

# 88(2)

Please complete in typescript,  
or in bold black capitals.

## Return of Allotment of Shares

CHFP016

Company Number

303529

Company name in full

BOSTON UNITED FOOTBALL CLUB LIMITED

Shares allotted (including bonus shares):

From

To

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

Day Month Year

1 | 3 | 0 | 2 | 2 | 0 | 0 | 3

Day Month Year

| | | | | | | |

Class of shares

(ordinary or preference etc.)

ORDINARY

Number allotted

608,000

Nominal value of each share

£0.25

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

£0.25

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

100%

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)

CONVERSION OF LOAN ACCOUNTS INTO SHARE CAPITAL

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  
For companies registered in Scotland  
Edinburgh

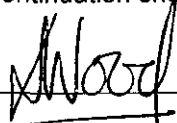


**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> PATRICK MALKINSON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 394,760
<b>Address</b> 144 SPILSBY ROAD, BOSTON, Lincs			
<b>UK Postcode</b> _____			
_____			
<b>Name</b> ANDREW PATRICK MALKINSON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 121,012
<b>Address</b> 20 ASHLAWN DRIVE, BOSTON, Lincs			
<b>UK Postcode</b> _____			
_____			
<b>Name</b> STEPHEN J. MALKINSON		<b>Class of shares allotted</b> ORDINARY	<b>Number allotted</b> 92,228
<b>Address</b> FERN COTTAGE, GOLDEN GROVE, WIGTOFT, BOSTON, Lincs.			
<b>UK Postcode</b> _____			
_____			
<b>Name</b> _____		<b>Class of shares allotted</b> _____	<b>Number allotted</b> _____
<b>Address</b> _____			
<b>UK Postcode</b> _____			
_____			

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

Signed



Date

13/2/2003

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.

Killicks Limited

35 Kingsway

Kirkby in Ashfield

Nottingham NG17 7DR

Tel 01623 759511

DX number

DX exchange