

COMPANIES FORM No. 88(2) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please complete legibly, preferably in black type, or bold block lettering

insert full name of company

† distinguish between ordinary preference, etc. 1. Name of company

Company number

00176565

* BATH	CITY FOOTBALL	CLUB	LTD
TWERTO	N PARK BATH	BA2	DB.

2. This section must be completed for all allotments

Description of shares † ORDINARY	ORDINARY		
A Number allotted	2,5		
B Nominal value of each	£ 1-00	£	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 52-00	£	£

§ complete (a) or (b) as appropriate

Date(s) on which the shares wer (a) [on O C T o らんん] §, or	
(b) [from	19	to	19] §
The names and addresses of the given overleaf	e allottees a	nd the number o	of shares allotted to each should be

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage		
E Consideration for which the shares were allotted	 	

NOTES

- This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name address and reference (if any) :

For official Use



A06 COMPANIES HOUSE 30/05/00

4. Names and addresses of the allottees

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Names and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
ROW, LANSDOWN, BATH BAI 2QW				
ROW, LANSDOWN, BATH BAI 2QW	22			
	 			
, and the second				
Tota	1 25			

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:					‡ Insert Director, Secretary,
Signed S.J. S. Kinner	_ Designation _	COMPANY SECREMAY	Date	30-2-05	Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Companies registered in England and Wales or Wales should deliver this form to:-

Companies registered in Scotland should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB