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Return of Allotment of shares

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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 69/01/2009

Class of shares ORDINARY Number allotted 6450 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: 6400

Address: 523 NAZE VIEW

BURNLEY ROAD EAST

ROSSENDALE LANCASHIRE ENGLAND BB4 9LQ Name: JOHN MOORE Class of shares allotted: ORDINARY

Number allotted: 50

Address: 42 FRECKLETON DRIVE

BURY LANCS ENGLAND BL8 2JA

Authorisation

Authoriser Designation: secretary Date Authorised: 09/01/2009 Authenticated: Yes (E/W)