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Return of Allotment of shares

Received for filing in Electronic Format on the: 13/11/2008

Company Number: 00053268

Company Name BURY FOOTBALL CLUB COMPANY LIMITED(THE)

in full:

Shares Allotted (including bonus shares)

Date or period during which From shares are allocated 13/11/2008

Class of shares ORDINARY Number allotted 34310
Currency GBP Nominal value of 1.00

each share

No shares allotted other than for cash

Names, addresses and share details of the allottees

Name: BRIAN FENTON Class of shares allotted: ORDINARY

Number allotted: 24560

Address: NAZE VIEW 523 BURNELY ROAD EAST

WHITEWELL BOTTOM

ROSSENDALE LANCASHIRE ENGLAND BB4 9LQ

Class of shares allotted: ORDINARY JOHN ROY LADKIN Name:

Number allotted: 100

Address: 39 SHAW STREET

BURY

LANCASHIRE **ENGLAND** BL9 7QD

Class of shares allotted: **ORDINARY** JOHN GREENHOUGH Name:

Number allotted: 100

Address: **86 BOUNDARY ROAD**

> **CHEADLE CHESHIRE ENGLAND SK8 2EP**

Class of shares allotted: **ORDINARY** MARK TURNER

Number allotted: 50

Address: **50 ROBIN ROAD**

Name:

SUMMERSEAT

BURY

LANCASHIRE ENGLAND BL9 5QP

Class of shares allotted: ORDINARY **JAMES LOMAS** Name:

Number allotted: 500

Address: HIGHER DOLES FARM LOVECLOUGH

> ROSSENDALE **LANCASHIRE ENGLAND BB4 8UG**

Electronically Filed Document for Company Number: 00053268

Name: BURY FC SUPPORTERS SOCIETY Class of shares allotted: ORDINARY

Number allotted: 9000

Address: FOREVER BURY P.O. BOX 310

BURY

LANCASHIRE ENGLAND BL9 7QD

Authorisation

Authoriser Designation: secretary Date Authorised: 13/11/2008 Authenticated: Yes (E/W)