club Limited

Shares allotted (including bonus shares):

(See Guidance Booklet GBA6)

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

1 7 0 8 2 0 0 9

To

Day Month Year

2 0 0 8 2 0 0 9

Class of shares
(ordinary or preference etc)

Ordinary 50p Shares

Number allotted

175

Nominal value of each share

£0.50

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

£87.50

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

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% that each share is to be
treated as paid up in cash

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

or DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



TUESDAY

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name <i>As per continuation sheet(s)</i>		Class of shares allotted	Number allotted
Address		Ordinary 50p Shares	
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

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

1

Signed



Date

24 / 8 / 09

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

David Beeby Company Secretary	
Glanford Park Scunthorpe North Lincolnshire	
DN15 8TD	Tel 0871 221 1899
DX number	DX exchange

Scunthorpe United Football Club Limited

Company Reg. No. 00123622

Return of Allotments of Shares

Form 88(2) Continuation Sheet

For the period 17/08/2009 to 20/08/2009

Ordinary 50p Shares**Names and Addresses****Number of shares allotted****Ordinary Preference Other**

*Mr John Richard Dickinson
56 Merton Road
Scunthorpe
North Lincolnshire*

175

TOTAL**175****0****0**